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File Number 5269-799-9



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2000-03-10 09:31:03

Cook County Recorder 29.50

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
SKOKIE OFFICE

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF MERGER OF
31ST & MORGAN CHECK CASHERS, 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 29TH day of FEBRUARY A.D. 2000 and of the Independence of the United States the two hundred and 24TH



Jesse White

Secretary of State

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Form **BCA-11.25**

(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
http://www.sos.state.il.us

ARTICLES OF MERGER CONSOLIDATION OR EXCHANGE

File # 5269-799-1

SUBMIT IN DUPLICATE

FILED

FEB 29 2000

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2-29-00

Filing Fee \$ 100-

Approved:

JH

DO NOT SEND CASH!
Remit payment in check or money order, payable to "Secretary of State."
Filing Fee is \$100, but if merger or consolidation of more than 2 corporations, \$50 for each additional corporation.

1. Names of the corporations proposing to merge consolidate exchange shares, and the state or country of their incorporation:

Name of Corporation	State or Country Of Incorporation	Corporation File No.
<u>New Archer Throop Currency Exchange, Inc.</u>	<u>Illinois</u>	<u>6084-334-1</u>
<u>31st & Morgan Check Cashers, Inc.</u>	<u>Illinois</u>	<u>D5269-799-9</u>

2. The laws of the state or country under which each corporation is incorporated permit such merger, consolidation or exchange.

3. (a) Name of the surviving new corporation: 31st & Morgan Check Cashers, Inc.
acquiring
- (b) it shall be governed by the laws of: Illinois

4. Plan of merger consolidation is as follows: see attached
exchange

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

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THE STATE OF ILLINOIS, COUNTY OF COOK, ss. I, Clerk of said County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of said County.

(Reference to cover of this copy is not required)

Witness my hand and seal of office at Chicago, Illinois, this _____ day of _____, 19____.

Property of Cook County Clerk's Office

NAME	ADDRESS	CITY	STATE	ZIP

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office at Chicago, Illinois, this _____ day of _____, 19____.

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5. Plan of merger consolidation exchange was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 —90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (§ 11.220)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

<u>New Archer Throp Currency Exchange Inc</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>31st & Morgan Check Cashers, Inc</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

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County of Cook, Illinois
Clerk of the Court

Case No. 1234567
In re: [Name]

Date: 12/31/2023

Property of Cook County Clerk's Office

(Signature)

(Signature)

(Signature)

(Signature)

(Signature)

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7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. (Not applicable to 100% owned subsidiaries)

The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____, 19 _____.

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated 2/8, 19 00

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

B. Schoenberg, Secretary
(Type or Print Name and Title)

31st + Morgan Check Cashers, Inc.
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

B. Schoenberg, Pres.
(Type or Print Name and Title)

Dated 2/8, 19 00

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

B. Schoenberg SEC.
(Type or Print Name and Title)

New Archer Throop Currency Exchange, Inc.
(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

B. Schoenberg Pres.
(Type or Print Name and Title)

Dated _____, 19 _____

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

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PLAN OF MERGER

(a) Upon the issuance of a certificate of merger by the Secretary of State of Illinois (the "Effective Date") New Archer Throop Currency Exchange, Inc., an Illinois corporation ("New Archer"), shall be merged into 31st & Morgan Check Cashers, Inc., an Illinois corporation ("31st & Morgan"), which shall be the surviving corporation. The surviving corporation assumes all rights, privileges, assets and liabilities of the non-survivor.

(b) The terms and conditions of the merger and the mode of carrying the same into effect are as follows:

(i) Archer Throop and 31st & Morgan shall become a single corporation which shall be 31st & Morgan. The separate existence of Archer Throop shall cease, but the existence of 31st & Morgan shall continue.

(ii) 31st & Morgan shall possess all the rights, privileges, immunities and franchises, of a public as well as private nature, of Archer Throop and 31st & Morgan. All property, real, personal and mixed, and all debts due on whatever account and all other choses in action, and every other interest of or belonging to or due to Archer Throop shall be taken, assumed by and deemed transferred to and vested in 31st & Morgan, without further act or deed.

(iii) 31st & Morgan shall be responsible and liable for all of the liabilities and obligations of Archer Throop.

(c) As both corporations party to the merger are owned by the same shareholder, in like proportion, the shares of the non-survivor are canceled.

MERGERPL.31M



Bonnie Schoenberg
540 Frontage Rd #2120
Northfield IL 60093