

**Electronic Articles of Incorporation
For**

P22000035704
FILED
April 26, 2022
Sec. Of State
dlokeefe

FORT GROUP 1456, 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:

FORT GROUP 1456, INC.

Article II

The principal place of business address:

1400 BROOK DRIVE
DOWNERS GROVE, IL. US 60515

The mailing address of the corporation is:

1400 BROOK DRIVE
DOWNERS GROVE, IL. US 60515

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:

10000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DANIELLE FAUST

Article VI

The name and address of the incorporator is:

RICHARD K. MORLEY
19 W. CHICAGO AVE., 1ST FL.

HINSDALE, IL 60521

Electronic Signature of Incorporator: RICHARD K. MORLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
JEFFREY S FORT JR.
1400 BROOK DRIVE
DOWNERS GROVE, IL. 60515 US

Title: PRES
JEFFREY S FORT JR.
1400 BROOK DRIVE
DOWNERS GROVE, IL. 60515 US

Title: TREA
JEFFREY T ERICKSON
1400 BROOK DRIVE
DOWNERS GROVE, IL. 60515 US

Title: SEC
JEFFREY T ERICKSON
1400 BROOK DRIVE
DOWNERS GROVE, IL. 60515 US