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C. Jackson Darnall, Lwyr.
9964 Grand
Franklin Park, Ill. 60131

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Corporate Form No. 101 (Sept. 1969)—Page One

ARTICLES OF INCORPORATION

William N. Salin, Secretary of State of Indiana

Use White Paper—Size 8½ x 11—For Inserts

Filing Requirements—Present 2 Executed Copies to Secretary of State, Room 155, State House Indianapolis 46204

Recording Requirements—Recording of Articles of Incorporation is no longer required by the Indiana General Corporation Act.

APPROVED

AND

FILED

MAY 6 1970

William N. Salin
SECRETARY OF STATE INDIANA

ARTICLES OF INCORPORATION



715 HOBART CORPORATION

STATE OF INDIANA
LAKE COUNTY
RECORDER'S OFFICE

MAY 15 8 47 AM '70

ANDREW J. HOEHNKE
RECORDER

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana General Corporation Act, as amended (hereinafter referred to as the "Act,") execute the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is..... **715 HOBART CORPORATION**

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

To maintain and operate restaurants providing food and catering service and to own, buy, sell, lease and otherwise deal in such real and personal property as shall be appropriate to maintenance and conduct of said restaurants.



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Corporate Form No. 101—Page Two

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ARTICLE III Period of Existence

The period during which the Corporation shall continue is perpetual

ARTICLE IV Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is Ed Kielbasa 4701 Broadway Gary Indiana

Section 2. Principal Office. The post office address of the principal office of the Corporation is 4701 Broadway Gary Indiana

ARTICLE V Shares

Section 1. Number. The total number of shares which the Corporation has authority to issue is 1000 shares consisting of 1,000 shares with the par value of \$ 10.00 per shares, and no shares without par value.

Section 2. Terms.

No distinction shall exist between the shares of the corporation or the holders thereof.

585114

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ARTICLE VI Requirements Prior To Doing Business

The Corporation will not commence business until consideration of the value of at least \$1,000.00 (one thousand dollars) has been received for the issuance of shares.

ARTICLE VII Director(s)

Section 1. Number of Directors. The initial Board of Directors is composed of one member(s). The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number. In the absence of a By-Law fixing the number of directors, the number shall be one.

Section 2. Names and Post Office Addresses of the Director(s). The name(s) and post office address(es) of the initial Board of Director(s) of the Corporation is (are):

Name	Number and Street or Building	City	State	Zip Code
David L. Brooke	2906 N. Mannheim	Franklin Park	Illinois	60131

Section 3. Qualifications of Directors. (If Any)

Directors need not be shareholders of the corporation or residents of the State of Indiana.

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ARTICLE VIII
Incorporator(s)

The name(s) and post office address(es) of the incorporator(s) of the Corporation is (are):

Name Number and Street or Building City State Zip Code

David L. Brookes 2906 N. Mannheim Franklin Park Illinois 60131



ARTICLE IX

Provisions for Regulation of Business
and Conduct of Affairs of Corporation

SECTION ONE - Any meetings of Shareholders or Directors may be held within or without the State of Indiana and at the principal office of the corporation or elsewhere.

SECTION TWO - Any action required or permitted to be taken at any meeting of Shareholders or of the Board of Directors may be taken without a meeting, if prior to such action a written consent thereto is signed by all shareholders or all members of the Board of Directors and such written consent is filed with the minutes of proceedings of the meeting of shareholders or of the Board of Directors.

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Corporate Form No. 101—Page Five
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(Sept. 1969)

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IN WITNESS WHEREOF, the undersigned, being the incorporator(s) designated in Article VIII, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 22 day of April, 1970.

C. Jackson Darnall
C. JACKSON DARNALL
(Printed Signature)



David L. Brooke
DAVID L. BROOKE
(Printed Signature)

(Written Signature)

(Printed Signature)

ILLINOIS
STATE OF INDIANA } ss:
COUNTY OF COOK

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that DAVID L. BROOKE, being _____ of the incorporator(s) referred to in Article VIII of the foregoing Articles of Incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 22ND day of APRIL, 1970.

Erwin L. Frahm
(Written Signature)

ERWIN L. FRAHM
(Printed Signature)

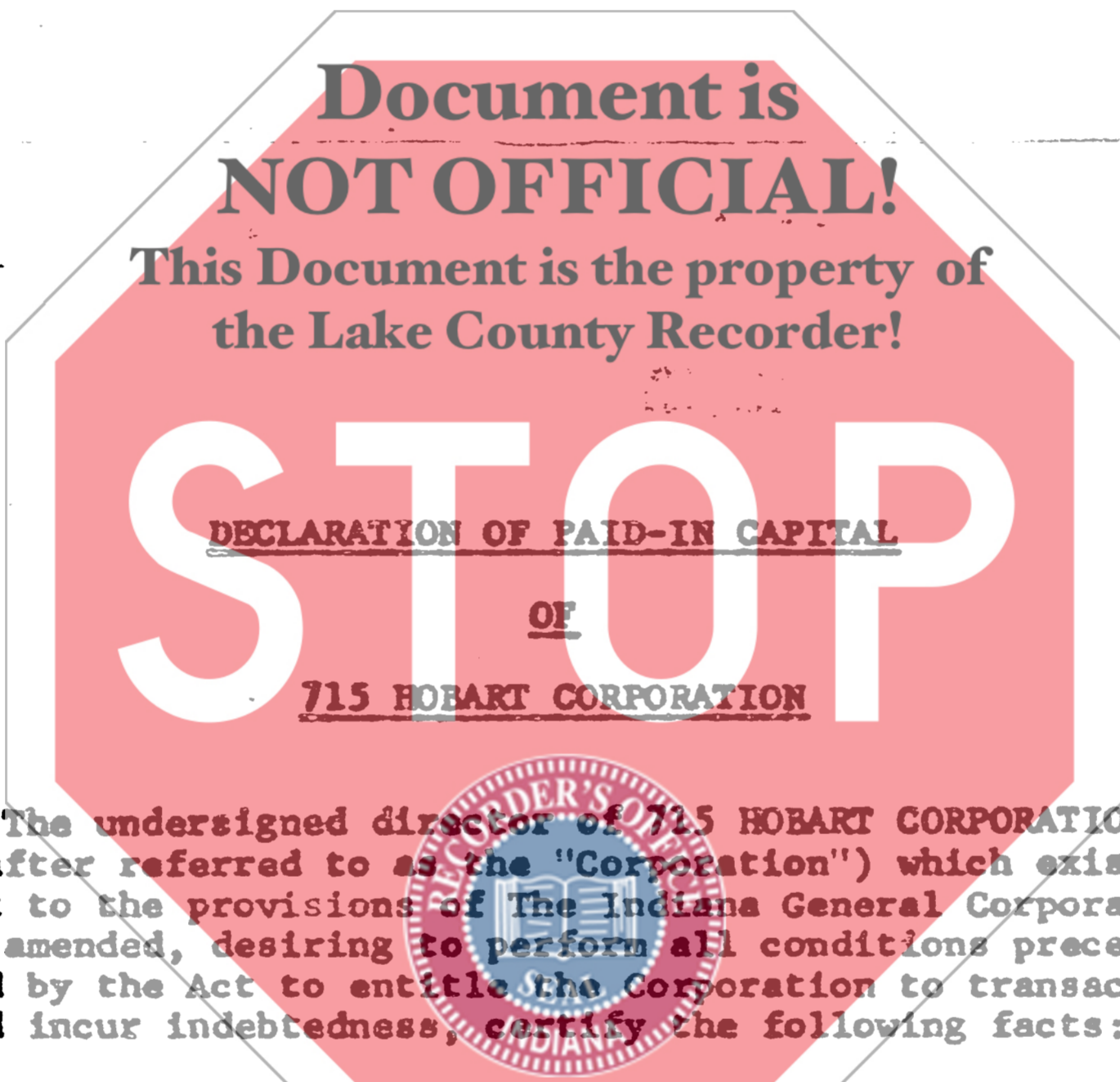


My Commission Expires: June 5TH, 1971

Notary Public

This instrument was prepared by C. JACKSON DARNALL, Attorney at Law,
9964 Grand Avenue, Franklin Park, Illinois 60131
(Number and Street or Building) (City) (State) (Zip Code)

58514



The undersigned director of 715 HOBART CORPORATION (hereinafter referred to as the "Corporation") which exists pursuant to the provisions of The Indiana General Corporation Act, as amended, desiring to perform all conditions precedent required by the Act to entitle the Corporation to transact business and incur indebtedness, certify the following facts:

1. The undersigned constitute not less than a majority of the one member of the Board of Directors of the Corporation.
2. Article VI of the Articles of Incorporation of the Corporation provides that the amount of Paid-In Capital with which the corporation is beginning business is \$1,000.00.
3. Such amount of capital has been fully paid in.

IN WITNESS WHEREOF, the undersigned director executes this Declaration of Paid-In Capital and certifies to the truth of the facts herein stated, this day of , 1970.

David L. Brooke

DAVID L. BROOKE

STATE OF ILLINOIS) SS
COUNTY OF *Cook*)

I the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Illinois, certify that DAVID L. BROOKE, the director executing the foregoing Declaration of Paid-In Capital, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this *20* day of *April*, 1970.

David L. Brooke

My Commission Expires *May 15, 1973*