

# UNOFFICIAL COPY

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

62815515

(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

This space for use by Secretary of State

**SUBMIT IN DUPLICATE!**

Filed 4/3/2003

Jesse White Secretary of State



CP0816285

This space for use by  
Secretary of State

Date Filed 4/3/2003

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: Total \$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."



0311419021

1. CORPORATE NAME: Studio Within, Ltd.

CF

Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds

Date: 04/24/2003 03:17 PM Pg: 1 of 2

(The corporate name must contain the word "corporation", "company," "incorporated,"

2. Initial Registered Agent: Joseph S. Messer

First Name

Middle Initial

Last name

Initial Registered Office: 166 W. Washington, 300

Number

Street

Suite #

Chicago

IL

60602

COOK

City

County

Zip Code

3. Purpose or purposes for which the corporation is organized:

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(If not sufficient space to cover this point, add one or more sheets of this size.)

Professional Corporation: To practice the profession of Esthetician rendering that type of professional service and services ancillary thereto. Professional services will be rendered from the following address: 3000 N. Sheffield, Chicago, Illinois 60657.

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	\$ 1	10,000	1000	\$ 1,000.00

TOTAL = \$ 1,000.00

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.)

(over)

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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

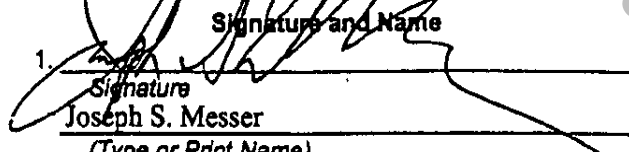
6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
 (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 February 13, 2003  
(Month & Day) Year

Signature and Name
1.  Signature Joseph S. Messer (Type or Print Name)
2. _____ Signature (Type or Print Name)
3. _____ Signature (Type or Print Name)

Address			
1. 166 W. Washington, Suite 300			
Street			
Chicago Illinois 60602			
City/Town	State	ZIP Code	
2. _____			
Street			
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