

# UNOFFICIAL COPY

File Number 6132-718-5



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2000-11-13 09:03:06

Cook County Recorder 25.50

COOK COUNTY  
RECORDER  
EUGENE "GENE" MOORE  
SKOKIE OFFICE

## State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
NSF HOLDINGS, 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 27TH day of OCTOBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH .



*Jesse White*

Secretary of State

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1995)  
Jesse White  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

This space for use by Secretary of State  
**FILED**  
OCT 27 2000  
JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**  
This space for use by Secretary of State  
Date 10-27-00  
Franchise Tax \$ 25  
Filing Fee \$ 75/100  
Approved: JMD

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."

1. CORPORATE NAME: NCG Holdings, Inc.

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

2. Initial Registered Agent: Nicholas C. Giordano

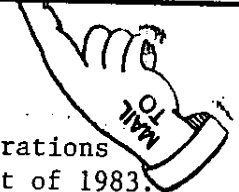
First Name	Middle Initial	Last name
617 Devon		

Initial Registered Office:

Number	Street	Suite #
Park Ridge	IL 60068	Cook
City	Zip Code	County

3. 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.)

The transaction of any and all lawfull purpose for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.



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 Issued	Consideration to be Received Therefor
Common	\$ NPV	1000	200	\$ 10,000.00
<b>TOTAL = \$ 10,000.00</b>				

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.)

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C-162.19

Department of Business Services Telephone (217) 782-9522 or 782-9523

- 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.

## FEE SCHEDULE

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

1.	Signature and Name <i>Nicholas C. Giordano</i>	Signature <i>Nicholas C. Giordano</i>
2.	(Type or Print Name)	Signature
3.	(Type or Print Name)	Signature

Address

1. 617 Devon Street  
Park Ridge, IL 60068

2. City/Town State Zip Code

3. City/Town State Zip Code

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

Dated October 6, 2000

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

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.

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: \$ \_\_\_\_\_

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 \_\_\_\_\_