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OFFICE OF THE SECRETARY OF STATE



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Wherras,

ARTICLES OF INCORPORATION OF MARY A. MARTIN, LTD. 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 FORGE

DEPT. OF RECORDINGS 1984 \$27.00
T4888E TRAN 1030 01/30/92 13:27:00
#5351 F #-92-061608
COOK COUNTY RECORDER

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

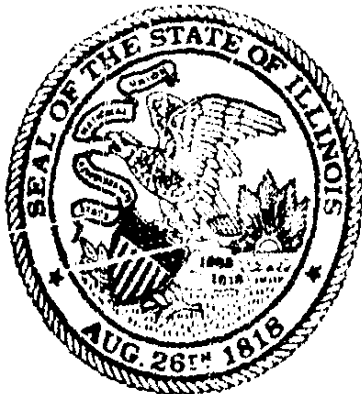
to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 23RD

day of DECEMBER A.D. 19 91 and

of the Independence of the United States

the two hundred and 16TH



George H Ryan
SECRETARY OF STATE

27.00 E

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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

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."

This space for use by
Secretary of State

Date 12-23-91
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: m 100.00

1. CORPORATE NAME: MARY A. MARTIN, LTD.

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

2. Initial Registered Agent:	<u>Mary</u> First Name	<u>A.</u> Middle Initial	<u>Martin</u> Last Name
Initial Registered Office:	<u>Three First National Plaza</u> Number	<u>Chicago</u> City	<u>Suite 1505</u> Suite # <u>Cook</u> County
		<u>60602</u> Zip Code	

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.)

A PROFESSIONAL CORPORATION: To practice the profession of law, rendering that type of professional service and services ancillary thereto.

Professional service or services will be rendered from the following address: Three First National Plaza, Suite 1505, Chicago, Illinois, 60602.

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
Common	\$ No par value	5,000	1,000	\$ 100.00

TOTAL \$ 100.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: NONE

(If not sufficient space to cover this point, add one or more sheets of this size.)

SECRETARY OF STATE

(over)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: One (1)
(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
Mary A. Martin	1024 Lakeshore Boulevard, Evanston, Illinois, 60202

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 - SEE ATTACHED**

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 22, 1991.

Signature and Name	Address
1. <u>Mary A. Martin</u> Signature Mary A. Martin (Type or Print Name)	1. Three First National Plaza, #1505 Street Chicago Illinois 60602 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 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 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 and a maximum of \$1,000,000.
- 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 fee necessary.

Illinois Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED
DEC 23 1991
GEORGE H. RYAN
SECRETARY OF STATE

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7. No holder of any class or series of stock of the Corporation shall have cumulative voting rights with respect to any matters voted upon by the holders of such stock.

All shareholders shall be jointly and severally liable for the acts, errors and omissions of the shareholders and other employees of the Corporation arising out of the performance of professional services by the Corporation while they are shareholders.

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