

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

McCLINTOCK PRODUCTS CO.

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 **23rd** day of **May** 19 **55**, a properly authenticated copy of its articles of incorporation, and on the **23rd** day of **May** 19 **55** a designation of **J. L. Eberle** in the County of **Ada** 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 **23rd** day
of **May**, A.D. 19 **55**

Secretary of State.

1-817



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of
McCLINTOCK PRODUCTS CO.
have been filed in the Office of the Secretary of State on the 7th
day of December A.D. 19 54, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, 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 have set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 7th
day of December A.D. 19 54 and
of the Independence of the United States
the one hundred and 79th.

(SEAL)

Charles F. Carpentier
SECRETARY OF STATE

FORM B

2-817

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,

Cook COUNTY. } ss.

To CHARLES F. CARPENTIER, Secretary of State:

We, the undersigned,

(Do not write in this space)
Date Paid 12-7-54
Initial License Fee \$ 5.00
Franchise Tax \$ 5.84
Filing Fee \$ 20.00
Clark 2112

1959

Name	Number	Street	Address City	State
Vernon Misch	231 S.	LaSalle St.	Chicago, Ill.	
William C. Brooks	231 S.	LaSalle St.	Chicago, Ill.	
Allen Johnson	231 S.	LaSalle St.	Chicago, Ill.	

being natural persons of the age of twenty-one years or more and subscribers to the 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 is: McClintock Products Co.

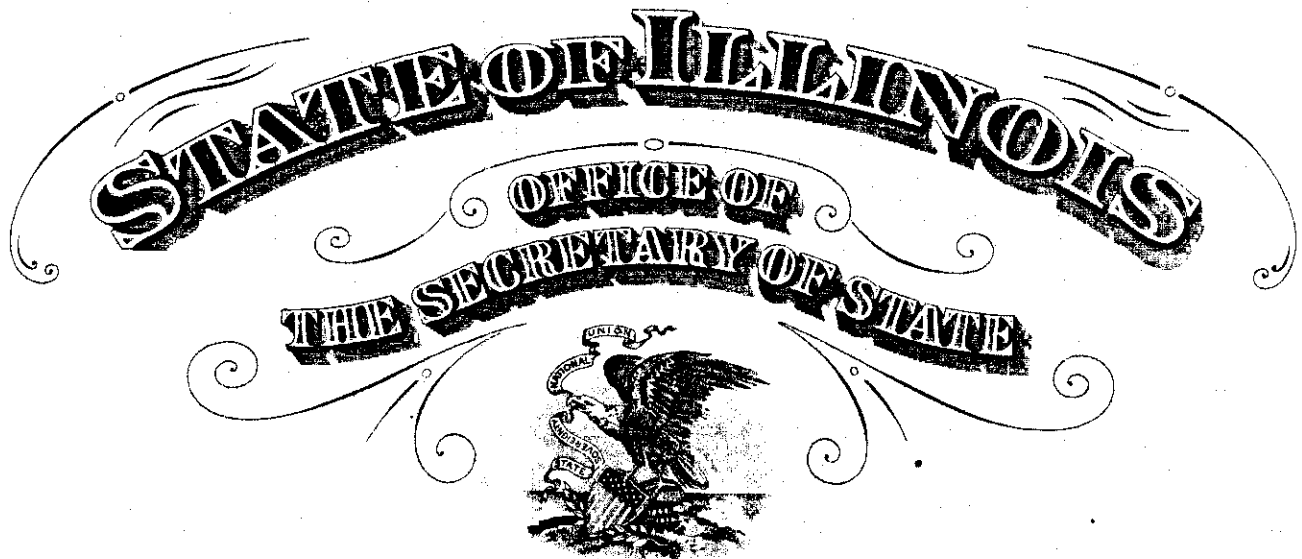
ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 1949 North Cicero Avenue
SXXX, in the City of Chicago (Cook County) and
the name of its initial Registered Agent at said address is: David L. Canmann

ARTICLE THREE

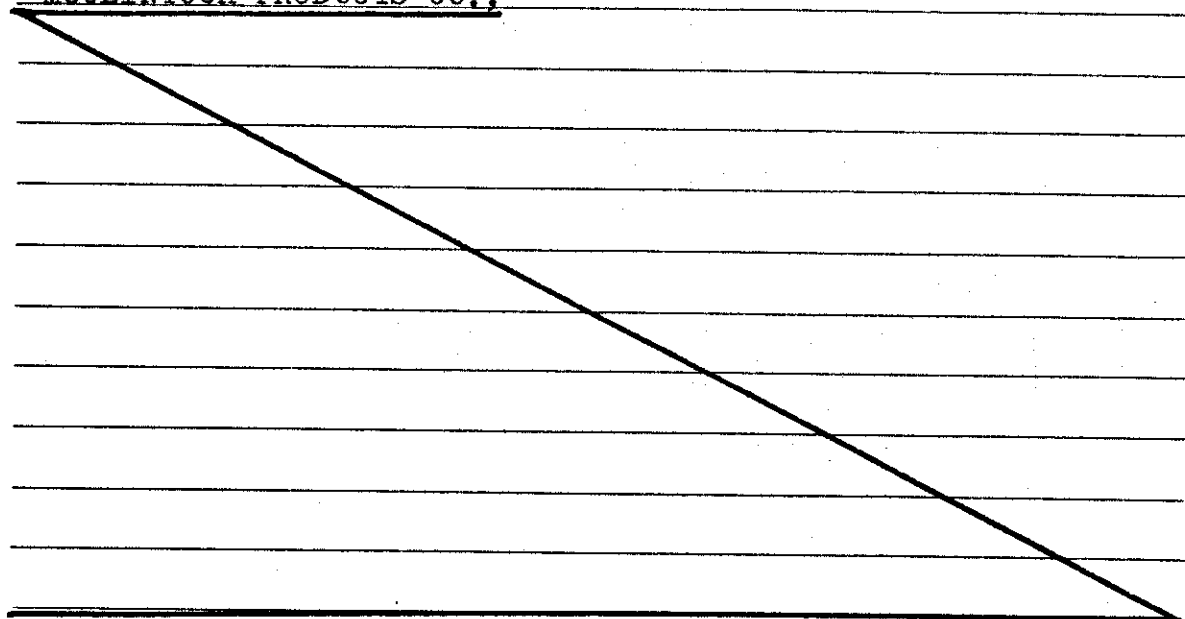
The duration of the corporation is: Perpetual

PAID
DEC 7 1954
Charles F. Carpentier
Secretary of State



To all to whom these Presents Shall Come, Greeting:

I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,
do hereby certify that the following and hereto attached is a true
photostatic copy of the Articles of Incorporation of
McCLINTOCK PRODUCTS CO.,



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 17th
day of March AD 1955



Charles F. Carpentier

SECRETARY OF STATE



1-817



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of
McCLINTOCK PRODUCTS CO.

have been filed in the Office of the Secretary of State on the 7th
day of December A. D. 19 54, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, 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 have set my hand and cause to
be affixed the Great Seal of the State of Illinois
Done at the City of Springfield this 7th
day of December A. D. 19 54 and
of the Independence of the United States
the one hundred and 79th.

(SEAL)

Charles F. Carpentier

SECRETARY OF STATE

ARTICLE FOUR

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

To conduct and carry on the business of leasing rubber leaf display items, and other similar rubber and plastic items and products, to retail stores, and in connection therewith to have and exercise any and all powers granted to a business corporation under the laws of the State of Illinois, including, without limiting the generality of the foregoing, the power to purchase, hold, sell, lease (either as lessor or as lessee), exchange or otherwise dispose of, or maintain, operate and use, any real and personal property, or interests therein.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 100,000 divided into one class. 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
Common	-0-	100,000	\$1

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

Not applicable. All shares are of one class.

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:
Common	10,000	\$10,000
		\$
		\$
		\$
		\$

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: Five

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,

Cook

COUNTY.

ss.

To CHARLES F. CARPENTIER, Secretary of State:

We, the undersigned,

(Do not write in this space)

Date Paid 12-7-54
Initial License Fee \$ 51.00
Franchise Tax \$ 5.84
Filing Fee \$ 20.00
Clark 2111

1954

Name	Number	Street	Address City	State
Vernon Misch	231	S. LaSalle St.	Chicago, Ill.	
William C. Brooks	231	S. LaSalle St.	Chicago, Ill.	
Allen Johnson	231	S. LaSalle St.	Chicago, Ill.	

being natural persons of the age of twenty-one years or more and subscribers to the 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 is: McClintock Products Co.

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 1949 North Cicero Avenue
S.W. 1/2, in the City of Chicago (29) County of Cook and
(Zone)
the name of its initial Registered Agent at said address is: David L. Canmann

ARTICLE THREE

The duration of the corporation is: Perpetual

PAID

DEC 7 1954

Charles F. Carpentier
Secretary of State

5-817

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 \$.....

Vernon Misch
William C. Brooks
Allen Johnson

Incorporators

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS,

Cook County, ss.
I, *Elmer Engquist*

the *6th* day of *December*, 1954, *Vernon Misch, William C. Brooks and Allen Johnson*

(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed 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

Elmer Engquist
Notary Public

FORM B

ARTICLES OF INCORPORATION

McClintock Products Co.

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$50.00; Initial license fee of 50c per \$1000.00 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 paid up, as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.75; March, \$14.50; April, \$14.25; May, \$14.00; June, \$13.75; July, \$13.50; August, \$13.25; September, \$13.00; October, \$12.75; November, \$12.50; December, \$12.25. (See Sec. 133, BCA).

In excess of \$20,000 to the franchise tax per \$1000.00 is as follows: Jan., \$0.75; Feb., \$0.84; March, \$0.93; April, \$1.02; May, \$1.11; June, \$1.20; July, \$1.29; Aug., \$1.38; Sept., \$1.47; Oct., \$1.56; Nov., \$1.65; Dec., \$1.74.

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 not reported and subject to a fine 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 \$50.00.

FILED

DEC 7 1954

Carroll S. Campbell
Secretary of State

3-817

ARTICLE FOUR

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

To conduct and carry on the business of leasing rubber leaf display items, and other similar rubber and plastic items and products, to retail stores, and in connection therewith to have and exercise any and all powers granted to a business corporation under the laws of the State of Illinois, including, without limiting the generality of the foregoing, the power to purchase, hold, sell, lease (either as lessor or as lessee), exchange or otherwise dispose of, or maintain, operate and use, any real and personal property, or interests therein.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 100,000 divided into one class. 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
Common	-0-	100,000	\$1

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

Not applicable. All shares are of one class.

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:
Common	10,000	\$10,000
		\$
		\$
		\$
		\$

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: Five

3184

Box

No. 293830

Articles of Incorporation

of

McCLINTOCK PRODUCTS CO.

CHICAGO 39

Number of Authorized Shares 100,000 P.V.
Common

Duration Perpetual years

FILED

DEC 7 1954

Charles S. Phillips

Secretary of State

(91385)

312

6-817

5-817

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 \$

Vernon Misch
William C. Johnson
Incorporators

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS,

Cook County, ss.
I, *Elmer Engquist*, a Notary Public do hereby certify that on the *6th* day of *December*, 1954, *Vernon Misch, William C. Brooks and Allen Johnson* (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed 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

Elmer Engquist
Notary Public

FORM B

ARTICLES OF INCORPORATION

McClintock Products Co.

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 \$1000.00 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 \$20.00 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 \$20.00 to the *franchise tax* per \$1000.00 is as follows: Jan., \$0.75; Feb., \$0.84; March, \$0.67; April, \$0.58; May, \$0.50; June, \$0.42; July, \$0.34; Aug., \$0.26; Sept., \$0.17; Oct., \$0.08; Nov., \$0.00; Dec., \$0.00.

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 not to exceed \$500.00.

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

FILED

DEC 7 1954

Elmer Engquist
Notary Public

3184

Box.....

293830

No.....

Articles of Incorporation

of

McCLINTOCK PRODUCTS CO.

CHICAGO 39

Number of Authorized Shares 100,000 P.V.
Common

Duration Perpetual years

FILED

DEC 7 1954

Charles S. [Signature]

Secretary of State

6 (91385)

310