

Article 1012 - New

FORM BCA 2.10 (rev. Dec. 2003)  
ARTICLES OF INCORPORATION  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-9522  
217-782-6961  
www.cyberdriveillinois.com

Remit payment in the form of a cashier's  
check, certified check, money order  
or an Illinois attorney's or CPA's check  
payable to Secretary of State.

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ \_\_\_\_\_ Total \$ \_\_\_\_\_ File # \_\_\_\_\_ Approved: \_\_\_\_\_

\_\_\_\_\_ Submit in duplicate \_\_\_\_\_ Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

1. Corporate Name: FrankfurtRhineMain Corp.

The Corporate Name must contain the word "Corporation," "Company," "Incorporated," "Limited" or an abbreviation thereof.

2. Initial Registered Agent:	<u>Klaus</u>	<u>U.</u>	<u>Thiedmann</u>
	First Name	Middle Initial	Last Name
Initial Registered Office:	<u>525</u>	<u>West Monroe Street</u>	<u>Suite 2360</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60661</u>
	City	ZIP Code	Cook
			County

3. Purposes(s) for which the Corporation is Organized:  
If more space is needed, attach additional sheets of this size.  
The marketing of the Frankfurt/Rhine Main region as international business location, and related thereto,  
The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business  
Corporation Act.

4. Paragraph 1 — Authorized Shares, Issued Shares and Consideration Received:			
Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Thereof
Common	10000	100	\$ 10,000.00
(no par value)			

TOTAL = \$ 10,000.00

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

If more space is needed, attach additional sheets of this size.

(cont. on back)

**ITEMS 5, 6 AND 7 ARE OPTIONAL**

5. a. Number of Directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify: \_\_\_\_\_

### Address

City, State, ZIP

6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
- b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
- c. It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
- d. It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. Other Provisions: Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation (e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.).

## NAME(S) &amp; ADDRESS(ES) OF INCORPORATOR(S)

8. The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated \_\_\_\_\_, 2008  
Month & Day Year

**Signature and Name**

## Address

1. \_\_\_\_\_  
Signature  
Klaus U. Thiedmann  
Name (type or print)
2. \_\_\_\_\_  
Signature  
Name (type or print)
3. \_\_\_\_\_  
Signature  
Name (type or print)

- |    |                                  |       |          |
|----|----------------------------------|-------|----------|
| 1. | 525 W. Monroe Street, Suite 2360 |       |          |
|    | Street                           |       |          |
|    | Chicago,                         | IL    | 60661    |
|    | City/Town                        | State | ZIP Code |
| 2. |                                  |       |          |
|    | Street                           |       |          |
|    | City/Town                        | State | ZIP Code |
| 3. |                                  |       |          |
|    | Street                           |       |          |
|    | City/Town                        | State | ZIP Code |

Signatures must be in BLACK INK on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

**NOTE:** If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Type or print officer's name and title beneath signature.

**Note 1 — Fee Schedule:**

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state. (The minimum initial franchise tax is \$25.)
- The filing fee is \$150.
- The **minimum total due** (franchise tax + filing fee) is \$175.

**Note 2 — Return to:**

Thiedmann &amp; Edler

Firm name

Klaus U. Thiedmann

## Attention

525 W. Monroe St., Ste. 2360

**Mailing Address**

Chicago, IL 60661

City, State, ZIP Code