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Certificate Number

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1-2836

91484014

SEAL OF THE OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



Property of

To all to whom these presents shall come, Greeting:

Whereas, Articles of Incorporation, duly signed and verified of **KINNER, INC.**

have been filed in the Office of the Secretary of State on the 7th day of August A.D. 1959, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois by virtue of the powers vested in me by law, do hereby issue this certificate of incorporation, and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I do set my hand and cause to be affixed the Great Seal of the State of Illinois

Done at the City of Springfield this 7th day of August A.D. 1959 and of the Independence of the United States the one hundred and 31st.

MAIL BACK TO (SEAL)

KINNER, INC.
2882 ANTIQUA COURT
MARGO ISLAND, FL 33057

Charles F. Carpentier
SECRETARY OF STATE

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BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

COOK

COUNTY

(Do not write in this space)

| | |
|---------------------|---------|
| Date Paid | 8/7/59 |
| Initial License Fee | \$ - 50 |
| Franchise Tax | \$ 4.17 |
| Filing Fee | \$ 20 - |
| Clerk | ✓ |

To CHARLES F. CARPENTIER, Secretary of State:

We, the undersigned,

| Name | Number | Street | City | State |
|-------------------------|--------|-----------------------|------------|-------|
| THEOPHIL S. WINNER, JR. | 14323 | South Wentworth Ave., | Riverdale, | Ill. |
| ROSEMARIE WINNER | 14323 | South Wentworth Ave., | Riverdale, | Ill. |
| GEORGE H. WINNER | 6242 | South Francisco Ave., | Chicago, | Ill. |

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being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: WINNER, INC.

DEPT-01 RECORDINGS \$18 00
 T#8888 TRAN 6300 09/18/91 09 37 00
 #3695 # 1 - 21 - 484014
 COOK COUNTY RECORDER

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 14323 South Wentworth Ave.
 Street in the Village of Riverdale (27) County of Cook and
 the name of its initial Registered Agent at said address is: THEOPHIL S. WINNER, JR.

ARTICLE THREE

The duration of the corporation is: Perpetual

PAID
 AUG 7 1959
 Charles F. Carpentier
 Secretary of State

WINNER, INC.
 1282 ANTIGUA COURT
 MARCO ISLAND, FL 33057

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To build, construct, own, buy, sell, lease, manage and operate residential, industrial, business and commercial property; engage in a general contracting and construction business; buy and sell vacant and improved real property; acquire, hold, manage, improve and develop and acquire in connection with all kinds of real estate; and generally to do all things which may be necessary in the operation of the corporation.

The purpose or purposes for which the corporation is organized are:

ARTICLE FOUR

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ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 100, divided into 0 classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

| Class | Series (If any) | Number of Shares | Par value per share or statement that shares are without par value |
|--------|-----------------|------------------|--|
| Common | | 100 | 10.00 |

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

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ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

| Class of shares | Number of shares | Total consideration to be received therefor: |
|-----------------|------------------|--|
| Common | 100 | \$ 1,000.00 |
| | | \$ |
| | | \$ |
| | | \$ |
| | | \$ |

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected by the shareholders is: three

KINSHIP, INC.
1202 ANTIGUA COURT
MARCO ISLAND, FL 33837

KINSHIP, INC.
1202 ANTIGUA COURT
MARCO ISLAND, FL 33837

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ARTICLES OF INCORPORATION

FORM B

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$20.00; Federal license fee of 5% per \$1,000.00 or 1/20 of 7% of the amount of stated capital and paid in series; the corporation prepares to issue without further report (Article 51a); Franchise tax of 1/20 of 1% of the stated, as above noted. However, the minimum and franchise tax is \$10.00 and varies normally on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84; (See Sec. 131, 132, 133, 134, 135).

In excess of \$20,000.00 the franchise tax per \$1,000.00 is as follows: Jan., \$0.75; Feb., \$0.704; March, \$0.657; April, \$0.61; May, \$0.564; June, \$0.517; July, \$0.47; Aug., \$0.424; Sept., \$0.377; Oct., \$0.331; Nov., \$0.284; Dec., \$0.237.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine not to exceed \$500.00.

FILED
AUG - 7 1959

Wm. S. Elgert
Notary Public

(Notarial Seal)
Notary Public

William Gray Board
Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.
are true.
personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained

the _____ day of _____ 1959
I, *William Gray Board*
Notary Public, do hereby certify that on _____

STATE OF ILLINOIS

OATH AND ACKNOWLEDGMENT

Joseph M. Korman
Incorporators

Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ _____
Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ _____
Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ _____
Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ _____

ARTICLE NINE

91A84014

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK FILING DEADLINE IS: PRIOR TO 08/01/91

RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7000

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO
 D 3905-878-2

YEAR OF 1991
 (1991)

1) **KINNER, INC.** YES
 2 THEOPHIL S KINNER JR 113079
 7325 HERITAGE CT PO BOX 608 WILL
 FRANKFORT, IL. 60423

CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

FILED

2.) AGENT/OFFICE CHANGES ONLY (see 11N)

KINNER, INC.
 Corporation Name
 Edward G. Sirovatka X
 Registered Agent
 1700 167th Street Suite 6
 Registered Office - Street Address
 Calumet City, Ill. 60409-9907 Y
 City, County, IL Zip Code

3.) Date Incorporated 08/07/1959
 Give complete address of principal office (if other than above)

JUL 16 1991 c/o
 GEORGE H. RYAN
 SECRETARY OF STATE

Federal Employer Identification Number (FEIN) * 366110596

4.) The names and addresses of the officers and directors are: (if officers are directors, so state.)

| NAME | OFFICE | NUMBER & STREET | CITY | STATE | ZIP |
|------------------------|-----------|------------------------------|-----------------|-------|-------|
| Virginia M. Kinner | President | 7325 Heritage Ct. P.O.B.#608 | Frankfort, Ill. | | 60423 |
| Theophil S. Kinner Jr. | Secretary | 7325 Heritage Ct. P.O.B.#608 | Frankfort, Ill. | | 60423 |
| Theophil S. Kinner Jr. | Treasurer | 7325 Heritage Ct. P.O.B.#608 | Frankfort, Ill. | | 60423 |
| Theophil S. Kinner Jr. | Director | 7325 Heritage Ct. P.O.B.#608 | Frankfort, Ill. | | 60423 |
| Virginia M. Kinner | Director | 7325 Heritage Ct. P.O.B.#608 | Frankfort, Ill. | | 60423 |
| | Director | | | | |

5.) The type of business actually conducted in Illinois is: Real estate sales and management

6.) Number of shares authorized and issued (as of 05/31/91)

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|-----------|--------|-----------|-------------------|---------------|
| PAR STOCK | none | \$10.00 | 100 | 100 |

7a.) The amount of paid-in capital as of 05/31/91 is:

*PAID-IN CAPITAL \$ 1,000.00
 **Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus
 It does not include Retained Earnings.

7b.) The Paid-in Capital as of 05/31/91 on record with the Secretary of State is:

TOTAL \$ 1 000
 (The figure in Item 7b may not be altered)

91-334014

KINNER, INC.
 1282 ANTIGUA COURT
 MARCO ISLAND, FL 33837

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and I appreciate the statement of change of registered agent and/or office pursuant to provisions of the Business Corporation Act has been examined by me and is to the best of my knowledge and belief true, correct, and complete.

8.) By *[Signature]* President 7-2-91
 (Any Authorized Officer's Signature) (Title) (Date)

STATE OF ILLINOIS
Office of the Secretary of State
UNOFFICIAL COPY

I hereby certify that this is a true and correct copy consisting of Six pages, as taken from the original on file in this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: 05-23-91

BY: Bob Ekeu

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