



Whereas,

ARTICLES OF INCORPORATION OF
MCKEONE'S TOBACCO ROAD, 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.

92293760

*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 use to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 31ST
day of MARCH A.D. 19 92 and
of the Independence of the United States
the two hundred and 16TH.*



George H Ryan
SECRETARY OF STATE

2550

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Form **BCA-2.10** ARTICLES OF INCORPORATION 60

(Rev. Jan. 1981)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 792-6961

MAR 31 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 3-31-92
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: [Signature]

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: McKeone's Tobacco Road, Inc.

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

2. Initial Registered Agent: William C. McKeone
First Name Middle Initial Last name

Initial Registered Office: 10429 South Kostner
Number Street Suite #
Oak Lawn, Illinois 60453
City Zip Code County

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.)
To manufacture, buy, sell and deal in and with goods, wares, merchandise and property, real or personal, of whatsoever kind and description, including, but not by way of limitation, the rendering of direct and incidental services in connection with a wholesale/retail tobacco shop business. To carry on any lawful business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes that it may deem calculated, directly or indirectly, to improve the interest of this corporation.

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	\$ NPV	10,000	1,000	\$ 1,000.00
				TOTAL \$ 1,000.00

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.)

The initial issuance of shares shall be issued within a two year period for an aggregate consideration not to exceed \$1,000.00 and such initial issuance shall meet the requirements of the 1954 Internal Revenue Code, as amended, in order to qualify for Section 1244 stock.

(over)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: _____
 (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 March 24, 19 92

DEPT-01 RECORDING \$25.50
 T4444 TRAM 8015 04/30/92 10:43:00
 #8469 ÷ D * - 92-293760
 COOK COUNTY RECORDER

92292760

Signature and Name	Address
1. <u>William C. McKeone</u> Signature <u>William C. McKeone</u> <u>William C. McKeone</u> (Type or Print Name)	1. <u>10929 South Kostner</u> <u>Street</u> <u>Oak Lawn, Illinois 60453</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 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) of 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 fees if necessary.



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

AFTER RECORDING, MAIL TO:
 LOWELL L. LADEWIG
 5600 W. 127TH ST.
 CRESTWOOD, IL 60445