

Document Number Only

P990000063006

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002932222--7

-07/15/99-01055-004

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

FILED

99 JUL 15 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Butwin Merg Corp.

☒ Profit - *Buts.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

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

JUL 15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 15 AM 11:23

RECEIVED

CR2E031 (1-89)

5/17/99

ARTICLES OF INCORPORATION
OF

Butwin Merger Corp.

FILED
99 JUL 15 PM 12:24
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: Butwin Merger Corp.

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

THIRD: The number of shares the corporation is authorized to issue is: 1,000

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 names and addresses of the persons who are to serve as initial directors are:
Edward A. Christensen, Three First National Plaza, 70 West Madison, Suite 1400, Chicago, IL 60602
Kristine A. Klopach, Three First National Plaza, 70 West Madison, Suite 1400, Chicago, IL 60602

SIXTH: The name and address of each incorporator is:
Kristine A. Klopach, Three First National Plaza, 70 West Madison, Suite 1400, Chicago, IL 60602

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

Kristine A. Klopach
Signature of Incorporator

14 July '99 Signature
Date

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 James M. Halpin

Date

FL001 - C T System Online

James M. Halpin
Assistant Secretary