

UNOFFICIAL COPY

00641963

474/0129 53 001 Page 1 of 3
2000-08-21 15:08:11
Cook County Recorder 25.50

File Number 6115-840-5



State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
WINDSTONE FINANCIAL SERVICES, INC.

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 7TH day of JULY A.D. 2000 and of the Independence of the United States the two hundred and 25TH .



Jesse White

Secretary of State

UNOFFICIAL COPY

(Rev. Jan. 1995)

This space for use by Secretary of State

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

FILED

SUBMIT IN DUPLICATE!

JUL 7 2000

00641963

JESSE WHITE
SECRETARY OF STATE

This space for use by Secretary of State

Date 7-7-00
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: [Signature]

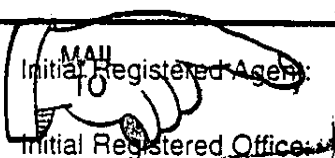
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois P.A.'s check or money order, payable to "Secretary of State."

CORPORATE NAME: Windstone Financial Services, Inc.

00641963

00641963

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



Initial Registered Agent:

Marc	C	Smith
First Name	Middle Initial	Last name
200 W. Madison, 1950		
Number	Street	Suite #
Chicago IL	60606	Cook
City	Zip Code	County

Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more sheets of this size.)

00641963

The transaction of any or all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act

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

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ NPV	100,000	1,000	\$ 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.)

All of the common stock of the corporation presently authorized shall be Section 1244 issued pursuant to a plan within the meaning of Section 1244 of the Internal Revenue Code of the United States. The issues shares are subject to the restrictions on transfer or transfer of the right of first refusal to the other shareholders.

(over)

5. OPTIONAL:

(a) Number of directors constituting the initial board of directors of the corporation: _____

(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address	City, 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: 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.

8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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

Dated June 22, 2000

Signature and Name	Address
1. <u>[Signature]</u> Signature <u>Marc C. Smith</u> (Type or Print Name)	1. <u>200 W. Madison, 1950</u> Street <u>Chicago IL 60606</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in BLACK INK on 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 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