

**Electronic Articles of Incorporation  
For**

P09000086649  
FILED  
October 20, 2009  
Sec. Of State  
jshivers

LMM PROPERTY MANAGEMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LMM PROPERTY MANAGEMENT INC

**Article II**

The principal place of business address:

8961 DANIELS CTR DRIVE  
407  
FORT MYERS, FL. 33912

The mailing address of the corporation is:

870 GANNON DR  
HOFFMAN ESTATES, IL. 60169

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

DANIEL O'BRIEN  
8961 DANIELS CTR DRIVE  
407  
FORT MEYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL O'BRIEN

### **Article VI**

The name and address of the incorporator is:

LAWRENCE MISHLER  
870 GANNON DR

HOFFMAN ESTATES, IL 60169

Incorporator Signature: LAWRENCE MISHLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES A LIBERTY  
19831 WOODSIDE DR  
NEW LENOX, IL. 60451

Title: S/T  
LAWRENCE E MISHLER  
870 GANNON DR  
HOFFMAN ESTATES, IL. 60169

Title: VP  
DENNIS MILLER  
104 MENDON LN  
SCHAUMBURG, IL. 60193

### **Article VIII**

The effective date for this corporation shall be:

10/19/2009