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File Number 5599-589-3  
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30283687

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of  
County Clerk's Office

**Whereas**, ARTICLES OF INCORPORATION OF  
DUNMORE AUTO SALES, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 11TH  
day of JUNE AD 19 90 and  
of the Independence of the United States  
the two hundred and 14TH

*Jim Edgar*  
SECRETARY OF STATE



30283687

JIM EDGAR  
Secretary of State  
State of Illinois

Submit in Duplicates  
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".  
DO NOT SEND CASH!

This Space For Use By Secretary of State  
Date 6-11-90  
License Fee \$ 25.00  
Franchise Tax \$ 25.00  
Filing Fee \$ 25.00  
Clerk 100.50

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Dunmore Auto Sales, Inc.  
(shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent Barry A. Goldman  
First Name Middle Name Last Name  
Registered Office 234 North LaSalle, #1515, Chicago, IL  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Chicago, IL 60602 Cook  
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:  
If not sufficient space to cover this point, add one or more sheets of this size.

to generally engage in the sale of motor vehicles at wholesale and retail. To buy, sell, lease or otherwise deal in motor vehicles. To perform all acts not prohibited by the Illinois Business Corporation Act. To buy, sell, lease or otherwise deal in real estate or interest therein.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class  | Par Value per share | Number of shares authorized |
|--------|---------------------|-----------------------------|
| Common | NPV                 | 100,000                     |

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:  
If not sufficient space to cover this point, add one or more sheets of this size.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

| Class  | Par Value per share | Number of shares proposed to be issued | Consideration to be received therefor |
|--------|---------------------|--|---------------------------------------|
| Common | NPV                 | 1,000                                  | \$ 1,000.00                           |
|        |                     |  | \$                                    |
|        |                     |  | \$                                    |
|        |                     |  | \$                                    |
| TOTAL  |                     |  | \$ 1,000.00                           |

\* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

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## ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

| Name | Residential Address |
|------|---------------------|
|      |                     |
|      |                     |

## ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
- (d) It is estimated that the gross amount of business which will be transacted from pieces of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

## ARTICLE EIGHT (OTHER PROVISIONS)

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

### NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated 6/6, 1990

| Signature and Name  | Post Office Address  |
|---|--|
| 1. <u>Willie Dunmore</u><br>Signature<br><u>Willie Dunmore</u><br>Name (please print) | 1. _____<br>Street<br><u>7420 S. Clyde, Chicago 60619</u><br>City/Town<br><u>DEPT-01 RECORDING</u> Zip<br><u>162222 TRM 9066 06/14/90 15.27.00</u> \$14.00 |
| 2. <u>Willie Dunmore</u><br>Signature<br><u>Willie Dunmore</u><br>Name (please print) | 2. _____<br>Street<br><u>#1919 # 25 # -90-283687</u><br>City/Town<br><u>COOK COUNTY RECORDER</u> Zip   |
| 3. _____<br>Signature<br>Name (please print)  | 3. _____<br>Street<br>City/Town State Zip  |

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)  
NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

Mail to  
Form BCA-2.19 30283687  
Marcelle Kromberg  
134 N. LaSalle #1518  
Chicago, IL 60608  
Box 95

ARTICLES OF INCORPORATION  
**FILED**

FEE SCHEDULE JUN 11 1990

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (0.005%) STATE of the amount of stated capital and paid-in surplus, with a minimum of \$04.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000,000.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:  
Department of Business Services  
Corporation Division  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-6961

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2/1/90