

# UNOFFICIAL COPY



File Number 6137-796-4

Doc#: 0716918071 Fee: \$34.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 06/18/2007 11:53 AM Pg: 1 of 6

## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
T. G. REALTY GROUP, INCORPORATED  
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 8TH day of DECEMBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



*Jesse White*

Secretary of State

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Form <b>BCA-2.10</b> (Rev. Jan. 1999)	<b>ARTICLES OF INCORPORATION</b>  This space for use by Secretary of State  <div style="font-size: 2em; font-weight: bold; text-align: center;">FILED</div> <div style="text-align: center;">DEC 8 2000</div> <div style="text-align: center; font-weight: bold;">JESSE WHITE SECRETARY OF STATE</div>	<div style="border: 1px solid black; padding: 5px; text-align: center; font-weight: bold; background-color: black; color: white;">SUBMIT IN DUPLICATE!</div> This space for use by Secretary of State Date <u>12-8-00</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>[Signature]</u>
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1. CORPORATE NAME: T.G. Realty Group, Incorporated PAID

DEC 12 2000

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

2. Initial Registered Agent:	<u>Barbara</u>	A	<u>Weiner</u>
Initial Registered Office:	<u>513 Central Avenue</u>	Middle Initial	<u>5th Fl.</u>
	<u>Highland Park</u>	Street	<u>60035</u>
	<u>IL</u>	Lake	<u>35</u>
	City	County	Zip Code

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.)  
To own, operate, and manage real estate and for all such other purposes as are permitted by the Illinois Business Corporation Act. 45

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	\$ NPV	1000	100	\$ 1000.00

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.)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 (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

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 November 30, 2000  
 (Month & Day) Year

Signature and Name	Address
1. <u>Barbara A. Weiner</u> Signature Barbara A. Weiner (Type or Print Name)	1. 513 Central Avenue 5th Floor Street Highland Park, IL 60035 City/Town State ZIP Code
2. _____ Signature (Type or Print Name)	2. _____ Street 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

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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.

**FILED****FEB 28 2007****JESSE WHITE  
 SECRETARY OF STATE****PAID**  
 MAR 01 2007**DEPARTMENT OF  
 BUSINESS SERVICES**

CP0677192

File # 61377964

Filing Fee: \$25 Approved: 

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

1. Corporate Name: T. G. Realty Group, Incorporated2. 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	<u>Barbara A. Weiner</u>			
	First Name	Middle Name	Last Name	
Registered Office	<u>513 Central Ave., 5th Floor</u>		Suite No. (P.O. Box alone is unacceptable)	
	Number	Street		
	<u>Highland Park</u>	<u>60035 Lake</u>	ZIP Code	County
	City			

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

Registered Agent	<u>John J. Tatoes</u>			
	First Name	Middle Name	Last Name	
Registered Office	<u>180 N. Wacker Dr., Suite 600</u>		Suite No. (P.O. Box alone is unacceptable)	
	Number	Street		
	<u>Chicago,</u>	<u>60606</u>	<u>Cook</u>	County
	City	ZIP Code		

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).**

**UNOFFICIAL COPY****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 2/14 2007 T.G. Realty Group, Incorporated  
Month & Day Year Exact Name of Corporation  
Olga Bartolomeo  
Any Authorized Officer's Signature  
Olga Bartolomeo, Secretary  
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 \_\_\_\_\_ Signature of Registered Agent of Record  
Month & Day Year

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

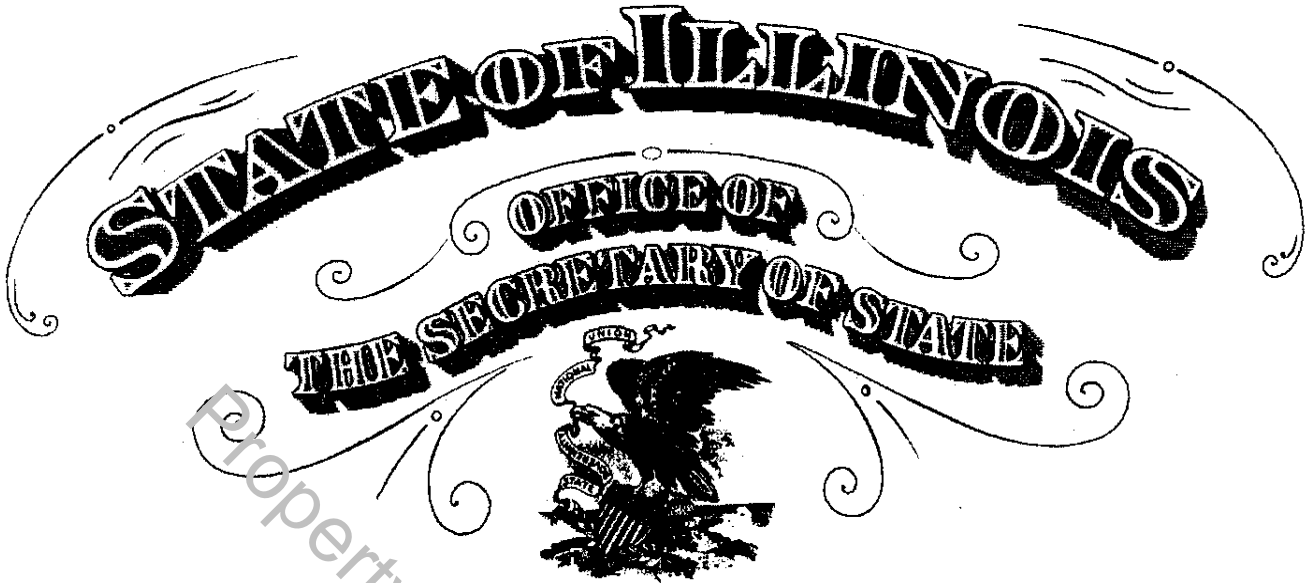
**NOTES**

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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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 5 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR T. G. REALTY GROUP, INCORPORATED. \*\*\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of APRIL A.D. 2007 .

*Jesse White*

SECRETARY OF STATE

Authentication #: 0711402057

Authenticate at: <http://www.cyberdriveillinois.com>