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Form **NFP-102.10**

ARTICLES OF INCORPORATION

SUBMIT IN DUPLICATE

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."

File # 6299-796-6

(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
www.cyberdriveillinois.com
Telephone: (217) 782-6961

This space for use by Secretary of State

FILED
JUL 28 2003
JESSE WHITE
SECRETARY OF STATE

Submit in Duplicate

Date 7-28-03

Filing Fee \$ 50.00

Approved: [Signature]

TO: JESSE WHITE, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: Saratoga Condominium Association

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent CT Corporation System
First Name Middle Name Last Name
Registered Office 208 South LaSalle Street
Number Street (Suite #) (A.P.O. Box alone is not acceptable)
Chicago IL 60604 Cook
City ZIP Code County

Article 3. The first Board of Directors shall be 3 in number, their names and addresses being as follows: (Not less than three)

Directors Names	Street Address	City	State	ZIP Code
L. Terry Betz	2901 Butterfield Road	Oak Brook	IL	60523
Paul J. Wheeler	2901 Butterfield Road	Oak Brook	IL	60523
Alan F. Kremin	2901 Butterfield Road	Oak Brook	IL	60523



Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 08/04/2003 02:37 PM Pg: 1 of 2

Article 4. The purposes for which the corporation is organized are:

To maintain, operate and manage a condominium development located Rolling Meadows, Illinois

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page):

RECORDING DESK
BOX 170

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Article 6.

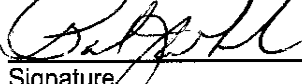
NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated June 25, 2003
(Month & Day) (Year)

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. 
 Signature
Paul J. Wheeler
 Name (please print)

2. _____
 Signature

 Name (please print)

3. _____
 Signature

 Name (please print)

4. _____
 Signature

 Name (please print)

5. _____
 Signature

 Name (please print)

1. 2901 Butterfield Road
 Street
Oak Brook, IL 60523
 City/Town State ZIP

2. _____
 Street

 City/Town State ZIP

3. _____
 Street

 City/Town State ZIP

4. _____
 Street

 City/Town State ZIP

5. _____
 Street

 City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

- 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 a duly authorized corporate officer.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that **it will comply with the State and local laws and ordinances relating to alcoholic liquors.**

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

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BOX 170