

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Whereas,

ARTICLES OF INCORPORATION OF
BC INVESTMENTS 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.

. DEPT-01 RECORDING \$25.50
. T#5333 TRAN 3258 10/04/93 11:14:00
. #5326 # 1 *-93-789710
. 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 cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 28TH
day of SEPTEMBER A.D. 1993 and
of the Independence of the United States
the two hundred and 18TH

George H Ryan
SECRETARY OF STATE

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Form BCA-2.10 (Rev. Jan. 1991) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756	<h2 style="font-size: 2em; margin: 0;">FILED</h2> <p style="font-size: 1.2em; margin: 5px 0;">SEP 2 1993</p> <p style="margin: 0;">GEORGE H. RYAN SECRETARY OF STATE</p>	SUBMIT IN DUPLICATE! This space for use by Secretary of State Date <u>9-28-93</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>R</u> \$ <u>100.00</u>
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1. **CORPORATE NAME:** B G Investments Inc.

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

2. **Initial Registered Agent:** Patron A. Brown

Initial Registered Office:	<u>205</u>	<u>West Wacker Drive</u>	<u>1000</u>
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<u>Chicago</u>	<u>60606</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.)

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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>\$ None</u>	<u>500</u>	<u>100</u>	<u>\$ 1,000.00</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)

25.50
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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 September 22, 1993

<p>1. <u>Bonnie J. Gray</u> Signature and Name Signature Bonnie J. Gray (Type or Print Name)</p> <p>2. _____ Signature (Type or Print Name)</p> <p>3. _____ Signature (Type or Print Name)</p>	<p>1. <u>132 East Delaware Place</u> Street Chicago Illinois 60611 City/Town State Zip Code</p> <p>2. _____ Street City/Town State Zip Code</p> <p>3. _____ Street City/Town State Zip Code</p>
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(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carboned 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 \$18,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State
 Department of Business Services

Springfield, IL 62756
 Telephone (217) 782-9522
 782-8523

Bonnie J. Gray
 132 E. Delaware Pl.
 Chicago, IL 60611

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