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File Number

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96692289

DEPT-01 RECORDING 025.50  
T90004 TRAN 6036 09/10/96 15162100  
05981 L.M. #--96-492289  
COOK COUNTY RECORDER

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
SPF PROPERTIES, 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.

96692289

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 25TH  
day of APRIL 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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12/11/12

Property of Cook County Clerk's Office

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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1996)  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62786  
  
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."

This space for use by Secretary of State  
  
**FILED**  
  
APR 25 1996  
  
GEORGE H. RYAN  
SECRETARY OF STATE

**ILLINOIS INCORPORATION**  
  
This space for use by Secretary of State  
Date 4-25-96  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: 700.00

1. **CORPORATE NAME:** BPF Properties, Inc.

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

2. Initial Registered Agent: Ronald Rosenblum  
First Name Middle Initial Last Name  
Initial Registered Office: 201 West Madison Street 1950  
Number Street Suite #  
Chicago IL 60606 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.)  
  
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	100,000	1,000	\$1,000.00
				<b>TOTAL = \$ 1,000.00</b>

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.)

SECRET-03

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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 provisions 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 4-8, 1996

Signature and Name	Address
1. <u><i>Alexander S. Peressini</i></u> Signature <u>Alexander S. Peressini</u> (Type or Print Name)	1. <u>26 W. Melrose St.</u> Street <u>Chicago IL 60657</u> City/Town State Zip Code
2. <u><i>Mark Sutherland</i></u> Signature <u>Mark Sutherland</u> (Type or Print Name)	2. <u>8 S. W. Hayne Ave.</u> Street <u>Chicago IL 60682</u> 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 conformer 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 \$13,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State, Springfield, IL 62762  
 Department of Business Services

**Return To:**

**Ronald Rosenblum**  
 200 W. Madison, #1950  
 Chicago, IL 60606



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