



File Number 6102-172-8

State of Illinois  
Office of  
The Secretary of State

Whereas, **ARTICLES OF INCORPORATION OF MARKETSTAFF OF AZ, 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, Jesse White, 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 7TH day of APRIL A.D. 2000 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

Secretary of State

# UNOFFICIAL COPY

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

APR 7 2000

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 4-7-00

Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
100.00

Approved: *BS*

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: Marketstaff of AZ, Inc

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

2. Initial Registered Agent: KAREW A. FREUCHT

Initial Registered Office: 1800 BELTER COURT  
GENEVA IL 60134

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.)  
*The corporation is organized for the purpose of transacting any or all lawful business for which corporations can be incorporated under the Illinois Business Corporation Act.*

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	\$ 1.00	1000	100	\$ 100

TOTAL = \$ 100

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.)

*6102-1728*

(over)

*9/4/15  
4/4/15*

*47*

*SP... SA... M...*

# UNOFFICIAL COPY

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, such as, 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 March 22, 2002

Signature and Name	Address
1. <u>KARSEN LAPATO</u> Signature <u>KARSEN LAPATO</u> (Type or Print Name)	1. <u>1800 BELTER COURT</u> Street <u>GENENA, IL 60134</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

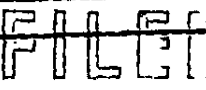
(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

**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  
 Department of Business Services  
 Springfield, IL 62758  
 Telephone (217) 782-9522 or 782-9523

## UNOFFICIAL COPY

1) Corporate Name <b>MARKETSTAFF OF AZ, INC.</b>		2) File Number <b>D 6102-172-8</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>04/07/2000</b>
5) President Name & Address <b>Stephen F. French 7 Wescot, South Barrington IL 60010</b>				
Secretary Name & Address <b>Stephen F. French 7 Wescot, South Barrington IL 60010</b>				
Officer / Director Name & Address <b>Stephen F. French 7 Wescot, South Barrington IL 60010</b>				
Officer / Director Name & Address <b>0169 03142003 073101009</b>				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 01/31/2003
<b>COMMON</b>	<b>PA</b>	<b>1.00000</b>	<b>1,000</b>	<b>100.000</b>
7) Registered Agent				
YEAR 2003 <b>WILLIAM J COTTER</b> <b>8182 SOUTH CAES AVE</b> <b>DARIEN IL 60561</b> <b>Du Page County</b>		<div style="text-align: center;">   <b>APR 04 2003</b>  <b>JESSE WHITE</b> </div>		
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.		7a) Changes Agent Name <b>Francis J. Bongiovanni</b> Address <b>501 W. North Avenue, Suite 406</b> City <b>Melrose Park, IL 60160</b> IL Zip County <b>Cook</b>		
		Date <b>3/3/03</b>		

PROPERTY OF COOK COUNTY CLERK'S OFFICE

# UNOFFICIAL COPY

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 four pages, as taken from the original on file in this office.



*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: May 1, 2003

BY: [Signature]