

UNOFFICIAL COPY

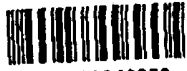


Doc#: 0801841142 Fee: \$32.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/18/2008 11:44 AM Pg: 1 of 5

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

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

SECRETARY OF STATE JESSE WHITE



cashier's
order
check

FILED: 8/18/2006

CP0346256
payment to Secretary of State.

PHS See Note 1 on back to determine fees. 25.00 175.00 65030861

Filing Fee: \$150 Franchise Tax \$ Total \$ File # Approved:

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

1. Corporate Name: Abbas Holding I, INC.

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

2. Initial Registered Agent: Rod Mourad
First Name Middle Initial Last Name

Initial Registered Office: 310 Ogden Ave
Number Street Suite No. (P.O. Box alone is unacceptable)
Downers Grove IL 60515 DuPage
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 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	100	100	\$ 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)

7129344 So Cl ms

UNOFFICIAL COPY

ITEMS 5, 6 AND 7 ARE OPTIONAL

5. a. Number of Directors constituting the initial board of directors of the corporation: 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
Joseph Abbas	310 Ogden Ave	Downers Grove, IL 60515
Rod Mourad	1529 PLACER CT	NAPERVILLE, IL 60566

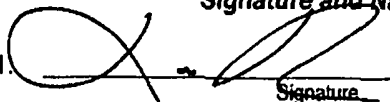
6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ _____
 b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
 c. It is estimated that 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 August 18, 2006
Month & Day Year

Signature and Name	Address
1.  Signature Joseph Abbas Name (type or print)	1. 310 Ogden Ave Street Downers Grove IL 60515 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:

Firm name

Attention

Mailing Address

City, State, ZIP Code

UNOFFICIAL COPY

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**JAN 16 2008**

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

**JESSE WHITE
 SECRETARY OF STATE**

File # 05-030861 Filing Fee: \$25 Approved: JY

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

1. Corporate Name: ABBAS HOLDING I, Inc.

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	<u>Rob Mourad</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>310 Ogden Ave</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Downers Grove</u>	<u>60515</u>	<u>Dupage County</u>
	City	ZIP Code	County

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

Registered Agent	<u>C T Corporation System</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>208 S LaSalle Street, Suite 814</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago, IL 60604</u>	<u>60604</u>	<u>Cook</u>
	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).

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 January 7, 2008 Abbas Holding I Inc.
Month & Day Year Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

Joseph Abbas CEO
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 _____, _____, _____
Month & Day Year Exact Name of Corporation

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

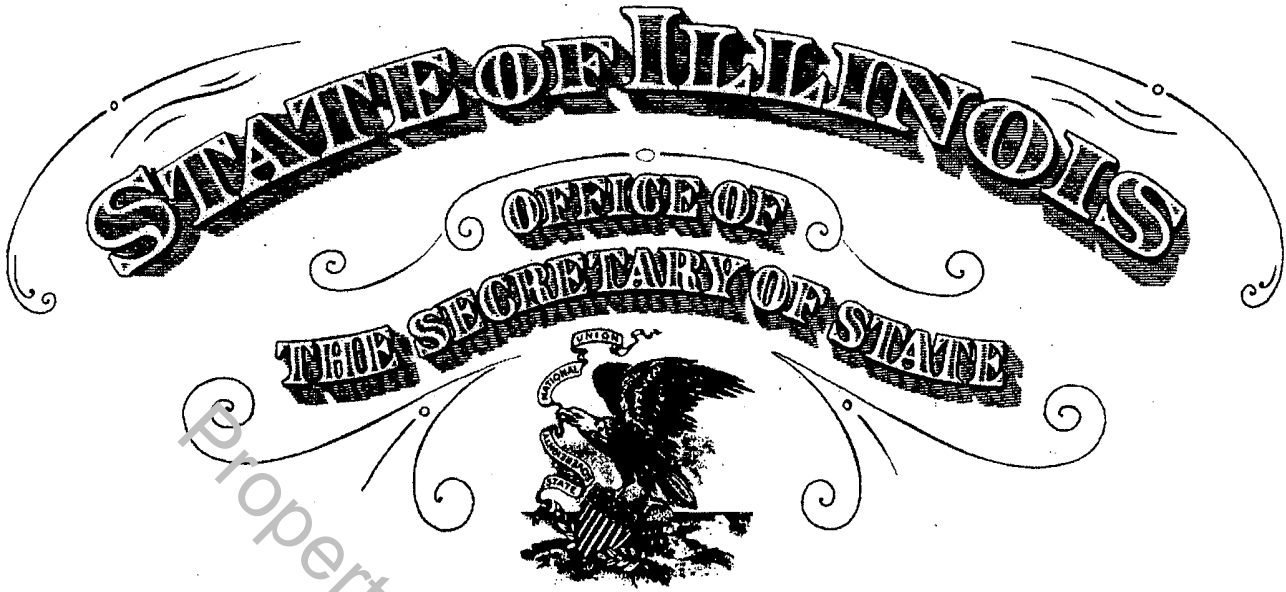
NOTES

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.

UNOFFICIAL COPY

File Number

6503-086-1



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 4 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ABBAS HOLDING I, INC..*****

Property of Cook County Clerk's Office



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of JANUARY A.D. 2008

Jesse White

Authentication #: 0801601831

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

SECRETARY OF STATE