

UNOFFICIAL COPY

FORM BCA-47

ARTICLES OF INCORPORATION

(Do not write in this space)

Date Paid 3-21-83
 Initial License Fee \$.50
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Clerk [Signature] 100.50

TO: [Signature], Secretary of State

The name and address of the incorporators are as follows:

Name	Number	Street	City	State	Zip Code
Edmund R. Schoen	1662	Rampart Road	Addison,	IL.	60101
Sharon E. Schoen	1662	Rampart Road	Addison,	IL.	60101

The above named incorporators, being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is:

ESSAKK Products Company

ARTICLE TWO

The name and address of the initial registered agent and registered office are:

Registered agent John D. Gottlick

Registered office 77 West Washington Street, Suite 617

City, Zip code, County Chicago, Illinois 60602, Cook

ARTICLE THREE

The duration of the corporation is perpetual OR _____ years

ARTICLE FOUR

The purposes for which the corporation is organized are:

Wholesale distribution plastic products.

ARTICLE FIVE

Paragraph 1: The class, number of shares, the par value, if any, of each class which the corporation is authorized to issue, the number the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class	Series	Par or no par	Number of shares authorized	Number of shares to be issued	Total consideration to be received therefor
Common	None	No Par	10,000	1,000	\$ 1,000.00

Total \$ 1,000.00

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Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

None

ARTICLE SIX

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE SEVEN

The number of directors to be elected at the first meeting of the shareholders is Two (2)

ARTICLE EIGHT

Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 1,000.00

Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 1,000.00

Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 3,000.00

Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 3,000.00

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Eight need not be stated. The basis for computation of franchise taxes payable by domestic corporations is set forth in Section 132 of the Business Corporation Act.

Signatures of incorporators:

Handwritten signatures of incorporators on lines.

NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

As an incorporator, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

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RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-7880

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ARTICLES OF INCORPORATION

Julkey Piskieski & Gollid
77 W. Washington
Suite 617
Chicago, Ill 60606

The following fees are required to be paid at the time of Issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of \$50 per \$1,000.00 or 1/20th of 1% of the amount of stated capital and paid in surplus the corporation proposes to issue without further report (Article Five); Initial franchise tax of 1/10th of 1% of the franchise tax is \$25.00 and varies monthly on \$25,000, or less, as follows: January, \$31.50; February, \$35.42; March, \$33.33; April, \$31.25; May, \$29.17; June, \$27.08; July, \$25.00; August, \$22.92; September, \$20.83; October, \$18.75; November, \$16.67; December, \$14.58; (See Sec. 139 BCA).

In excess of \$25,000, the franchise tax per \$1,000.00 is as follows: January, \$1.50; February, \$1.4167; March, \$1.3334; April, \$1.25; May, \$1.1667; June, \$1.0834; July, \$1.00; August, \$0.9167; September, \$0.8334; October, \$0.75; November, \$0.6667; December, \$0.5834.

All shares issued in excess of the amount mentioned in article Five of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for subsequent issue of shares except the filing fee is \$5.00 instead of \$75.00.

PAID
MAR 21 1983

MAR 21 1983

JIM EDGAR
Secretary of State

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