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CP0277192

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."

DO NOT SEND CASH!

File # 63109444

(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

Jesse White Secretary of State

DATE FILED: 9/26/2003

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Doc#: 0327331147
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 09/30/2003 03:26 PM Pg: 1 of 3

F

PHS

Approved:

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: 1240 CONDOMINIUM ASSOCIATION

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

Registered Agent ALLAN GOLDBERG

Registered Office	First Name <u>120 S. RIVERSIDE PLAZA, SUITE 1200</u>	Middle Name	Last Name
	Number <u>CHICAGO</u>	Street	(Suite #) (A.P.O. Box alone is not acceptable) <u>COOK</u>
	City	IL <u>60606</u>	ZIP Code
			County <u>COOK</u>

Article 3: The first Board of Directors shall be SIX (6) in number, their names and addresses being as follows: (Not less than three)

Directors Names	Street Address	City	State	ZIP Code
SEE ATTACHED LIST FOR DIRECTOR NAMES AND ADDRESSES				

Article 4. The purposes for which the corporation is organized are:
THE ADMINISTRATION AND OPERATION OF PROPERTY OWNED ON A CONDOMINIUM BASIS.

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):

Box 378 AG

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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 SEPTEMBER 25, 2003
(Month & Day) (Year)

SIGNATURES AND NAMES

1. [Signature]
Signature
ALLAN GOLDBERG
Name (please print)
2. _____
Signature

Name (please print)
3. _____
Signature

Name (please print)
4. _____
Signature

Name (please print)
5. _____
Signature

Name (please print)

POST OFFICE ADDRESS

1. 120 S. RIVERSIDE PLAZA, STE 1200
Street
CHICAGO IL 60606
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

C-157.13

[Handwritten initials]

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**ATTACHMENT TO
1240 CONDOMINIUM ASSOCIATION
ARTICLES OF INCORPORATION
LIST OF DIRECTORS**

TITLE	NAME	ADDRESS
Director	Diana Nelson	1240 N. Lake Shore Drive, #12A Chicago, IL 60610
Director	Steve Glassman	1240 N. Lake Shore Drive, #20B Chicago, IL 60610
Director	Bud Wineburgh	1240 N. Lake Shore Drive, #26A Chicago, IL 60610
Director	George Courtney	1240 N. Lake Shore Drive, #21A Chicago, IL 60610
Director	Steve Herman	1240 N. Lake Shore Drive, #22A Chicago, IL 60610
Director	Mark Sullivan	1240 N. Lake Shore Drive, #8A Chicago, IL 60610