

File Number 6119-826-1



State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
WAREHOUSE 351 GARAGE CONDOMINIUM ASSOCIATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

3

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 AUGUST A.D. 2000 and of the Independence of the United States the two hundred and 25TH .



Jesse White

Secretary of State

FILED
NFP 102.10
Rev. Jan. 1997

http://www.sos.state.il.us
AUG 7 2000

JESSE WHITE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

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."

DO NOT SEND CASH!

Date 8.7.00

Filing Fee \$50

Approved [Signature]

TO: JESSE WHITE, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: Warehouse 351 Garage Condominium Association

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent: Kathryn K. Arnold
First Name Middle Name Last Name
Registered Office: 444 North Michigan Avenue, Suite 2500
Number Street (Do not use P.O. Box)
Chicago IL 60611 COOK
City ZIP Code County

Article 3: The first Board of Directors shall be 3 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
Steven E. Gouletas	111	Maple Street	Chicago	Illinois 60610
Nicholas V. Gouletas	111	Maple Street	Chicago	Illinois 60610
Nicholas S. Gouletas	111	Maple Street	Chicago	Illinois 60610

Article 4. The purposes for which the corporation is organized are:

To maintain, operate and manage a condominium garage building and improvements situated at 351 North May, Chicago, Illinois

Is this corporation a Condominium Association as established under the Condominium Property Act? Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

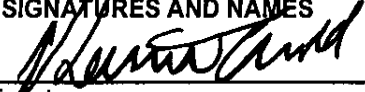
Article 5. Other provisions (please use separate page):

Article 6.

NAMES & ADDRESSES OF INCORPORATORS

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

Dated August 2, 2000
(Month & Day) (Year)

SIGNATURES AND NAMES	POST OFFICE ADDRESS
1. <u></u> Signature <u>Kathryn K. Arnold</u> Name (please print).	1. <u>444 North Michigan Avenue, Suite 2500</u> Street <u>Chicago</u> <u>Illinois</u> <u>60611</u> City/Town State ZIP
2. _____ Signature _____ Name (please print)	2. _____ Street _____ City/Town State ZIP
3. _____ Signature _____ Name (please print)	3. _____ Street _____ City/Town State ZIP
4. _____ Signature _____ Name (please print)	4. _____ Street _____ City/Town State ZIP
5. _____ Signature _____ Name (please print)	5. _____ Street _____ City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the true copy.)

- 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 an Assistant Secretary.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that **it will comply with the State and local laws and ordinances relating to alcoholic liquors.**

FOR INSERTS – USE WHITE PAPER – SIZE 8 1/2 x 11

File No. _____

FORM NFP-102.10
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523

(These Articles Must Be Executed and Filed
in Duplicate)

Filing Fee \$50
C-157.11