



THE UNITED STATES  
CORPORATION  
COMPANY

P970000 93977

ACCOUNT NO. : 072100000032

REFERENCE : 585550 7135604

AUTHORIZATION :

Patricia Kigut

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 585550-010

CUSTOMER NO: 7135604

7000002335887--5

CUSTOMER: Mr. William W. Mohr  
MOHR & GAERTNER

Suite 230  
1300 Iroquois Drive  
Naperville, IL 60563

DOMESTIC FILING

NAME: CRABBY DAN'S GOODLAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 NOV -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 NOV -3 AM 10:42  
DIVISION OF CORPORATION

SN NOV - 3 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**CRABBY DAN'S GOODLAND, INC.**

**FILED**  
97 NOV -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

CRABBY DAN'S GOODLAND, INC.

The address of the principal office of this corporation shall be:

401 Papaya St., Goodland, Florida 34140

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any, or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors are:

Roger K. Fisher, Director	28815 Sky Crest Drive
	Ivanhoe, Illinois 60060

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301


The undersigned incorporator has executed these Articles of Incorporation on September 9, 1997.



Roger P. Smith, Jr.  
Corporation Service Company  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
It's Agent Roger P. Smith, Jr., Asst. Sec'y.  
Authorized Service Representative  
Corporation Service Company

**FILED**  
97 NOV -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA