



Whereas, ARTICLES OF INCORPORATION OF
 THE CROWNS LAKE GROUP, 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 15TH
day of MAY *AD 19* 90 *and*
of the Independence of the United States
the two hundred and 14TH

Jim Edgar

 SECRETARY OF STATE

90055544

UNOFFICIAL COPY

5/20/2004

Property of Cook County Clerk's Office

5/20/2004

JIM EDGAR
 Secretary of State
 State of Illinois

Submit in Duplicate
 Payment may 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!

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State
 Date 5-15-90
 License Fee \$ 25.50
 Franchise Tax \$ 75.20
 Filing Fee \$ 100.50
 Clerk C

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 THE BROWNS LAKE GROUP, 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 Christopher D. Edmonds
First Name Middle Name Last Name

Registered Office 1127 S. Mannheim Road, Suite 308
Number Street Suite # (A.P.O. Box alone is not acceptable)
Westchester, Illinois 60154 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.

for any lawful purpose or purposes as provided for under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
A	none	1000

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
A	none	1000	\$ 1000
			\$
			\$
			\$
TOTAL			\$ 1000

* 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.

90355544

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 (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- 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

CA-2.10

\$14.00

RECORDING DEPT-61

MAY 15 1990 07/24/90 15:17:00

#3282 # * -90-355544

COOK COUNTY RECORDER

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.

City/Town _____ State _____ Zip _____

Illinois Secretary of State _____

Name (please print) _____

Signature William Coyle

Street Westchester, IL 60154

City/Town State Zip

Name (please print) John M. Hulbert

Signature _____

Street Burlington, Wisconsin 53105

City/Town State Zip

Post Office Address 2501 Browns Lake Drive

Signatures and Names

Dated May 9, 1990

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

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.

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

Name _____

Residential Address _____

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:

ARTICLE SIX OPTIONAL

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