

# UNOFFICIAL COPY

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



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

Doc#: 1511056004 Fee: \$40.00  
Karen A. Yarbrough  
Cook County Recorder of Deeds  
Date: 04/20/2015 09:46 AM Pg: 1 of 2

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: 03/31/2015 JESSE WHITE SECRETARY OF STATE**

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 175.00 File # 6997-363-9 Approved: JR

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

1. Corporate Name: JAXA GROUP, COMPANY JR  
The Corporate Name must contain the word "Corporation," "Company," "Incorporated," "Limited" or an al

2. Initial Registered Agent: TEJ R BARANOWSKI  
First Name Middle Initial Last Name  
Initial Registered Office: 6150 N. MILWAUKEE AVE  
Number Street Suite No. (P.O. Box alone is unacceptable) 016  
CHICAGO 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
<u>COMMON</u>	<u>1,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>

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

(cont. on back)

**DONE AT CUSTOMER'S REQUEST**

Page 1 of 2 pages *Ted Baranowski*

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### ITEMS 5, 6 AND 7 ARE OPTIONAL

5. a. Number of Directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 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

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 03-18- 2015  
Month & Day Year

	Signature and Name
1.	<u>[Signature]</u> Signature <u>HUBERT KORZYSTKA</u> Name (type or print)
2.	_____ Signature _____ Name (type or print)
3.	_____ Signature _____ Name (type or print)

	Address
1.	<u>3253 N PARKWAY DR # 2C</u> Street <u>NORTHBROOK, IL 60062</u> City/Town State ZIP Code
2.	_____ Street _____ City/Town State ZIP Code
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:

GREYSTONE GROUP  
Firm name  
TED BARANOWSKI  
Attention  
6150 N. MILWAUKEE  
Mailing Address  
CHICAGO IL 60646  
City, State, ZIP Code