

**STATE OF ILLINOIS**  
**OFFICE OF**  
**THE SECRETARY OF STATE**



Property of Cook County Clerk's Office

90338256

**Whereas,** ARTICLES OF INCORPORATION OF  
LIGHTNER ENTERPRISES, 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* 29th  
*day of* JUNE *AD 19* 90 *and*  
*of the Independence of the United States*  
*the two hundred and* 14th

*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

**JIM EDGAR**  
Secretary of State  
State of Illinois

File #

**Submit in Duplicate**

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	6-29-90
License Fee \$	47.50
Franchise Tax \$	75.00
Filing Fee \$	75.00
Clerk	217.50

## 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 Lightner Enterprises, 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

Norton N. Gold

First Name

Middle Name

Last Name

Registered Office

200 East Randolph Drive, Suite 6900

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Chicago, Illinois 60601

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.*

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	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.*

**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	N/A	1,000	\$ 95,000
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 95,000</b>

\* 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.

90338256

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
- 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

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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, Springfield.

RETURN TO:

Department of Business Services  
 Corporation Division  
 Secretary of State  
 Springfield, Illinois 622756  
 Telephone (217) 782-6961

JUN 29 1991

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Assistant Secretary.

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.

(Signatures must be in ink on original document. Carbon copy, text or rubber stamp signatures may only be used on carbon copies.)

1. Name (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Street \_\_\_\_\_  
 City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

2. Name (please print) Dale K. Graham  
 Signature \_\_\_\_\_  
 Street 1006 South Michigan Avenue  
 City/Town Chicago, Illinois State Illinois Zip 60605

3. Name (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Street \_\_\_\_\_  
 City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Dated June 29 19 90  
 The undersigned (incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

Article 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.

ARTICLE EIGHT OTHER PROVISIONS

- (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 places of business in the State of Illinois during the following year will be: \_\_\_\_\_

ARTICLE SEVEN OPTIONAL

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ 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 \_\_\_\_\_

95283306