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TALLAHASSEE, FL 32301-2607
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P96000091739



PREMIER RATE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 147510 4355164

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 7, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 147510-005

CUSTOMER NO: 4355164

CUSTOMER: Cathy Scott, Legal Assistant
HONIGMAN, MILLER, SCHWARTZ &
COHN
222 Lakeview Avenue
Suite #800
West Palm Beach, FL 334016112

EFFECTIVE DATE

11-6-96

FILED
95 NOV -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001999882--1
-11/07/96--01061--018
****122.50 ****122.50

DOMESTIC FILING

NAME: 2900 ACQUISITION CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

KR
11-7-96

RECEIVED
95 NOV -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-16-96

ARTICLES OF INCORPORATION
OF
2900 ACQUISITION CORP.

FILED
96 NOV -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 2900 Acquisition Corp. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

1201 Hays Street
Tallahassee, FL 32301

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on November 6, 1996.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

HOMISCO INCORPORATION, INC.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

NAME

Eric Weinstein

ADDRESS

1715 Northwells
Chicago, IL 60614

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TALLAHASSEE, FLORIDA

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th of November, 1996.

HOMISCO INCORPORATION, INC.

By: Steven R. Parson
Steven R. Parson, Vice President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this ____ day of November, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent Laura R. Dunlap