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2003-01-21 16:36:39  
Cook County Recorder 42.50

File Number 5837-627-2



0030097565

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
TECHNOLOGY SOURCING, 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, George H. Ryan, 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 8TH day of JUNE A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*

Secretary of State

Form **BCA-2.10** | **ARTICLES OF INCORPORATION**

(Rev. Jan. 1995)

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

This space for use by Secretary of State

**FILED PAID**

JUN 8 1995 JUN 09 1995

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 6-8-95

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: 3 \$ 100.00

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: TECHNOLOGY SOURCING, Inc.

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

2. Initial Registered Agent:	<u>JOHN</u> <small>First name</small>	<u>A.</u> <small>Middle Initial</small>	<u>TERZICH</u> <small>Last name</small>
Initial Registered Office:	<u>1255</u> <small>Number</small>	<u>N SANDBURG TERRACE</u> <small>Street</small>	<u>1204</u> <small>Suite #</small>
	<u>CHICAGO</u> IL <small>City</small>	<u>60610</u> <small>Zip Code</small>	<u>COOK</u> <small>County</small>

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.)  
PERSONAL Computer Equipment Sales & Service.

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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>\$ 100.00</u>	<u>100</u>	<u>100</u>	<u>\$ 10,000.00</u>
<b>TOTAL = \$ 10,000.00</b>				

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.)

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(over)

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 2  
 (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
<u>JOHN A. TERZICH</u>	<u>1255 N SANDBURG TERR.</u>	<u>CHICAGO IL 60610</u>
<u>LOUIS DEGRADI</u>	<u>8711 W. 139<sup>th</sup> AVE</u>	<u>CEDAR LAKE IN. 46303</u>

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: \$ 50,000.<sup>00</sup>  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ 50,000.<sup>00</sup>  
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ 750,000.<sup>00</sup>  
 (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: \$ 750,000.<sup>00</sup>

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 April 26, 19 95.

1. John A. Terzich  
 Signature and Name  
 Signature  
JOHN A. TERZICH  
 (Type or Print Name)

2. Louis DeGradi  
 Signature  
LOUIS DEGRADI  
 (Type or Print Name)

3. \_\_\_\_\_  
 Signature  
 \_\_\_\_\_  
 (Type or Print Name)

1. 1255 N. SANDBURG TERR. #1204  
 Address  
 Street  
CHICAGO IL 60610  
 City/Town State Zip Code

2. 8711 W. 139<sup>th</sup> Avenue  
 Street  
CEDAR LAKE IN 46303  
 City/Town State Zip Code

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

File Number 5837-627-2

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TECHNOLOGY SOURCING, 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, George H. Ryan, 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 22ND day of AUGUST A.D. 19 96 and of the Independence of the United States the two hundred and 21ST .



*George H Ryan*

Secretary of State

Form **BCA-10.30**  
(Rev. Jan. 1991)

**ARTICLES OF AMENDMENT**

File # 5837-627.2

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED** AUG 26 1996

This space for use by  
Secretary of State

Date 8-22-96  
Franchise Tax \$  
Filing Fee \$ 25  
Penalty \$  
Approved: [Signature]

AUG 22 1996

GEORGE H. RYAN  
SECRETARY OF STATE

Remit payment in check or money  
order, payable to "Secretary of State."

1. **CORPORATE NAME:** TECHNOLOGY SOURCING, INC. (Note 1)

2. **MANNER OF ADOPTION AND TEXT OF AMENDMENT:**  
The following amendment of the Articles of Incorporation was adopted on July 25  
19 96 in the manner indicated below. ("X" one box only).

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by 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 Section 7.10; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:  
No change  
(NEW NAME)

The manner in which any exchange, reclassification or cancellation of issued shares, or reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

Not Applicable

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

Not Applicable

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ 10,000	\$ 10,000

(Complete either Item 5 or 6 below)

5. 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.

Dated July 25, 1996, 19 Technology Sourcing, Inc.

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

Louis DeGradi, Secretary

John M. Terzich, President

(Type or Print Name and Title)

(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AMENDMENTS

Section 4 - Paragraph 1 is amended to provide as follows:

Class	Par Value	No. of Shares Authorized	No. of Shares to be Issued
Common	n/a	200	"

Section 4 - Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

COMMON STOCK

1. Keno Kozie Associates, Ltd shall have the right to elect 1/3 of the Directors.
2. The shareholders shall vote their shares to elect John A. Terzich, Louis DeGradi and Barry R. Keno as Directors.
3. No shares may be pledged to secure shareholder loans.
4. Shareholders may not sell or otherwise transfer their shares without first offering said shares to the corporation or to the other shareholders. Such offer must be in writing and remain open for a period of at least 30 days.
5. Shareholders shall have the preemptive right to acquire any additional shares which may be issued or available.

Handwritten signature and initials, possibly 'J. Terzich' and 'B. Keno', located in the bottom right corner of the page.

File # D 5837-627-2

Form **BCA-5.10**  
**NFP-105.10**  
 (Rev. Jan. 1999)

Jesse White  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-3647  
 http://www.sos.state.il.us

DEC 05 2002

**STATEMENT OF  
 CHANGE  
 OF REGISTERED AGENT  
 AND/OR REGISTERED  
 OFFICE**

**FILED**

DEC - 2 2002

JESSE WHITE  
 SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
 Secretary of State  
 Date 12/2/02

Filing Fee \$ 5

Approved: [Signature]

Remit payment in check or money order,  
 payable to "Secretary of State."

Type or print in black ink only  
 See reverse side for signature(s)

1. CORPORATE NAME: Technology Sourcing, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent John A. Terzich  
First Name Middle Name Last Name  
 Registered Office 39 West 635 Sulley Drive  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Geneva 60134 KANE  
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Thomas G. Griffin  
First Name Middle Name Last Name  
 Registered Office 656 West Randolph Street, Suite 500w  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60661 COOK  
City ZIP Code County



5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("*X*" one box only)
  - a.  By resolution duly adopted by the board of directors. (Note 5)
  - b.  By action of the registered agent. (Note 6)

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

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.

Dated <u>November 26</u> , <u>2002</u> <small>(Month &amp; Day) (Year)</small>	<u>Technology Sourcing, Inc.</u> <small>(Exact Name of Corporation)</small>
attested by <u><i>Louis DeGradi</i></u> <small>(Signature of Secretary or Assistant Secretary)</small>	by <u><i>John A. Terzich</i></u> <small>(Signature of President or Vice President)</small>
<u>Louis DeGradi, Secretary</u> <small>(Type or Print Name and Title)</small>	<u>John A. Terzich, President</u> <small>(Type or Print Name and Title)</small>

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year) (Signature of Registered Agent of Record)

**NOTES**

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

Property of Cook County Clerk's Office

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of nine pages, as taken from the original on file in this office.



*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: 12-18-02

BY: *Linda R. Akers*

mail to:

↳ Thomas Griffin  
Griffin LAW offices  
656 W. Randolph, 500W  
Chicago, IL 60661