

OCT. 17 2007

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

TFC MERGER CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amanda Roach Ext 2955 259276

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Corporate Filing Menu

Help

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:

TFC Merger Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

520 Lake Cook Road, Suite 375
Deerfield, Illinois 60015**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

2,500,000 authorized

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Norton, Chairman
520 Lake Cook Road, Suite 375
Deerfield, Illinois 60015**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracy L. Jacobson, 203 North LaSalle Street, Suite 1900
Chicago, IL 60610

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

Corporation Service Company
By: Amanda Roath Amanda Roath
Signature/Registered Agent As its agent

Tracy L. Jacobson
Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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