

UNOFFICIAL COPY



0903434024

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

Doc#: **0903434024** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/03/2009 09:37 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9522
217-782-6961
www.cyberdriveillinois.com

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.

Filed: 1/20/2009 Jesse White Secretary of State

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 175.00 File # 66477703 Approved: SR

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

1. Corporate Name: 531 NORTH CENTRAL PARK INC.



CP0537218

The Corporate Name must contain the word "Corporation," "Company," "Incorporated," "Limited" or an abbreviation thereof.

2. Initial Registered Agent: THOMAS J. MORAN
First Name Middle Initial Last Name

Initial Registered Office: 6201 WEST TOUHY AVE # 209
Number Street Suite No. (P.O. Box alone is unacceptable)
CHICAGO IL 60646 COOK
City ZIP Code County

3. Purposes(s) for which the Corporation is Organized:
If more space is needed, attach additional sheets of this size. **044**

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	100	\$ 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: NONE

If more space is needed, attach additional sheets of this size.

(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
 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
THOMAS POLICK	6754 N. WILDWOOD	CHICAGO, IL 60646
NANCY POLICK	6754 N. WILDWOOD	CHICAGO, IL 60646

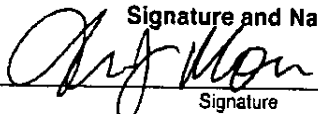
6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ _____
 b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
 c. It is estimated that 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 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.).

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 January 6, 2008
 Month & Day Year

Signature and Name		Address		
1.	 Signature THOMAS J. MORAN Name (type or print)	1.	6201 W. TOUHY, # 209 Street CHICAGO ILLINOIS 60646 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:

THOMAS J. MORAN LAW OFFICE
 Firm name
 THOMAS J. MORAN
 Attention
 6201 W. TOUHY, # 209
 Mailing Address
 CHICAGO, IL 60646
 City, State, ZIP Code