

Division of Corporations

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Howard Sommer / Est Plan

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

867 CORPORATION

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**ARTICLES OF INCORPORATION
OF
867 CORPORATION**

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THE UNDERSIGNED, acting as sole incorporator of 867 CORPORATION under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is 867 CORPORATION.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on January 2, 2001.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 867 Pembridge Drive, Lake Forest, Illinois 60045. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is 867 Pembridge Drive, Lake Forest, Illinois 60045.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 8310 Manasota Key Road, Englewood, Florida 34223, and the Registered Agent at such address is Howard E. Sommer.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify are as follows:

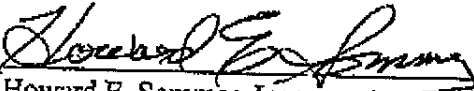
Howard E. Sommer
8310 Manasota Key Road
Englewood, FL 34223

Sarah Scott Sommer
8310 Manasota Key Road
Englewood, FL 34223

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Howard E. Sommer, 8310 Manasota Key Road, Englewood, Florida 34223.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 19 day of December, 2000.

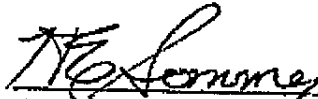

Howard E. Sommer, Incorporator

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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 19 day of December, 2000.



Howard E. Sommer, Registered Agent

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