

999000084968



ACCOUNT NO. : 072100000032

REFERENCE : 385636 4805290

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1999

ORDER TIME : 12:08 PM

ORDER NO. : 385636-005

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CUSTOMER NO: 4805290

CUSTOMER: Deborah K. Openshaw, Paralegal  
SACHNOFF & WEAVER, LTD.  
SACHNOFF & WEAVER, LTD.  
Suite 2900  
30 South Wacker Drive  
Chicago, IL 60606

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 24 PM 5:25

DOMESTIC FILING

NAME: CHANGES IN LATITUDE  
RESTAURANT, 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: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED  
99 SEP 24 PM 1:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*g 9/24/99*

## 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 24 PM 5:25

### ARTICLE I NAME

The name of the corporation shall be:

CHANGES IN LATITUDE RESTAURANT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2508 Fairbank Court, Naperville, IL 60540

### ARTICLE III SHARES

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

1000 shares Common Stock with \$.01 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

### ARTICLE V INCORPORATOR

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

Kim Kurzeniec 700 South Second Street, Springfield, IL 62704

  
Signature/Incorporator

9-23-99  
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

By: Margaret A. Pike, Secretary  
Signature/Registered Agent

9-23-99  
Date