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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002959453--5

-08/13/99-01083-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Falick Merger Corp.

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TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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THANKS

JOEY

8/13

ARTICLES OF INCORPORATION  
OF

Falick Merger Corp.

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: Falick 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 W. Madison, Suite 1400, Chicago, IL 60602

THIRD: The number of shares the corporation is authorized to issue is: 1,000 @! \$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.

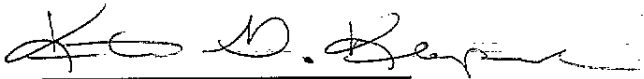
FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Edward A. Christensen, Three First National Plaza, 70 W. Madison, Suite 1400, Chicago, IL 60602

Kristine A. Klopach, Three First National Plaza, 70 W. Madison, Suite 1400, Chicago, IL 60602

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



Signature of Incorporator

Date Aug. 11, 1999

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

Date

By Connie Bryan

8-13-99

Connie Bryan Spec. Asst. Secy.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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