

UNOFFICIAL COPY

File Number 6162-168-7



CP0328415



Doc#: 0509049016
Eugene "Gene" Moore Fee: \$34.50
Cook County Recorder of Deeds
Date: 03/31/2005 07:39 AM Pg: 1 of 6

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
KINGFISH, 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 24TH day of MAY A.D. 2001 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

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Form BCA-2.10	ARTICLES OF INCORPORATION	
(Rev. Jan. 1999)	This space for use by Secretary of State	
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us	FILED MAY 24 2001 JESSE WHITE SECRETARY OF STATE	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."		This space for use by Secretary of State Date <u>5-24-01</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>[Signature]</u> <u>100.00</u>

1. CORPORATE NAME: Kingfish, Inc. RD

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

2. Initial Registered Agent: James M. Kiss

Initial Registered Office:	<u>96 Kennedy Memorial Drive</u>	<u>203</u>
	<u>Carpentersville, IL</u>	<u>Kane</u>
	<u>60110</u>	<u>75110</u>
	<u>City</u>	<u>County</u>
		<u>Zip Code</u>

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.)
TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATIONS ACT OF 1993. (44)

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	No Par	10,000	1,000	\$ 1,000.00
				TOTAL = \$

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.)

6162-1687

PAID

MAY 24 2001

Expedited Services

(over)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 1
 (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
<u>Kathleen Machione</u>	<u>438 E. North</u>	<u>Bartlett, IL 60103</u>

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 5-22-2001 (Month & Day) Year

Signature and Name	Address
1. <u>Kathleen Machione Dwyer</u> Signature Kathleen Machione-Dwyer (Type or Print Name)	438 E. North Bartlett, IL 60103 City/Town State ZIP Code
2. <u>Earl Stanley Hickrod</u> Signature EARL STANLEY HICKROD (Type or Print Name)	644 EICHLER DRIVE W. DUNDEE, IL 60118 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 Springfield, IL 62756
 Department of Business Services Telephone (217) 782-9522 or 782-9523

C-162.20

UNOFFICIAL COPYFORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

P A I D
OCT 21 2004

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com


FILED

OCT 19 2004

DEPARTMENT OF
BUSINESS SERVICES

Remit payment in the form of a
check or money order payable
to the Secretary of State.

JESSE WHITE
SECRETARY OF STATE

File # 01621687 Filing Fee: \$25.00 Approved: 

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

1. CORPORATE NAME: Kingfish Inc.2. STATE OR COUNTRY OF INCORPORATION: Illinois

CP0080819

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):

Registered Agent	Robert	C.	Liston
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	108 W. Liberty		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Wheaton	IL	60189-0480
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			Dupage

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	Leslie	G	Spira
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	1701 E. Woodfield Road	421	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Schaumburg		60173
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			Cook

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 22, 04 KINGFISH, INC.
 (Month & Day) (Year) (Exact Name of Corporation)
Michael A. Altieri
 (Any Authorized Officer's Signature)
 Michael A. Altieri
 (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated July 22 2004 Robert E. King
 (Month & Day) (Year) (Signature of Registered Agent of Record)

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

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Property of *Book Copy 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 2 pages, as taken from the
original on file in this office.



Jesse White
JESSE WHITE
SECRETARY OF STATE

DATE: November 10, 2004
BY: Jim Auslander