UNOFFICIAL COLUZIZATION OF 1 OF

2000-04-11 12:54:45

Cook County Recorder

File Number 5887-754-9



Stall of Office of The Secretary of State

Whereas,

C-212 3

BERRELTY SERVICE, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS 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 iaw, 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

day of A.D. and of MARCH 2000 the Independence of the United States the two hundred and 24TH

Desse White

Secretary of State

Form BCA-12.45M OPENET WE PARENT TENENT

13.60

DOMESTIC OR FOREIGN CORPORATIONS

File # D 5887-754-9

(Rev. Jan. 1995)

Coorge H. Hyan Secretary of State Department of Business Services Springfield, IL 62756

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 This space for use by Secretary of State

MAR 1 5 2000

JESSE WHITE

SUBMIT IN DUPLICATE!

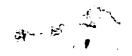
This space for use by Secretary of State MO

Date Filing Fee

\$ 100.00

Secretary of State."			SECRETARY OF STATE		Approved:	Approved: 3	
1.	(a)	(a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: BERKELEY SERVICE, INC.					
	(b)	Corporate name as chariged:					
	(c)	(Note 1)					
	-					(Note 2)	
2. _	Stat	e of incorporation:	THI .	INOIS			
3.	Date	Date that the certificate of dissolution or revocation was issued: October 1, 1999					
4.	Nam 3) N back	ne and address of the Illinoi OTICE! Completion of iter of this form. Registered Agent Registered Office	PHILIP First Name	L. Middle Name	MANDEL	See note #3 on	
		Nogistared Office	Number Si	aSalle Street – S treet Suite#	uite 1225 (A P.O. Box alone is	not acceptable)	
		·	Chicago,	Illinois 606 Zip Code		k County	
5.	This licen	This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, icense fee and penalties required.					
3.	The undersigned corporation has caused this statement to be signed by its 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 .)						
•	Date	d Novemb	er 1 , 19 99	BERKELEY SEI	RVICE, INC.	<u>==/.017.1/17.</u> ./	
	attes	ted by Harry R (Signature of Secretary	or Assistant Secretary)	by † Nawy (Signature of P	lame of Corporation) 1. Lucian 1. President or Vice President	ident)	
		Harry R.	Ferris, Secretary		ris, President		
		(Type or Print N	ame and Title)		Print Name and Title)		

UNOFFICIAL COPY



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OUNT CLOPA'S OFFICE

NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

C-89.13