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File Number 6111-798-9

3972/0146 32 001 Page 1 of 3 2000-06-14 13:45:18 Cook County Recorder 25.50



State of Allinois Office of The Secretary of State

Whereas.

C-212.3

ARTICLES OF INCORPORATION OF MONTANA DEVELOPMENT CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

day of JUNE A.D. 2000 and of the Independence of the United States the two hundred and 24TH .

Desse White

Secretary of State

BCA-2. 10 ARTICLES OF INCORPORATION Y

00438419

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A's check or money order, payable to "Secretary of State."

This space for use by Secretary of State

FILED

JUN 8 2000

JESSE WHITE SECRETARY OF STATE This space for use by Secretary of State

Date 6-8-60

Franchise Tax \$

Filing Fee

700, W

Approved:

1. CORPORATE NAME: MONTANA DEVELOPMENT CORPORATION

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:

STEVEN E. MOLTZ

First Name

Middle Initial

Last name

Initial Registered Office:

79 WEST MOLROE ST.

Street 60603 Suite #

826

CHICAGO City

County Zip Code

3. Purpose or purposes for which the corporation is organized:

(If not sufficient space to cover this point, add one or more sneets of this size.)

To engage in the transaction of all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Illinois.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class

Par Value per Share

Number of Shares Authorized Number of Shares

Proposed to be Issueu

Consideration to be Received Therefor

Common

\$ NONE

1,000

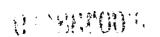
100

\$ 1,000.00

TOTAL = \$ 1,000.00

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

(If not sufficient space to cover this point, add one or more sheets of this size.)



UNOFFICIAL COPY

The statement was the commence of the transfer of a consti-

Poberty of Coot County Clert's Office

5. OPTIONAL:	(a) Number of Ji explicitly ling the (b) Names and addresses of the perso shareholders or until their successo Name	ns who are to serve as direc	ctors until the first ann	8419 ual meeting of State, ZIP
6. OPTIONAL:	 (a) It is estimated that the value of all 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. OPTIONAL: 0	OTHER POVISIONS Attach a separate sheet of this size for incorporation, e.g., authorizing preempt affairs, voting majority requirements, fixing NAME(S) & ADDRESS(ES)	tive rights, denying cumulati ing a duration other than per	ve voting, regulating in petual, etc.	cles of nternal
	ned incorporator(s) hereby deciara(s), uncooration are true. (Month & Day) 2000	der penalties of perjury, that		n the foregoing
2. X 100 Signatur Paul M	Signature and Name re ileczka r Print Name) w Muzek re z zodek	1. 6058 W. Add Street Chicago, II City/row/ 2. 4401 N. Red Street Norridge, I	linois 60634 State wood Llinois 60656	ZIP Code
(Type oi 3 Signatui	r Print Name) 	City/Town 3 Street	State	ZIP Code
(Туре ог	Print Name)	City/Town	State	ZIP Code
(Signatures mus	et be in <u>BLACK INK</u> on original document. ned copies.)	Carbon copy, photocopy or	rubber stamp signature	es may only be

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 its president or vice president and verified by him, and attested by its secretary or assistant secretary.

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, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
 Illinois Secretary of State Springfield, IL 62756
 Department of Business Services Telephone (217) 782-9522 or 782-9523

C-162.20