

Document Number Only

P98000065745

FILED

98 JUL 27 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

200002599382--3
-07/27/98--01072--009
*****70.00 *****70.00

CORPORATION(S) NAME

DAMRON Holding Company

Profit Articles

- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 27 1998

Thanks,
Jeff

RECEIVED
98 JUL 27 AM 11:36
DIVISION OF CORPORATION

PH 7/27/98
②

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 27 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
DAMRON Holding Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
120 N. LaSalle Street, Suite, 3300, Chicago, IL 60602

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V INCORPORATOR

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

Connie Bryan
660 E. Jefferson St.
Tallahassee, FL 32301

Connie Bryan
Signature/Incorporator
Connie Bryan/Incorporator

July 27, 1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

CT CORPORATION SYSTEM

Connie Bryan
Signature/Registered Agent
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

July 27, 1998
Date