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COOK COUNTY RECORDER

Property of Cook County Clerk's Office  
**State of Illinois**  
**Office of**  
**The Secretary of State**

Whereas, **ARTICLES OF INCORPORATION OF NEIGHBORHOOD AUTO SALES, 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 13TH day of NOVEMBER A.D. 19 95 and of the Independence of the United States the two hundred and 20TH.



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*George H. Ryan*

Secretary of State

*JFD*

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

(Rev. Jan. 1995)  
 George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756

This space for use by Secretary of State

**FILED**

NOV 13 1995

GEORGE H. RYAN  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by  
 Secretary of State

Date 11-13-95

Franchise Tax \$ 25

Filing Fee \$ 75

Approved: [Signature] 100 cce

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: NEIGHBORHOOD AUTO SALES, INC.

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

2. Initial Registered Agent: R & S AGENTS, INC.

First Name Middle Initial Last name

Initial Registered Office: 55 East Monroe Street, 46th Floor

Number Street Suite #  
Chicago IL 60603 COOK  
 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.)

**See Exhibit A attached hereto and by this reference made a part hereof.**

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	\$ N/A	1,000	100	\$ 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.)

NONE

**EXPEDITED**

NOV 13 1995

SECRETARY OF STATE

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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 November 10, 19 95

Signature and Name	Address
1. <u><i>Barbara J. Donati</i></u> Signature <b>BARBARA J. DONATI</b> (Type or Print Name)	1. <u>55 East Monroe Street, 46th Floor</u> Street <u>Chicago, Illinois 60603</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 **BLACK 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.

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 or 782-9523

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## EXHIBIT A

### ATTACHED TO AND MADE A PART OF ARTICLES OF INCORPORATION OF NEIGHBORHOOD AUTO SALES, INC.

#### ARTICLE THREE

Purposes or purposes for which the corporation is organized are:

To buy, sell, lease, store, service, repair and deal in and with new and used automobile and motor vehicles of every kind, nature and description and their parts and accessories; to manufacture, sell and deal in and with automobile tops, bodies and other automobile parts; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, trucks, motorcycles and other motor vehicles of every kind, nature and description; and generally, to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, trucks, motorcycles and other motor vehicles of any kind and all manufactures and descriptions.

To engage in the leasing and rental of new and used automobiles and motor vehicles of every kind, nature and description, individually or in fleet amounts; to do and perform all acts necessary to the ownership and operation of a corporation leasing and renting automobiles, trucks, trailers and other vehicles for hire on a daily, weekly, monthly or yearly basis; to buy, sell, own, acquire, mortgage, maintain and otherwise deal with all forms of personal property and real property.

To act as an insurance broker in soliciting, receiving and placing applications for fire, casualty, plate glass, boiler, elevator, public liability, theft, health, burglary, rental, marine, credit life insurance and all other kinds of insurance whatsoever; to collect premiums on insurance policies; and to engage in and conduct a general insurance brokerage business with powers incidental thereto.

To engage in the transaction of any lawful business for which corporations may be incorporated under The Business Corporation Act of 1983 of the State of Illinois, as amended.

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