

P00000000837



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 529718 4718535

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 27, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 529718-005

CUSTOMER NO: 4718535

CUSTOMER: Ms. Bethel J. Nagy
PORTER WRIGHT MORRIS & ARTHUR
PORTER WRIGHT MORRIS & ARTHUR
Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

400003080554--9
-12/27/99--01071--025
*****78.75 *****78.75

DOMESTIC FILING

NAME: FIVE YUPPIE INVESTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

W99-29418
W99-29418

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 27 PM 1:43

99 DEC 27 PM 1:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
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DIVISION OF CORPORATIONS

99 DEC 27 PM 1:43

January 3, 2000

CSC NETWORKS

RESUBMIT

SUBJECT: FIVE YUPPIE INVESTORS, INC.
Ref. Number: W00000000117

Please use the original
submission date as file date.

We have received your document for FIVE YUPPIE INVESTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 200A00000144

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00 JAN -4 PM 12:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

99 DEC 27 PM 1:43

December 27, 1999

CSC NETWORKS

SUBJECT: FIVE YUPPIE INVESTORS, INC.
Ref. Number: W99000029419

We have received your document for FIVE YUPPIE INVESTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 699A000608

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00 JAN -3 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

EFFECTIVE DATE

12/22/99

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DIVISION OF CORPORATIONS

99 DEC 27 PM 1:43

ARTICLES OF INCORPORATION

OF

FIVE YUPPIE INVESTORS, INC.

ARTICLE I. Name and Initial Address

The name of this corporation is FIVE YUPPIE INVESTORS, INC. and initial address of the corporation is 3733 Tamiami Trail North, Naples, Florida 34103.

ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 10,000 shares of Ten Cents (\$.10) par value common stock which shall be designated "Common Shares".

ARTICLE V. Rights of Shares of Capital Stock

Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Patricia A. Decker and the initial registered office of the corporation is 3733 Tamiami Trail North, Naples, Florida 34103.

ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The names and addresses of the initial directors of this corporation are:

Joseph L. Planera
488 W. 15th Place
Chicago Hts., IL 60411

Patricia A. Decker
4599 Chippendale Drive
Naples, FL 34112

Gary A. Weintraub
605 W. Madison Street
#4204
Chicago, IL 60606

ARTICLE IX. Incorporator

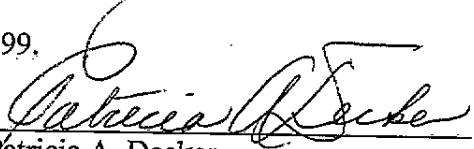
The name and address of the person signing these articles is:

Patricia A. Decker
3733 Tamiami Trail North
Naples, Florida 34103

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 22nd day of December, 1999.


Patricia A. Decker
3733 Tamiami Trail North
Naples, Florida 34103

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared PATRICIA A. DECKER, _____ who produced _____ identification or ☒ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the state and county aforesaid, this 22nd day of December, 1999.

Bethel Jane Nagy
Signature of Notary Public

(NOTARY SEAL)



Bethel Jane Nagy
My Commission CC580683
Expires Nov. 09, 2000

BETHEL JANE NAGY
Name of Notary Public Typed

CC 580683
Serial or License Number of
Notary Public

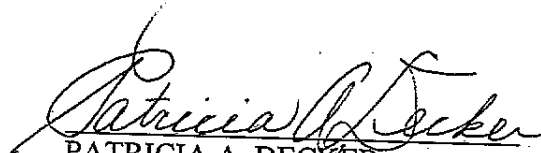
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.


FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 DEC 27 PM 1:43

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that FIVE YUPPIE INVESTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in ARTICLES OF INCORPORATION at City of Naples, County of Collier, State of Florida, has named PATRICIA A. DECKER, located at 3733 Tamiami Trail North, City of Naples, County of Collier, State of Florida, as its Agent to accept service of process within this State.


PATRICIA A. DECKER

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


PATRICIA A. DECKER, Resident Agent