

PO20000081762

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1750339-1
(Sub Account)

DATE: 7-29-02.

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: H + K Management, Inc

DOCUMENT NUMBER: File Arts of Inc.
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

800006726448--3

() Call When Ready
(☒) Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

FILED

02 JUL 29 PM12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H & K Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1545 North Clark Street, Suite 200, Chicago, IL 60610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful purposes for which corporations may be incorporated under the relevant Chapters of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lexis Nexis Document Solutions, Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John A. Tsoutsias, Esq.
Fuchs & Roselli, Ltd.
440 West Randolph Street, Suite 500
Chicago, IL 60606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Jo Parola, Assistant Secretary
Signature/Registered Agent

7/26/02
Date

John A. Tsoutsias
Signature/Incorporator

7/26/02
Date

FILED
02 JUL 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA