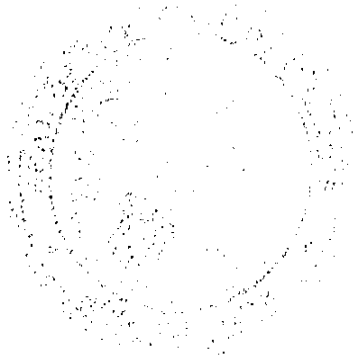


**Whereas,** ARTICLES OF INCORPORATION OF GREEN DOLPHIN, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*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 22ND day of AUGUST A.D. 1994 and of the Independence of the United States the two hundred and 19TH.



*George H. Ryan*  
 SECRETARY OF STATE

94794771

# UNOFFICIAL COPY

Property of Cook County Clerk's Office



JENNIFER HOFF  
SIEGEL, MOSES, SCHOENSTADT  
& WEBSTER, P.C.  
111 E. WACKER DR.  
SUITE 2800  
CHICAGO, IL 60601

UNOFFICIAL COPY

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

This space for use by Secretary of State

**FILED**

AUG 22 1994

GEORGE H. RYAN  
SECRETARY OF STATE  
91794771

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date: 8-22-94  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: *ta* 100.00

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: GREEN DOLPHIN, INC.

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

2. Initial Registered Agent: Sami Mehmeti  
First Name Middle Initial Last Name  
Initial Registered Office: 1958 West North Avenue  
Number Street Suite #  
Chicago IL 60622  
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.)

DEPT-01 RECORDING \$25.50  
T40003 TRAN 6305 09/12/94 12:20:00  
\$9798 EB \*94-794771  
COOK COUNTY RECORDER

To engage in any lawful act, or activity for which corporations may be organized under the Illinois Business Corporation Act of 1983, as amended.

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.)

(over)

25.50  
EX

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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 City, State, ZIP  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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 August 19, 19 94

Signature and Name	Address
1. <u>Corporation Associates of Illinois</u> <i>Signature</i> <u>A Delaware Corporation</u> <i>(Type or Print Name)</i>	<u>700 South Second Street</u> <i>Street</i> <u>Springfield, IL 62704</u> <i>City/Town State Zip Code</i>
2. <u><i>Gilbert L. Bratten</i></u> <i>Signature</i> <u>Gilbert L. Bratten, Exec. V.P.</u> <i>(Type or Print Name)</i>	2. <u>700 South Second Street</u> <i>Street</i> <u>Springfield, IL 62704</u> <i>City/Town State Zip Code</i>
3. <u><i>Tia M. Baugher</i></u> <i>Signature</i> <u>Tia M. Baugher, Asst. Sec.</u> <i>(Type or Print Name)</i>	3. _____ <i>Street</i> _____ <i>City/Town State Zip Code</i>

(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

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