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5889-515-6

File Number 5889-515-6

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COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
BDB DEVELOPMENT CORP.
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 31ST
day of MAY A.D. 19 96 and of
the Independence of the United States the two
hundred and 20TH



George H Ryan
Secretary of State

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Property of Cook County Clerk's Office

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(Rev. Jan. 1995) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756	This space for use by Secretary of State <h1 style="margin: 0;">FILED</h1> MAY 31 1996 GEORGE H. RYAN SECRETARY OF STATE	<div style="border: 1px solid black; padding: 2px; text-align: center; font-weight: bold;">SUBMIT IN DUPLICATE</div> This space for use by Secretary of State Date <u>5-31-96</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>J</u> \$ <u>100.00</u>
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: BDB Development Corp.

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

2. Initial Registered Agent: Robert M. Heinrich

	<u>Robert</u>	<u>M.</u>	<u>Heinrich</u>
Initial Registered Office:	<u>55</u>	<u>East Monroe</u>	<u>3700</u>
	<u>Chicago</u>	<u>IL</u>	<u>Cook</u>
	<u>City</u>	<u>Zip Code</u>	<u>County</u>

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 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
<u>Common</u>	<u>\$ NPV</u>	<u>1,000</u>	<u>100</u>	<u>\$ 1,000.00</u>
				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.)

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- 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) 782-8522 or 782-9523

FEE SCHEDULE

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.

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

1. Signature and Name  Signature D. Matthew Knapp (Type or Print Name) <hr/> 2. Signature Signature (Type or Print Name) <hr/> 3. Signature Signature (Type or Print Name) <hr/> City/Town _____ State _____ Zip Code _____ Street _____ City/Town _____ State _____ Zip Code _____	1. _____ Signature (Type or Print Name) <hr/> 2. _____ Signature (Type or Print Name) <hr/> 3. _____ Signature (Type or Print Name) <hr/> City/Town _____ State _____ Zip Code _____ Street _____ City/Town _____ State _____ Zip Code _____
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Dated _____, May 16, 19 96.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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.

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: _____

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 _____

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ATTACHMENT TO
ARTICLES OF INCORPORATION
OF

BDB DEVELOPMENT CORP.

ARTICLE SEVEN

Pursuant to Section 7.40 of the Illinois Business Corporation Act of 1983, as amended, cumulative voting shall be denied in all circumstances.

Property of Cook County Clerk's Office

RETURN TO
GOLDBERG, KOHN, ERBE & AL
ATTN: MATTHEW MARRA
55 E. MONROE STREET
SUITE 3700
CHICAGO, ILLINOIS 60601

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