


UNOFFICIAL COPY

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756

This space for use by Secretary of State


 0021080885
 Jesse White Secretary of State

DATE FILED: 9/24/2002
 62454199

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date

Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Approved: PHS

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: CENTRAL BUILDING MANAGEMENT CORPORATION

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

2. Initial Registered Agent: Lucy Babiarz
First Name Middle Initial Last name

Initial Registered Office: 3513 North Central Avenue
Number Street Suite #
Chicago IL 60634
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 lawful business for which corporations may be incorporated under the 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	\$ N. P. V.	300	200	\$ 10,000.00
				TOTAL = \$ 10,000.00

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.)

No shareholder shall transfer any share held by him unless he first offers the share in writing for sale to each of the other shareholders at the same price and on the same terms as he would obtain on a transfer to a nonshareholder. The writing shall contain the price and terms of the offer and be sent by registered mail to each shareholder at the last address shown on the corporation's records. The shares shall not be transferred to a nonshareholder unless and until all existing shareholders refuse the offer or fail for a period of thirty (30) days after receipt of the written offer to accept the same by compliance with the terms of the offer.

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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 September 23, 2002 xxxxx

Signature and Name	Address
1. <u></u> <i>Signature</i> John L. Janczur, Incorporator (Type or Print Name)	1. <u>140 S. Dearborn Street, #1610</u> <i>Street</i> <u>Chicago, IL 60603</u> City/Town State Zip Code
2. _____ <i>Signature</i> _____ (Type or Print Name)	2. _____ <i>Street</i> _____ City/Town State Zip Code
3. _____ <i>Signature</i> _____ (Type or Print Name)	3. _____ <i>Street</i> _____ City/Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conforming 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
 Department of Business Services

Springfield, IL 62756
 Telephone (217) 782-9522
 782-9523

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