

Document Number Only

P99000023357

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002804417--3

-03/12/99--01077--011

*****70.00 *****70.00

Udell Merger Corp.

99 MAR 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

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

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
99 MAR 12 PM 12:17
DIVISION OF CORPORATION

3/12/99

6075
TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

*Walk in
pick up
3/12/99
Please back date*

CT CORPORATION SYSTEM

SUBJECT: UDELL MERGER CORP.
Ref. Number: W99000006075

We have received your document for UDELL MERGER CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE FIVE YOU STATE THAT YOU HAVE PERSONS WHO ARE TO SERVE AS INITIAL DIRECTORS, BUT YOU HAVE NO NAMES AND ADDRESSES LISTED. IF INDEED THERE IS DIRECTORS PLEASE LIST THEM IF NOT THEN YOU WILL NEED TO TAKE THE WORD INITIAL OUT OF THOSE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00011969

RECEIVED
99 MAR 12 PM 4:56
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

UDELL MERGER CORP.

FILED

99 MAR 12 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Udell Merger Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 3 First National Plaza, 70 West Madison, Ste. 1400
Chicago, IL 60602

THIRD: The number of shares the corporation is authorized to issue is:

1000 Shares at \$1.00 par value

FOURTH: 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.

FIFTH: The name and address of each incorporator is: NFSC, Three First National Plaza
70 W. Madison, Ste 1400
Chicago, IL 60602

SIXTH: Any other provision required or permitted by law is:

Kristine Klopach
of Incorporator

3/11/99 Signature
Date

Kristine Klopach

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY

Date 3-12-99