


# UNOFFICIAL COPY

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| Form <b>BCA-2.10</b>   <b>ARTICLES OF INCORPORATION</b><br>(Rev. Jan. 1999)<br>Jesse White<br>Secretary of State<br>Department of Business Services<br>Springfield, IL 62756<br>http://www.sos.state.il.us | This space for use by Secretary of State<br><br><div style="border: 1px solid black; padding: 5px; display: inline-block;">Jesse White Secretary of State</div><br><br><b>DATE FILED: 8/26/2003</b><br><br>63063258 | <br>CP0250701<br>This space for use by Secretary of State<br>Date _____<br>Franchise Tax \$ <b>25.00</b><br>Filing Fee \$ <b>75.00</b><br>Approved: <span style="border: 1px solid black; padding: 2px;">PHS</span> |
|--|---|--|

1. CORPORATE NAME: Arka Express Inc.

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

2. Initial Registered Agent: Andrejus Smirnovas


|                            |                   |                       |                  |
|----------------------------|-------------------|-----------------------|------------------|
|                            | <i>First Name</i> | <i>Middle Initial</i> | <i>Last name</i> |
| Initial Registered Office: | 4204              | North Marmora         |                  |
|                            | <i>Number</i>     | <i>Street</i>         | <i>Suite #</i>   |
|                            | Chicago           | Cook                  | 60634            |
|                            | <i>City</i>       | <i>County</i>         | <i>Zip Code</i>  |

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.)  
 To conduct transaction of any lawful purposes for which corporation may be organized under the Illinois Business Corporation Act. of 1983.

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 | \$ N/A              | 1,000                       | 1,000                                  | \$ 1,000.00                           |
|        |                     |                             |  | <b>TOTAL = \$ 1,000.00.</b>           |

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.)

  
 Doc#: 0332544116  
 Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 11/21/2003 01:19 PM Pg: 1 of 2

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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 August 25, 2003  
 (Month & Day) Year

| Signature and Name   | Address  |
|--|--|
| 1. <u>A. Smirnov</u><br>Signature<br><u>Andrejus Smirnovas</u><br>(Type or Print Name) | 1. <u>4204 North Marmora</u><br>Street<br><u>Chicago, Illinois 60634</u><br>City/Town State ZIP Code |
| 2. _____<br>Signature<br>(Type or Print Name)  | 2. _____<br>Street<br>_____<br>City/Town State ZIP Code  |
| 3. _____<br>Signature<br>(Type or Print Name)  | 3. _____<br>Street<br>_____<br>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