## Document Number Only 23357 C T Corporation System Requestor's Name 660 Fast Jefferson Street Address 32301 Tallahassee, FL 700002804417---03/12/99--01077--011 Phone Zip State City \*\*\*\*\*70.00 \*\*\*\*\*70.00 CORPORATION(S) NAME Profit articles () Merger () Amendment () NonProfit () Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign ( ) Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready () Will Wait Walk In (´´) Mail Out Name PLEASE RETURN EXTRA COPY(S) 3/12/99 Availability FILE STAMPED THANKS Document Examiner JOEY MOITAROGRADO TO MOIRIVIU Updater Verifier FI :SIM9 SI AAM EE Acknowledgment GENERAL BOOK W.P. Verifier

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

Please back dale

CT CORPORATION SYSTEM

SUBJECT: UDELL MERGER CORP.

Ref. Number: W9900006075

We have received your document for UDELL MERGER CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE-FIVE YOU STATE THAT YOU HAVE PERSONS WHO ARE TO SERVE AS INITIAL DIRECTORS, BUT YOU HAVE NO NAMES AND ADDRESSES LISTED. IF INDEED THERE IS DIRECTORS PLEASE LIST THEM IF NOT THEN YOU WILL NEED TO TAKE THE WORD INITIAL OUT OF THOSE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 899A00011969

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## ARTICLES OF INCORPORATION OF

FILED

99 MAR 12 AM 8:56

UDELL MERGER CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Udell Merger Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 3 First National Plaza, 70 West Madison, Ste. 1400 Chicago, IL 60602

THIRD: The number of shares the corporation is authorized to issue is:

1000 Shares at \$1.00 par value

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

	d address of each incorporator is: 〜〜, ♪tセヒ 1400 ○G0つ r provision required or permitted b		ist National
Kristine Klopan of Incorporator	ek Lt Defengent	<u>3/11/99</u> Date	Signature
C T Corporation Systems Section 607.0505 of the sectio	em is familiar with and accepts the hee Florida Statutes.	e obligations provid	ed for in
C T Corporation Systems	መ ጥ ላ . ዜ . ም . <b>ም</b> ላ ምሴን. ል የአሄ	Date	3-12-99

FL001 - C T System Online