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Doc#: 0608127009 Fee: \$42.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 03/22/2006 10:02 AM Pg: 1 of 10

FORM BCA 5.10/5.20 (rev. Dec. 2003)  
STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE  
Business Corporation Act

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

FILED FOR RECORD BY:  
MARY ELLEN VANDERVENTER  
LAKE COUNTY, IL RECORDER  
11/30/2005 - 08:52:08 A.M.  
RECEIPT #: 257763  
DRAWER #: 39

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

Jesse White Secretary of State

FILED: 09/01/05

File # 40547878 Filing Fee: \$25 Approved: EM  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: PAR.E. LAKE SHORE AGENCY, INC.



CP0733707

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: DENO MELCHIORRE  
First Name Middle Name Last Name  
Registered Office: 392 MILFORD ROAD, P.O. BOX 74  
Number Street Suite No. (P.O. Box alone is unacceptable)  
DEER FIELD 60015 LAKE  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: DENO MELCHIORRE  
First Name Middle Name Last Name  
Registered Office: 1245 RALEIGH RD., P.O. BOX 169  
Number Street Suite No. (P.O. Box alone is unacceptable)  
GLEN VIEW 60025 COOK  
City ZIP Code County

RETURN TO :

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.  Resolution duly adopted by the board of directors. (Note 5)  
b.  Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

5-  
2-  
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**7. If authorized by the board of directors, sign here. See Note 5 below.**

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 and correct.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year Exact Name of Corporation

\_\_\_\_\_  
Any Authorized Officer's Signature

\_\_\_\_\_  
Name and Title (type or print)

**If change of registered office by registered agent, sign here. See Note 6 below.**

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

Dated AUGUST 25, 2005, \_\_\_\_\_  
Month & Day Year Signature of Registered Agent of Record

DENO MELCHIORRE  
Name (type or print)  
If Registered Agent is a corporation,  
Name and Title of 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 (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, 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 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/she is a 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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55886

Certificate Number \_\_\_\_\_



**To all to whom these Presents Shall Come, Greeting:**

**Whereas,** *Articles of Incorporation, duly signed and verified, of*  
B. A. R. E. LAKESHORE AGENCY, INC.

*have been filed in the Office of the Secretary of State, on the* 5th  
*day of* January *A. D. 19* 61 *, as provided by "THE BUSINESS*  
*CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.*

*Now Therefore, I,* CHARLES F. CARPENTIER, *Secretary of State of the State of Illinois,*  
*by virtue of the powers vested in me by law, do hereby issue this certificate of*  
*incorporation and attach thereto a copy of the Articles of Incorporation*  
*of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand, and cause to*  
*be affixed the Great Seal of the State of Illinois,*

*Done at the City of Springfield, this* 5th  
*day of* January *A. D. 19* 61 *and*  
*of the Independence of the United States*  
*the one hundred and* 85th

(SEAL)

*Charles F. Carpentier*

SECRETARY OF STATE.



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FORM B

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE.)

STATE OF ILLINOIS, }  
LAKE COUNTY. } ss.

(Do not write in this space)	
Date Paid	1-5-61
Initial License Fee \$	7.50
Franchise Tax \$	15.00
Filing Fee \$	20.00
Clerk	<i>[Signature]</i>

To ~~XXXXXXXXXXXXXX~~ Secretary of State:  
**CHARLES F. CARPENTIER**

We, the undersigned,

23 017

Name	Number	Street	Address City	State
DENO A. MELCHIORRE	973	Princeton Avenue,	Highland Park,	Ill.
CHERIE MELCHIORRE	973	Princeton Avenue,	Highland Park,	Ill.
EUGENE E. MELCHIORRE	1223	Parkside Lane,	Deerfield,	Illinois

being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is: B. A. R. E. LAKESHORE AGENCY, INC.

### ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 5131 Diversy Avenue  
~~XXX~~, in the City of Chicago (\_\_\_\_\_) County of Cook and  
(Zone)  
the name of its initial Registered Agent at said address is: Deno A. Melchiorre

### ARTICLE THREE

The duration of the corporation is: In perpetuity

**PAID**

JAN - 5 1961

# UNOFFICIAL COPY

## ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

To write and sell on behalf of carriers of insurance various policies of insurance and to otherwise carry on the general business of an insurance agency.

Property of Cook County Clerk's Office

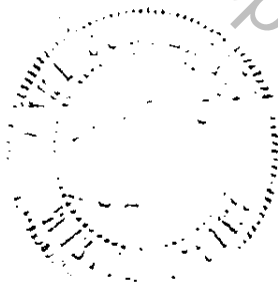
**UNOFFICIAL COPY****ARTICLE FIVE**

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 50,000, divided into NO classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
NONE	NONE	50,000	Par value \$1.00 per share

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

NONE

**ARTICLE SIX**

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
NONE	15,000	\$15,000.00 \$ \$

**ARTICLE SEVEN**

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

**ARTICLE EIGHT**

The number of directors to be elected at the first meeting of the shareholders is: Three

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## ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 2,000.00

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 2,000.00

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 50,000.00

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 50,000.00

Deno A. Melchiorre  
Cherie L. Melchiorre  
Eugene L. Melchiorre

Incorporators.

### OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS,  
LAKE County.

I, Marian A. Sims, a Notary Public do hereby certify that on the Fourth day of January, 1961, DENO A. MELCHIORRE (Names of Incorporators)  
CHERIE MELCHIORRE and EUGENE F. MELCHIORRE

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Marian A. Sims

Notary Public.



FORM B

### ARTICLES OF INCORPORATION

**B. A. R. E. LAKESHORE AGENCY, INC.**

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$20.00; Initial license fee of 50c per \$1000.00 or 1/20 of 1% of the amount of stated capital and paid in surplus the corporation proposes to issue without further report (Article Six); Franchise tax of 1/20 of 1% of the issued, as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84; (See Sec. 133, BCA).

In excess of \$20,000.00 the franchise tax per \$1000.00 is as follows: Jan., \$0.75; Feb., .7084; March, .6667; April, .625; May, .5834; June, .5417; July, .50; Aug., .4584; Sept., .4167; Oct., .375; Nov., .3334; Dec., .2917.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

# FILED

JAN 5 1961

(33148)-15M-1-51

Charles S. Ruffalo  
Secretary of State.

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**FORM BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act

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

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

Jesse White Secretary of State  
FILED: 09/01/05

File # 40547878 Filing Fee: \$25 Approved: EM  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: F.S.R.E. LAKE SHORE AGENCY, INC. CP0733707

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):  
Registered Agent DENO MELCHIORRE  
First Name Middle Name Last Name  
Registered Office 392 MILFORD ROAD, P.O. BOX 74  
Number Street Suite No. (P.O. Box alone is unacceptable)  
DEERFIELD 60015 LAKE  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  
Registered Agent DENO MELCHIORRE  
First Name Middle Name Last Name  
Registered Office 1245 RALEIGH RD., P.O. BOX 169  
Number Street Suite No. (P.O. Box alone is unacceptable)  
GLENVIEW 60025 COOK  
City ZIP Code County

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.  Resolution duly adopted by the board of directors. (Note 5)  
b.  Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).



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7. If authorized by the board of directors, sign here. See Note 5 below.  
 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 and correct.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year Exact Name of Corporation

\_\_\_\_\_  
Any Authorized Officer's Signature

\_\_\_\_\_  
Name and Title (type or print)

- If change of registered office by registered agent, sign here. See Note 6 below.  
 The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated AUGUST 25, 2005, \_\_\_\_\_  
Month & Day Year

*[Signature]*  
Signature of Registered Agent of Record

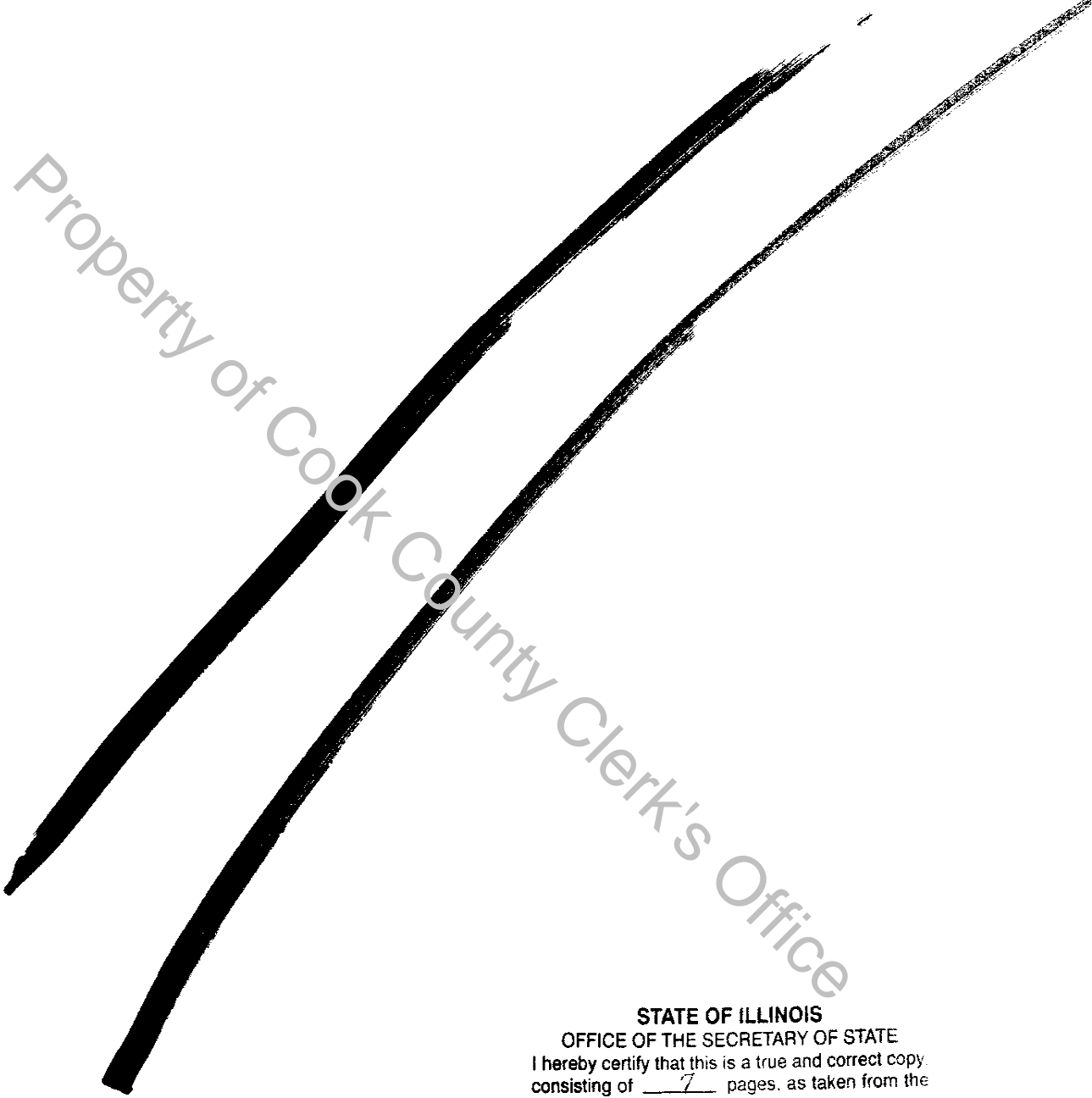
DENO MELCHIORRE  
Name (type or print)  
If Registered Agent is a corporation,  
 Name and Title of officer who is signing on its behalf.

### NOTES

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**STATE OF ILLINOIS**

**OFFICE OF THE SECRETARY OF STATE**

I hereby certify that this is a true and correct copy, consisting of 7 pages, as taken from the original on file in this office.



*Jesse White*  
JESSE WHITE  
SECRETARY OF STATE

DATE: 1-11-2010

BY: Shirley Byrd