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ACCOUNT NO. : 072100000032

REFERENCE : 418353 7282102

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 70.00

2001 AUG 15 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : August 13, 2001

ORDER TIME : 10:55 AM

ORDER NO. : 418353-001

CUSTOMER NO: 7282102

CUSTOMER: Mr. Kelvin D. Thompson
Mr. Kelvin D. Thompson

50 Wingate Dr.

Oswego, IL 60543

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 12:04
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: SHADIAM CORPORATION

EFFECTIVE DATE:

700004536357--2

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

JP 8/15/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SHADIAM CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHADIAM CORPORATION

The address of the principal office of this corporation shall be 50 Wingate, Oswego, Illinois 60543, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Andrea Towner	P.O. Box 3815 Naperville, Illinois 60567-3815
Juanita Roberts	1102 Summerglenn Drive Union City, Georgia 30291
Kelvin Thompson	50 Wingate Oswego, Illinois 60543

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ARTICLE VII. INCORPORATOR

2001 AUG 15 PM 1:12

The name and street address of the incorporator of these Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

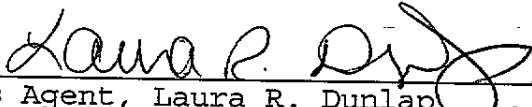
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 15, 2001.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

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