621867/2 NCC PEORATION NFP-102.10 (Rev. Jan. 1999) SUBMIT IN DUPLICATE Payment must be made by certified check, http://www. Filing Fee cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to Approved APR 252002 "Secretary of State." DO NOT SEND CASH! 3769/0159 40 001 Page 1 of JESSE WHITE TO: STERRE ANNI DE, Secretary of State 2002-05-13 15:56:12 Cook County Recorder 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. The name of the corporation is: 888 South Michigan Condominium Association Article 1. The name and address of the initial registered agent and registered office are: Article 2. 0020546195 **Bronson** Registered Agent Caniel Last Name Middle Name First Name Registered Office 300 West Washington, 14th Floor (Do not use P.O. Box) Number Cook IL 60606 Chicago County ZIP Code City in number, their names and residential addresses being as The first Board of Directors shall be Article 3. (Not less than three) follows: **Address** State City Street Number **Director's Names** IL 60605 Chicago, 1538 S. State Street Keith Giles NY Great Neck, 40 Cuttermill Road, #201 Jerry Karlik NY New York, 150 East 58th Street, #3400 Carl Valeri

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

See attached

Is this corpor	ration a Cor $\overline{\mathbf{x}}$ Yes	ndominium No	Association as esta (Check one)	blished und	der the Condominium Property Act?			
Is this corpor of 1954?	ation a Coo	pperative Ho	ousing Corporation ((Check one)	as defined i	in Section 216 of the Internal Revenue Code			
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 X No								

S OFFICE

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

Article 6.

MES & ADDFESSES ON INCORPORATORS Y

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. Dated $\frac{April\ 24}{}$, $\frac{2002}{}$.

April 24	, <u>2002</u> .					
(Month & Day)	(Year)					
SIGNATIONES AND NAM	/IES	POST OFFICE ADDRESS 1. 300 W. Washington, 14th Floor				
1. (/ Denly Bro	~					
Signature		Street	•	_		
Daniel R. Bronson		Chicago, IL 6060)6			
Name (please print)		City/Town	State	ZIP		
2		2				
Signature		Street				
Name (please print)		City/Town	State	ZIP		
3.		3.				
Signature		Street				
Name (please print)		City/Town	State	ZIP		
4		4				
Signature		Street				
Name (please print)		City/Town	State	ZIP		
5.		5.				
Signature		Street				
Name (please print)		City/Town	State	ZIP		

(Signatures must be in **BLACK INK** on original docurrent. 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 $1/2 \times 11$

0020546195 _{Page 2 of 3}

SECRETARY OF STATE

ARTICLES OF INCORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523
(These Articles Must Be Executed and Filed

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

File No.

888 SOUTH MICHIGAN CONDOMINIUM ASSOCIATION

Article Four: The purposes for which the corporation is organized are:

To administer, manage, operate, maintain, repair, replace, and improve a residential condominium property, including land, buildings and improvements, located at 888 South Michigan, Chicago, Illinois.

The members of 888 South Michigan Condominium Association shall consist of the respective Unit Owners of the Property, in accordance with their respective percentages of ownership interest in the Common Elements, as such terms are defined in that certain Declaration of Condominium Ownership for 888 South Michigan Condominium Association, recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

The membership of each Unit Owner shall terminate when he ceases to be a Unit Owner, and upon the sale, transfer, or other disposition of his ownership interest in the Property, his membership of the Association shall automatically be transferred to the new Unit Owner succeeding to such ownership interest.

In the event of any conflict between the provisions of these Articles of those of the Declaration or any other exhibit to the Declaration, the provisions of such Declaration or such other exhibit shall govern and control.