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02 JAN 23 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 024728 9585A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : January 23, 2002

ORDER TIME : 12:13 PM

ORDER NO. : 024728-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq  
Potter Clement Lowry &  
Duncan  
308 East Fifth Avenue

Mount Dora, FL 32757

RECEIVED  
02 JAN 23 PM 12:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: K & R ACQUISITIONS, INC.

EFFECTIVE DATE:

900004792409--8

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN JAN 23 2002

ARTICLES OF INCORPORATION  
OF  
K & R ACQUISITIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is K & R ACQUISITIONS, INC., and its address is 308 E. Fifth Ave., Mt. Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and 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 VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is, 308 E. Fifth Ave., Mt. Dora, Florida 32757, and the name of the initial Registered Agent of this Corporation at that address is Del G. Potter. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the

Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Robert S. Romano  
2619 N. Drury Lane  
Arlington Heights, IL 60004

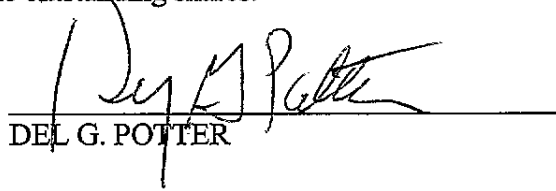
#### ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Del G. Potter  
308 E. Fifth Ave.  
Mt. Dora, FL 32757

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.


  
\_\_\_\_\_  
DEL G. POTTER

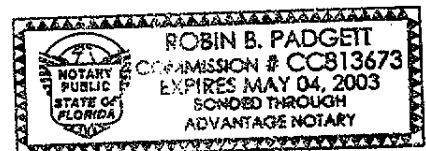
STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of Jan, 2002, by DEL G. POTTER,

☒ who is personally known to me; or

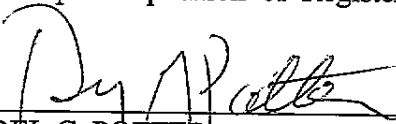
( ) who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered Agent for K & R  
ACQUISITIONS, INC.

  
\_\_\_\_\_  
DEL G. POTTER

corp\romano\articles

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