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File Number 6028-653-1

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1999-04-05 14:45:55
Cook County Recorder 27.50



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State of Illinois -Office of- The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
MCKINNEY'S PUB, LTD.
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 5TH day of JANUARY A.D. 19 99 and of the Independence of the United States the two hundred and 23RD .



George H. Ryan

Secretary of State

(Rev. Jan. 1995)
 George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 http://www.sos.state.il.us

This space for use by Secretary of State

FILED

JAN 5 1999

GEORGE H. RYAN
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 1-5-99

Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Approved: *f* 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: MCKINNEY'S PUB, LTD.

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

2. Initial Registered Agent: ROBERT M NAIMAN

First Name	Middle Initial	Last name
ROBERT M		NAIMAN

Initial Registered Office: 180 N LASALLE #2420

Number	Street	Suite #
180	N LASALLE	2420

City	IL	Zip Code	County
CHICAGO		60601	COOK

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

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	\$ no par value	100,000	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: NONE
 (If not sufficient space to cover this point, add one or more sheets of this size.)

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Department of Business Services Telephone (217) 782-9522 or 782-9523
Illinois Secretary of State
Springfield, IL 62756

- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary. (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The minimum total due (franchise tax + filing fee) is \$100.
- The filing fee is \$75.
- 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.

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	(Type or Print Name)
	Robert M Natman		
2.	Signature	Signature	(Type or Print Name)
3.	Signature	Signature	(Type or Print Name)

Address
180 N LaSalle #2420
Street
Chicago, IL 60601
City/Town
State
Zip Code

Dated 12/29/08

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 _____

EXHIBIT A
TO ARTICLES OF INCORPORATION
OF
MCKINNEY'S PUB, LTD.

3. Purposes for which the corporation is organized:

- A. To engage in the business of operating a restaurant and bar and to generally engage in activities customarily performed in the food and beverage industry.
- B. To otherwise transact any or all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.

Property of Cook County Clerk's Office