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File Number 5847-176-3

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#8536 # RC *-95-656322

COOK COUNTY RECORDER

State of Allinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF FEATHERSOUND, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECKLTARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

95656322

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,

ay of AUGUST A.D. 19 95 an

the Independence of the United States the two

hundred and 20TH

George 4 Ryan

Secretary of State

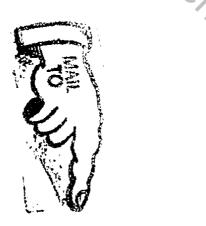
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Property or Coot County Clerk's Office



Return to ~>

James J. Lukacek, CPA 4450 North Central Avenue Chicago, IL 60530-3302

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BCA-2.10 | ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

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

ब्री'elephone (217) 782-6961

Payment must be made by certified check, cashler's check, Illinois attorney's check, Illinois C.P.A's check or money order, payable to "Secretary of State.*

FILED

AUG 17 1995

GEORGE H. RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE!

This spines for use by Secretary of Status

Franchise Tax

Filing, Fee Approved

CORPORATE r'AME: Feathersound,

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

2. Initial Registered Agent:

First Name

James

Lukacek Middle Initial

Last name

Initial Registered Office:

Number

4450 North Central

Sireet

Suite #

City

60630-3302 Zip Code

County

3. Purpose or purposes for which the corporation is organizer: (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.

95656322

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 Or insideration to be Received Therefor

<u>Common</u>

\$ No Par Value

50,000

1,000

\$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 sheats of this size.)

5. OPTIONAL:	UNOFFIC (a) Number of directors constituting the				# J. 1 # h.
3. 3. 7.3. T.	(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				
		1			
6. OPTIONAL:	(a) It is estimated that the value of all precorporation for the following year who (b) It is estimated that the value of the presented that the gross amount ransacted by the corporation during (d) It is estimated that the gross amount ransacted from places of business in the following year will be: OTHER PROVISIONS Attach a separate theet of this size for incorporation, e.g., authorizing preempting affairs, voting majority requirements, fixing	reperty to reperty to ng year, nt of bus the follo nt of bus n the Sta r any ot ve rights	ccated will be: to be located within will be; siness that will be; wing year will be; siness that will be te of Illinois during ther provision to to, denying cumular	\$s s be included in the Alive voting, regulatin	
8. The undersign Articles of Incomp		er penalt			e in the foregoing
Dated August 14 .19 95		0	95656322		
Signature and Name		(6	Address	
1. Jane	- Suland	_ 1.		Central Aver	iue
Signature	Lukacek		Stract Chicago, :	IL 60630-330) 2
	Print Name)	-	City/Tow:	State	Zip Code
2.		_ 2.	- Steed	&	
Signature			Street	T_{Δ}	
(Type or P	rinı Name)	-	City/Town	Sio:	Zip Code
3. Signature		_ 3.	Stree:		
Signatore		_	Oneres		
(Type or Pi	·		City/Town	State	Zip Code
NOTE: If a corpora	in ink on original document. Carbon copy, photocopy tion acts as incorporator, the name of the corpo	ration an	d the state of incorp	oration shall be shown	ned copies.) and the execution
shall be by its Pres	ident or Vice President and verified by him, and	attested	by its Secretary or	Assistant Secretary.	
	FEE SC	CHEDU	LE		
	nchise tax is assessed at the rate of 15/100 of 1 minimum of \$25.	percent (\$1.50 per \$1,000) or	the paid-in capital rep	resented in this
 The filing fee 	is \$75.				
- -	n total due (franchise lax + liling lee) is \$100.				
	n 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.

782-9523

Springfield, IL 62756 Telephone (217) 782-9522

C 162.33

Illinois Secretary of State

Department of Business Services