

Document Number Only

P95000070890

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Handwriting Services, Inc.

Profit A/c of Inc.
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Harding Sheridan, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Harding Sheridan, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 137 N. Oak Park Avenue, Suite 400, Oak Park, IL 60301

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

None

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS _____, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Katrina T. Washington
Pedersen & Houpt
161 N. Clark, Suite 3100
Chicago IL 60601

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1995 SEP 14

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 13th DAY OF September, 19 95.

Katrina Washington
Incorporator
SIGNATURE/TITLE

SIGNATURE/TITLE

SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED September 13, 19 95.

BY *Jeffrey R. Graves*

Jeffrey R. Graves
(TYPE NAME OF OFFICER)

Assistant Secretary
(TITLE OF OFFICER)

P95000070890

PEDERSEN & HOUP

Law Offices
161 North Clark Street
Suite 4100
Chicago, Illinois 60601-4221
312 641 6895 Telecopier
312 641 6888 Telephone

Direct Dial Number

312/609-5615

September 21, 1995

Peer Pedersen
James K. Mucko
Thomas J. Kelly
Sheldon Davidson
Gregory J. Perry
Herbert J. Linn
Paul S. Altman
James J. Clarke II
Marc D. Janser
Arthur M. Holtzman
Donald J. Moran
John H. Muehlstein
Arthur B. Sternberg
Gary S. Mostow
Marilee Roberg
Mary C. Muehlstein
Michael J. Durkin
Timothy R. Lavender
Michael W. Black
Richard I. Traub
Thomas J. Say

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Harding Sheridan, Inc.**
Document No. P95000070890
Employer Identification Number

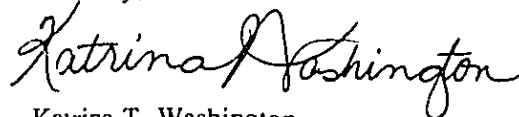
Ladies and Gentlemen:

Pursuant to your request, I am providing you with the above-referenced corporation's Federal Employer Identification Number.

The FEIN is 36-4039622.

If you have any questions, please call me. If not, please update the corporation's records to reflect the above number.

Sincerely,



Katrina T. Washington
Legal Assistant

Steven M. Anstermuller
Sheda M. Beery
Ziva Benarieh
Anne K. Berg
Thomas F. Brett II
Joseph B. Brocato
Michael J. Fieweger
David L. Filkin
David D. Gorman
Michael R. Groenendaal
Gregory N. Kazarian
Rebecca J. McDade
Bruce A. Neumann
Prabha Parameswaran
Tammye T. Raster
Steven M. Stone

Of Counsel
Richard V. Houpt
Peter O'Connell Kelly
James B. Sloan

KTW:hs

KTW:62730 1 9/21/95