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File Number

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OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



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114.00

RECORDED IN BOOK 21-643557

INDEXED IN BOOK 21-643557

COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
ANSEMOSS & SONS 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, George H. Ryan, 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 12th
day of November A.D. 19 91 and
of the Independence of the United States
the two hundred and 16th

George H. Ryan
SECRETARY OF STATE

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W. A. WRIGHT AGENCY INC.
6124 SOUTH WESTERN AVENUE
CHICAGO, ILLINOIS 60620

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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

NOV 12 1991

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 11-12-91
Franchise Tax \$ 25 -
Filing Fee \$ 75 -
Approved: RD / 100 -

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."

1. CORPORATE NAME: ANSEMOSS & SONS INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2 Initial Registered Agent	<u>ANSEMOSS</u>	<u>FOADAD</u>	
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office	<u>2190 State Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Hurnham</u>	<u>60633</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

3. Purpose or purposes for which the corporation is organized.
(If not sufficient space to cover this point, add one or more sheets of this size.)

Retail sale of gasoline and related products.

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4 Paragraph 1 Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
<u>Common</u>	<u>\$ N/A</u>	<u>1000</u>	<u>1000</u>	<u>\$ 1000</u>

Paragraph 2 The preferences, qualifications, limitations, restrictions and 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.

(over)

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5. **OPTIONAL**
- a) Number of directors constituting the initial board of directors of the corporation on _____ (month/day/year)
- b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify

Name	Residential Address
_____	_____
_____	_____
_____	_____

6. **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 that will be transacted by the corporation during the following year will be \$ _____
- (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be \$ _____

7. **OPTIONAL 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.

8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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

Dated November 7th, 1991

91603553

Signature and Name	Address
1. <u>[Signature]</u> Signature <u>Ansemaris Haddad</u> (Type or Print Name)	1. <u>7796 State St.</u> Street <u>Bridgeview</u> <u>ILL</u> <u>60633</u> City Town State Zip Code
2. _____ Signature _____ (Type or Print Name)	2. _____ Street _____ City Town State Zip Code
3. _____ Signature _____ (Type or Print Name)	3. _____ Street _____ City Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbonated 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 Assistant Secretary

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The **minimum total due** (franchise tax + filing fee) is **\$100**.
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667.)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State Springfield, IL 62756
 Department of Business Services Telephone (217) 782-9522
 782-9523

12/50