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1999-11-12 15:57:49  
Cook County Recorder 25.50

File Number 6073-286-8



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State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF SUPERIOR GROUP, INC. 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 26TH day of OCTOBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

Form **BCA-2.10**

**ARTICLES OF INCORPORATION**

(Rev. Jan. 1999)

This space for use by Secretary of State

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

**FILED**

**SUBMIT IN DUPLICATE!**

OCT 26 1999

JESSE WHITE  
SECRETARY OF STATE

This space for use by Secretary of State

Date *10/26/99*  
Franchise Tax \$ *25.00*  
Filing Fee \$ *75.00*  
Approved: *[Signature]* *100.00*

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: SUPERIOR GROUP, INC.

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

2. Initial Registered Agent:	<u>Eric</u>	<u>Sikes</u>
	<i>First Name</i>	<i>Last name</i>
Initial Registered Office:	<u>1632</u>	<u>100</u>
	<i>Number</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>60622</u>
	<i>City</i>	<i>Zip Code</i>
	<u>IL</u>	
	<u>W. Division Street</u>	
	<i>Street</i>	<i>County</i>
	<u>Cook</u>	
	<i>City</i>	<i>County</i>

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.)  
The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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	\$ 1.00	100,000	1,000	\$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 not sufficient space to cover this point, add one or more sheets of this size.)



LEE R. BOOKMAN  
25 E. Washington St  
Suite 1500  
Chicago, IL 60602 (over)

**EXPEDITED**  
OCT 26 1999  
DEPARTMENT OF STATE

UNOFFICIAL COPY

Department of Business Services Telephone (317) 782-9522 or 782-9523

Illinois Secretary of State Springfield, IL 62756

- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The minimum total due (franchise tax + filing fee) is \$100.
- The filing fee is \$75.
- 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.

FEE SCHEDULE

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.

(Signatures must be in BLACK INK on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

1. Signature and Name: *Eric Sikes*  
 Signature: \_\_\_\_\_  
 (Type or Print Name) \_\_\_\_\_  
 Dated: October 22, 1999 (Month & Day) \_\_\_\_\_ Year \_\_\_\_\_

2. Signature: \_\_\_\_\_  
 (Type or Print Name) \_\_\_\_\_  
 Street: \_\_\_\_\_  
 City/Town: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

3. Signature: \_\_\_\_\_  
 (Type or Print Name) \_\_\_\_\_  
 Street: \_\_\_\_\_  
 City/Town: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

Address: 1632 W. Division Street, Suite 100  
 Street: \_\_\_\_\_ City/Town: Chicago IL State: IL ZIP Code: 60622

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

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

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.

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: \$ \_\_\_\_\_

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: \_\_\_\_\_