

UNOFFICIAL COPY



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

Doc#: 0713739071 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/17/2007 11:31 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

FILED

MAY - 8 2007

**JESSE WHITE
SECRETARY OF STATE**

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 Secretary of State.

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25. Total \$ 175. File # 6552-771-5 Approved: JC

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

1. Corporate Name: 4159 N. WESTERN, INC.

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

2. Initial Registered Agent: JOHN A. GO. DSTEIN
First Name Middle Initial Last Name

Initial Registered Office: 222 NORTH LASALLE STREET, SUITE 300
Number Street Suite No. (P.O. Box alone is unacceptable)
CHICAGO IL 60601 COOK
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.)

The purpose of the corporation is to acquire, own, hold, rehabilitate, lease, finance and refinance, manage, operate and dispose of the real estate commonly known as 4159 N. Western Avenue, Chicago, Illinois 60618, and to engage in any and all activities related or incidental thereto.

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 | 1,000 | 1,000 | \$ 100.00 |
| | | | |
| | | | |

TOTAL = \$ 100.00

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)

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

5. a. Number of Directors constituting the initial board of directors of the corporation: TWO (2)
 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 |
|----------------|-------------------------|-------------------|
| JOHN A. CASALE | 750 WEST WEBSTER AVENUE | CHICAGO, IL 60614 |
| LYNN CASALE | 750 WEST WEBSTER AVENUE | CHICAGO, IL 60614 |

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 MAY 7, 2007
 Month & Day Year

| Signature and Name | Address |
|--|--|
| 1. <u>John A. Casale</u> Signature <u>John A. CASALE</u> Name (type or print) | 1. <u>750 W. WEBSTER</u> Street <u>CHICAGO, IL 60614</u> City/Town State ZIP Code |
| 2. <u>Lynn H. Casale</u> Signature <u>Lynn H. Casale</u> Name (type or print) | 2. <u>750 W. WEBSTER</u> Street <u>CHICAGO, IL 60614</u> 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:

HINSHAW & CULBERTSON LLP
 Firm name
JAVIER E. ZAMORA
 Attention
222 N. LASALLE STREET, SUITE 300
 Mailing Address
CHICAGO, ILLINOIS 60601
 City, State, ZIP Code