

UNOFFICIAL COPY

FORM **BCA 2.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
(217) 782-6961
http://www.cyberdriveillinois.com



Doc#: **0436203034**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 12/27/2004 10:17 AM Pg: 1 of 2

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.
Jesse White Secretary of State
Filed: 11/30/2004
SEE NOTE 1 TO DETERMINE FEES!

Filing Fee: \$150.00 Franchise Tax \$ 25.00 Total \$ 175.00 File # 6391-144-5 Approved: **MJC**

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: ROGUE ELEMENT, INC.

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

2. Initial Registered Agent: RAYMOND W DAMM
First Name Middle Initial Last name
Initial Registered Office: 6749 NORTH LAKEWOOD AVE 3-N
Number Street Suite #
CHICAGO IL 60626-4335 COOK
City Zip Code County
(A P.O. BOX ALONE IS NOT ACCEPTABLE)

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.) **44**
The transaction of any and all legal business for which the corporation can be incorporated under the Illinois Business Corporation Act, and to establish, maintain, acquire, lease, manufacture, license, develop, otherwise carry out any and all actions ancillary to the general business.



4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefore
COMMON	10,000	1,000	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)

Handwritten signatures and initials:
Syer
PZ
G. Moore
MJC
J. White

UNOFFICIAL COPY

ROGUE ELEMENT, INC.

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 | 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 NOVEMBER 15 2004
(Month & Day) Year

Signature and Name	Address
1. Signature ROBERT COLEMAN (Type or Print Name)	1. 1907 W. MONTROSE AVE., SUITE 1 Street CHICAGO IL 60613 City/Town State ZIP Code
2. Signature ALLISON MANLEY (Type or Print Name)	2. 1907 W. MONTROSE AVE., SUITE 1 Street CHICAGO IL 60613 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 a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1: 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. (Minimum initial franchise tax is \$25)

The filing fee is \$150

The minimum total due (franchise tax + filing fee) is \$175.

Note 2: Return to:
 RAYMOND DAMM CPA, LTD
 (Firm name)
 RAYMOND DAMM, CPA
 (Attention)
 6749 N. LAKEWOOD AVE., #3
 (Mailing Address)
 CHICAGO, IL 60626-4335
 (City, State, ZIP Code)