

UNOFFICIAL COPY



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

Doc#: **0629834071** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/25/2006 11:36 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-9522
217-782-6961
www.cyberdriveillinois.com

Presented in the form of a cashier's



order
or
check

Jesse White Secretary of State

Filed: 9/18/2006

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 175.00 File # 6518-001-4 Approved: JR

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

1. Corporate Name: 3823 Ashland Development Corporation

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

2. Initial Registered Agent:	<u>Jason</u>	<u>B</u>	<u>Erlich</u>
	First Name	Middle Initial	Last Name
Initial Registered Office:	<u>65</u>	<u>E Wacker Place</u>	<u>2300</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60601</u>
	City	ZIP Code	County

3. Purposes(s) for which the corporation is organized:
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

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The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

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 Thereof
Common	1000	1000	\$ 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 more space is needed, attach additional 8 1/2" x 11" sheets.)

(cont. on back)

JMS

UNOFFICIAL COPY**ITEMS 5, 6 AND 7 ARE OPTIONAL**

5. a. Number of Directors constituting the initial board of directors of the corporation: _____
 b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Address	City, State, ZIP

6. a. It is estimated that the value of the 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. Other Provisions: Attach a separate 8 1/2" x 11" sheet 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.).

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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

Dated September 15, 2000
 Month & Day Year

Signature and Name	Address
1. <u><i>Gerard J. Heffernan</i></u> Signature <u>Gerard G. Heffernan</u> Name (type or print)	1. <u>1347 W. Washington, #1A</u> Street <u>Chicago IL 60607</u> City/Town State ZIP Code
2. _____ Signature _____ Name (type or print)	2. _____ Street _____ City/Town State ZIP Code
3. _____ Signature _____ Name (type or print)	3. _____ Street _____ City/Town State ZIP Code

Signatures must be in **BLACK INK** on an 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. (The 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:

Cluever & Platt, LLC
Firm name
Jason B. Erlich
Attention
65 E. Wacker Place, #2300
Mailing Address
Chicago, IL 60601
City, State, ZIP Code