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Form **NFP-102.10**

ARTICLES OF INCORPORATION

File # **6330-8811**

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!

Submit in Duplicate

(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

Date **1-8-04**

Filing Fee \$ 50.00

PAID

JAN 08 2004

FILED

EXPEDITED
SECRETARY OF STATE

JESSE WHITE
SECRETARY OF STATE

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: Palatine Station Condominium Association

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

Registered Agent C T Corporation System

Registered Office 208 South LaSalle Street, Suite 814

Number 208 Street Chicago IL 60604 (Suite #) (A.P.O. Box alone is not acceptable) Cook County 016

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

Directors Names	Street Address	City	State	ZIP Code
Andrew Stern	8921 Pottawattami	Skokie	IL	60076
Timothy Klinger	409 W. Marion	Prospect Heights	IL	60070
Dennis Welch	3112 Royal Woods Drive	Crystal Lake	IL	60014

Article 4. The purposes for which the corporation is organized are:

See Attachment

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 Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-in-subsection (c) of Section 9-102 of the code of Civil Procedure?

Article 5. Other provisions (please use separate page):



Doc#: **0629855251** Fee: **\$34.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/25/2006 03:51 PM Pg: 1 of 6

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NAMES & ADDRESSES OF INCORPORATORS

Article 6.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated January 7 (Month & Day), 2004 (Year)

SIGNATURES AND NAMES

1. Deborah Young
Signature
Deborah Young
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. c/o Toll Brothers, Inc., 3103 Philmont Avenue ✓
Street
Huntingdon Valley PA 19006
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

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Palatine Station Condominium Association

Attachment to Articles of Incorporation

Article 4.

To own, maintain, operate and manage a condominium building and improvements located at 1005 Ridgeview Drive, Inverness, Illinois.

The members of Palatine Station Condominium Association shall consist of the respective Unit Owners of the Property known as Palatine Station, a Condominium, and located at the above-described address in Chicago, Illinois in accordance with the respective percentages of ownership in the Common Elements of the Property owned by the respective Unit Owners, as said terms are defined in the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Palatine Station Condominium Association, which Declaration will be recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

The membership of each Unit Owner shall terminate when he or she ceases to be a Unit Owner; further, upon the sale, transfer or other disposition of his or her ownership interest in the Property, his or her membership in the Association shall automatically be transferred to the new Unit Owner succeeding to such ownership interests.

No part of the monies received by the corporation shall inure to the benefit of any private individual except in accordance with the Illinois General Not For Profit Corporation Act of 1986.

Cook County Clerk's Office

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FORM NFP 105.10/105.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act**SECRETARY OF STATE
JESSE WHITE
FILED 09/26/06**Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647
www.cyberdriveillinois.comRemit payment in the form of a
check or money order payable
to the Secretary of State.

CP0368906

File # **63308811**Filing Fee: \$5.00 Approved: **SB**

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: PALATINE STATION CONDOMINIUM ASSOCIATION
2. STATE OR COUNTRY OF INCORPORATION: Illinois
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	Jordan	I	Shifrin
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	750 Lake Cook Road	#350	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Buffalo Grove	60089	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	Elroy	C	Sandquist
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	800 E. Northwest Hwy	#408	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Palatine	60074	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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 September 12th 2006 Palatine Station Condominium Association
 (Month & Day) (Year) (Exact Name of Corporation)

[Signature]
 (Any Authorized Officer's Signature)

ROGER GALBY Secretary
 (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 _____
 (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 Cook County 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 5 pages, as taken from the
original on file in this office.



Jesse White
JESSE WHITE
SECRETARY OF STATE

DATE October 16, 2006
BY Jill Quastlander