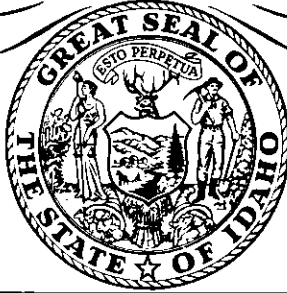


# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

LADA, INC.

a corporation duly organized and existing under the laws of **Illinois** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **27th** day of **November** 19 **70**, a properly authenticated copy of its articles of incorporation, and on the **27th** day of **November** 19 **70**, a designation of **JOE SORENSON** in the County of **Blaine** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **27th** day of **November**, A.D., 19 **70**.

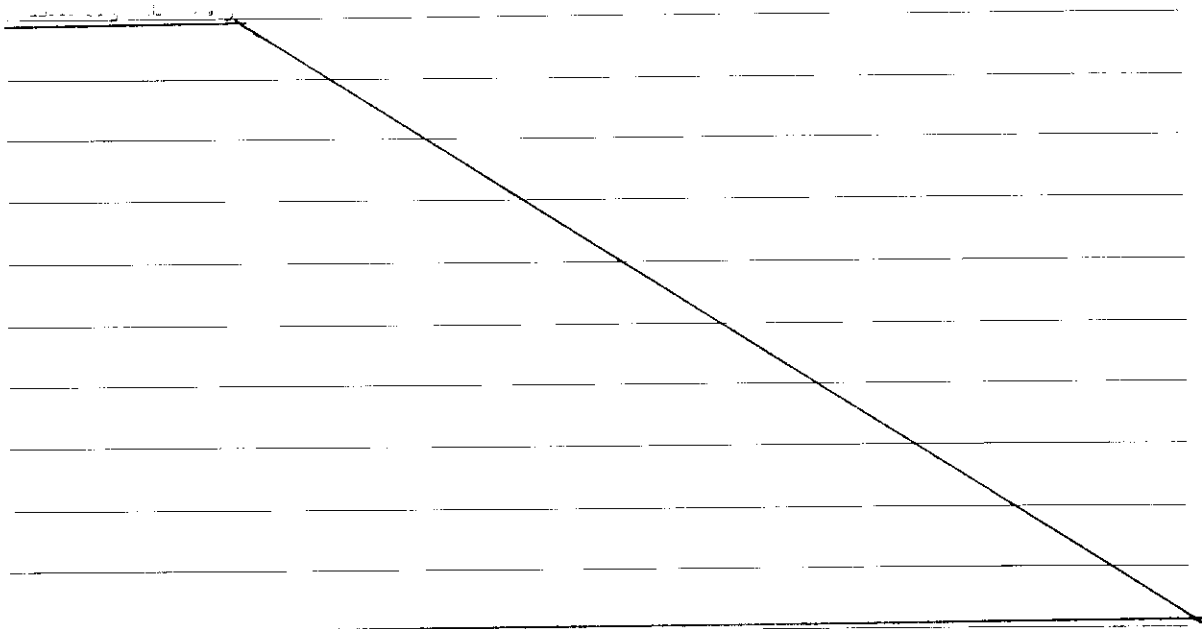
Pete T. Cenarrusa  
Secretary of State

Ass't. Corporation Clerk



*To all to whom these Presents Shall Come, Greeting:*

*I, PAUL POWELL, Secretary of State of the State of Illinois,  
do hereby certify that the following and hereto attached is a true  
photostatic copy of \_\_\_\_\_*



*the original of which is now on file and a matter of record in this office.*

**In Testimony Whereof,** *I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
Done at the City of Springfield this \_\_\_\_\_  
day of \_\_\_\_\_ AD 19\_\_\_\_*



\_\_\_\_\_  
SECRETARY OF STATE



**To all to whom these Presents Shall Come, Greeting:**

**Wherras,** *Articles of Incorporation duly signed and verified of*  
LADA, INC.

*have been filed in the Office of the Secretary of State on the* 3rd  
*day of* November *A. D. 19*<sup>67</sup>*, as provided by "THE BUSINESS*  
*CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.*

*Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,*  
*by virtue of the powers vested in me by law, do hereby issue this certificate of*  
*incorporation, and attach thereto a copy of the Articles of Incorporation*  
*of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand and cause to*  
*be affixed the Great Seal of the State of Illinois,*

*Done at the City of Springfield this* 3rd  
*day of* November *A. D. 19*<sup>67</sup> *and*  
*of the Independence of the United States*  
*the one hundred and* 92nd.

(SEAL)

*Paul Powell*  
\_\_\_\_\_  
SECRETARY OF STATE.

FORM B

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY  
THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

Lake

COUNTY

PAUL POWELL

To CHARLES F. GARPENTIER Secretary of State:

The undersigned,

(Do not write in this space)

Date Paid 11-3-67  
Initial License Fee \$ .50  
Franchise Tax \$ 66.67  
Filing Fee \$ 75.00  
Clerk *mm*

4791 4

Name	Number	Street	City	State
Joe Sorensen	Box 486	Mundelein,	Illinois	
Richard Freese	2735	Wall St.,	Waukegan,	Illinois

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is: LADA, INC. A

NOV 3 1967

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 748 Sharon,  
Street, in the City of Park City (Zone) County of Lake 49 and  
the name of its initial Registered Agent at said address is: Richard Freese

ARTICLE THREE

The duration of the corporation is: perpetual

#### ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

To buy, sell and deal in real property of every kind and description.

#### ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is.....1,000....., divided into.....1.....classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
1		1,000	No par value

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

None

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
1	1,000	\$ 1,000.00

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: Three (3)

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$.....

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$.....

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$.....

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$.....

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

*Richard Freese*  
*Joe Sorensen* } Incorporators  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

GATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS }  
Lake County } ss.

I, William H. Greene, A Notary Public, do hereby certify that on the 17th day of October, 1967,  
Richard Freese and Joe Sorensen  
personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place  
(NOTARIAL SEAL)  
Here

*William H. Greene*  
Notary Public

FORM B

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$20.00; Initial license fee of 50c per \$1,000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Franchise tax of 1/20 of 1% of the issued, as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$50.00 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84; (See Sec. 133, BCA).

In excess of \$20,000 the franchise tax per \$1,000.00 is as follows: Jan., \$0.75; Feb., .7084; March, .6667; April, .625; May, .5834; June, .5417; July, .50; Aug., .4584; Sept., .4167; Oct., .375; Nov., .3334; Dec., .2917. All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

NOV 9 1967

*Wm H. Greene*