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2001-05-16 10:08:47

Cook County Recorder

File Number 6159-829-4



State of Allinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF

PINNACLE ASSETS, 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.

JANA CI 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 23RD

A.D. and of day of APRIL the Independence of the United States the two

hundred and 25TH

tesse White

Secretary of State

C-212.3

UNOFFICIAL COPY

Proberty of Cook County Clerk's Office

QQ1Q411904 Page 2 of

UNOFFICIAL COF BCA-2.10 ARTICLES OF INCORPORATION

(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

APR 23 2001

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date

Franchise Tax Filing Fee

Approved

CORPORATE NAME:

PINNACLE ASSETS, INC.

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

2. Initial Registered Agent:

ROSERI First Nam

C Middle Initial

GRIFFIN Last name

Initial Registered Office:

1117

<u> Belmont Avenue</u>

Number Chicago Street Cook Suite # 60657

City

County

Zip Code

Purpose or purposes for which the corporation is organizer: 3. (If not sufficient space to cover this point, add one or more sheets of this size.)

REAL ESTATESHOLDING CORPORATION

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

Par Value per Share Class

Number of Shares Authorized

Number of Shares Proposed to be Issued

Consideration to be Feceived Therefor

10.00 Common

10,000

100

C/6/7/2

1000

TOTAL = \$ 1000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares None of each class are:

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

5. OPTION	VAL: (a) Number of directors constituting the in (b) Names and addresses of the persons shareholders or until their successors	s who are to serve as direct	e corporation	
	Name	Residential Address		City, State, ZIP
		,		4
6. OPTION	(a) It is estimated that the value of all procorporation for the following year whee (b) It is estimated that the value of the protection for the State of Illinois during the following (c) It is estimated that the gross amount ransacted by the corporation during the following that the gross amount ransacted from places of business in the rollowing year will be:	prever located will be: pperty to be located within g year will be: t of business that will be the following year will be: t of business that will be	\$ \$ \$	
7. OPTION 8. The und	Attach a separato sheet of this size for Incorporation, e.g., authorizing preemptiv affairs, voting majority requirements, fixing NAME(S) & ADL RESS(ES) resigned incorporator(s) hereby declare(s), unde	e rights, denying cumulative g a duration other than perp OF INCORPORATOR(S)	e voting, regulati etual, etc.	ing internal
	Incorporation are true.			
Dated	April 19 , 2001 (Month & Day) Year	06		
1. Sig	Inature KEWIN H. JACKSON	Stree	Address N. South	
——————————————————————————————————————	rpe or Print Name)	<u> </u>	State	<u>IL 60657</u> ZIP Code
2		2	State	
Sig	nature	Street	5	
-	pe or Print Name)	City/Town	.s tate	ZIP Code
3 Sig	nature	3	7/2.	
	rpe or Print Name)	City/Town	State	ZIP Code
(Signatures	s must be in <u>BLACK INK</u> on original document. C	•		

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