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COOK COUNTY RECORDER

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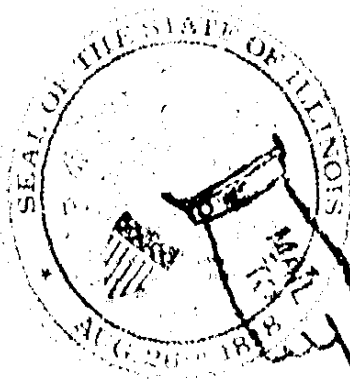
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Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

MB INN, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA 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, 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 10TH day of DECEMBER A.D. 19 93 and of the Independence of the United States the two hundred and 18TH



George H Ryan
SECRETARY OF STATE

BOX 416 Iowa Cotton

Form **BCA-13.15**

(Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield IL 62756
Telephone (217) 782-6961

FILED

DEC 10 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12-10-93
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Approved: MA 100.00

1 (a) CORPORATE NAME: MB INN, INC.

(Complete item (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

EXPEDITED

2 (a) State or Country of Incorporation: South Carolina

(b) Date of Incorporation: May 2, 1988 DEC 10 1993

(c) Period of Duration: perpetual

SECRETARY OF STATE

3 (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

IDM, INC. IDM, INC. 03025427

17100 South Halsted 17100 South Halsted

Harvey, Illinois 60426-6190 Harvey, Illinois 60426-6190

4 Name and address of the registered agent and registered office in Illinois.

Registered Agent Dennis C. Gilley
First Name Middle Name Last Name

Registered Office 17100 South Halsted
Number Street Suite #
Harvey 60426-6190 Cook
City Zip Code County

5 States and countries in which it is admitted or qualified to transact business:

6 Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President <u>Dennis C. Gilley</u>	<u>17100 South Halsted</u>	<u>Harvey</u>	<u>Illinois</u>	<u>60426</u>
Secretary <u>H. Chris Carlstead, Jr.</u>	<u>17100 South Halsted</u>	<u>Harvey</u>	<u>Illinois</u>	<u>60426</u>
Director <u>Dennis C. Gilley</u>	<u>17100 South Halsted</u>	<u>Harvey</u>	<u>Illinois</u>	<u>60426</u>
Director <u>H. Chris Carlstead, Jr.</u>	<u>17100 South Halsted</u>	<u>Harvey</u>	<u>Illinois</u>	<u>60426</u>
Director _____	_____	_____	_____	_____

If more than 3, attach list

Handwritten initials/signature

UNOFFICIAL COPY

7. Purpose or purposes proposed to be pursued in transacting business in this state
(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in any lawful act or activity for which corporations may be organized under the laws of South Carolina and permitted under the Illinois Business Corporation Act of 1983.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	NPV	1,000	1,000

9. Paid-in Capital: \$ 1,000.00

(*Paid in Capital replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year \$ 23,060,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois \$ 1,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 5,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ -0-

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance Illinois
- (b) Number of shares of all classes owned by residents of Illinois: 1,000
- (c) Number of shares of all classes owned by non-residents of Illinois: None
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. 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 December 9, 1993 MB INN, INC.
(Exact Name of Corporation)

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

H. Chris Carlstead, Jr., Secretary Dennis C. Gilley, President
(Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.
** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).