

9/5/11/169021

UNOFFICIAL COPY

0010668058

04/07/0032 30 001 Page 1 of 5

2001-07-25 10:56:04

Cook County Recorder 29.50

File Number 6162-747-2



0010668058

Property of Cook County Clerk's Office

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
1833 MONROE DEV., 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 23RD day of MAY A.D. 2001 and of the Independence of the United States the two hundred and 25TH

1833
1848
1859
1862
1869
1870
1875
1877
1878
1880
1881
1882
1883
1884
1885
1886
1887
1888
1889
1890
1891
1892
1893
1894
1895
1896
1897
1898
1899
1900
1901
1902
1903
1904
1905
1906
1907
1908
1909
1910
1911
1912
1913
1914
1915
1916
1917
1918
1919
1920
1921
1922
1923
1924
1925
1926
1927
1928
1929
1930
1931
1932
1933
1934
1935
1936
1937
1938
1939
1940
1941
1942
1943
1944
1945
1946
1947
1948
1949
1950
1951
1952
1953
1954
1955
1956
1957
1958
1959
1960
1961
1962
1963
1964
1965
1966
1967
1968
1969
1970
1971
1972
1973
1974
1975
1976
1977
1978
1979
1980
1981
1982
1983
1984
1985
1986
1987
1988
1989
1990
1991
1992
1993
1994
1995
1996
1997
1998
1999
2000
2001



Jesse White

Secretary of State

UNOFFICIAL COPY

Property of Cook County Clerk's Office

(Rev. Jan. 1999)

Jesse White
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

MAY 23 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 05/23/01
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: F/M.V.

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: 1833 Monroe Dev., Inc.

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

2. Initial Registered Agent:	<u>Gary</u>	<u>S.</u>	<u>Benson</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>2615 N. Sheffield Avenue</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>IL</u>	<u>60614</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			<u>Cook</u>

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.)

See Purpose Clause attached hereto and made part hereof.

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
<u>Common</u>	<u>\$1.00</u>	<u>10,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>

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.)

10668058

10668058

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 May 1, 2001
(Month & Day) Year

Signature and Name	Address
1. <u>Chere' D. Reimer</u> Signature Chere' D. Reimer (Type or Print Name)	1. <u>2615 N. Sheffield Avenue</u> Street <u>Chicago</u> IL <u>60614</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

ARTICLE THREE

To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, convert to condominiums, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the Corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms, or part of any buildings or other structures, at any time owned or held by the Corporation.

To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the Corporation and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time owned or held by the Corporation.

To manufacture or otherwise produce, buy, sell, and deal in building materials, and all kinds of materials, supplies, and equipment for masons, carpenters, builders, electricians, engineers, and contractors. To acquire, use, employ, sell, and deal in all suitable means, apparatus, machinery, contrivances, equipment, and facilities for prosecuting its business. Further, to do general contracting of every sort.

To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right or interest therein, and further, to engage generally in any and all branches of the real estate development business or any other business of a similar or related nature or capable of being carried on in connection with the foregoing or calculated directly or indirectly to enhance the value of the property or rights of this Corporation, and further to engage in all such purposes as set out in the Illinois Business Corporation Act related to the foregoing.

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

820112005

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

EXHIBIT "B"

10668058

That part of Lot 1 lying North of a line described as beginning at a point on the East line of said Lot, 36.0 Feet North 00 Degrees 15 Feet 10 Inches East of the southeast corner thereof; thence North 90 degrees 00 Feet 00 Inches West 125.33 Feet; thence South 00 Degrees 00 Feet 00 Inches East 11.37 Feet to the South face of a garage wall; thence North 90 Degrees 00 Feet 00 Inches West along said south face and its Westerly extension for a distance of 54.72 Feet to the West line of said Lot and the terminus of said line being described, all in M. Feyman's Subdivision of the South 72 Feet of the South 144 Feet of Lot 19 and the South 72 Feet of the South 144 Feet of Lot 20 in Glenview Acres, being a Subdivision of part of the Southwest Quarter of the Northeast Quarter, West of Waukegan road, and a part of the East 60 Rods of the southeast Quarter of the Northwest Quarter of Section 26, Township 42 North, Range 12, East of the Third Principal Meridian, (except from said part of Lot 1, taken as a tract, that part lying below a horizontal plane of 642.82 and lying within the boundaries projected vertically of that part of said tract described as follows: commencing at the Southeast corner of said Lot 1; thence North 00 Degrees 15 Feet 10 Inches East along the East line thereof 36.0 feet; thence North 90 Degrees 00 Feet 00 Inches West 104.47 Feet to the point of beginning; thence continue North 90 Degrees 00 Feet 00 Inches West 20.86 Feet; thence North 00 Degrees 00 Feet 00 Inches East 6.38 Feet; thence North 90 Degrees 00 Feet 00 Inches East 20.86 Feet; thence South 00 Degrees 00 Feet 00 Inches East 6.38 Feet to the point of beginning) all in Cook County, Illinois.

COMMONLY KNOWN AS 1833B Monroe, Glenview, IL 60025

P.I.N. 04-26-202-029-0000
(Also affects another parcel)

Gold\real\est\condo\townhms\feyman-glenview\easemnt agreemnt

UNOFFICIAL COPY

02/10/11

Property of Cook County Clerk's Office