

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

ILLINOIS STATE ARCHIVES
1001 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62762
TEL: 217-243-1111 FAX: 217-243-1112

Whereas,

ARTICLES OF INCORPORATION OF
MAPLEWOOD BUILDING CORPORATION
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.

85241627

Now Therefore, I, Jim Edgar, 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
day of MARCH 10 1985
of the Independence of the United States
the two hundred and 97th

Jim Edgar
SECRETARY OF STATE

85241627

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By
Secretary of State

Date 3-7-85

License Fee \$ 50

Franchise Tax \$ 20.00

Filing Fee \$ 10.00

Clerk 100.50

Payment must be made by Certified
Check, Cashiers' Check or a Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned Incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is MAPLEWOOD BUILDING CORPORATION
(Shall contain the word "corporation", "company", "incorporated",
"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:
Registered Agent RICHARD JOHN NAKON
First Name Middle Name Last Name
Registered Office 50 N. Brockway 4-1
Number Street Suite # (A P.O. Box alone is not acceptable)
Palatine 60067 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

To conduct all activities which are permitted pursuant to the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>NPV</u>	<u>1,000,000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
<u>Common</u>	<u>NPV</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
		TOTAL	<u>\$ 1,000.00</u>

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

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The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualified are:

Name	Residential Address

ARTICLE SEVEN 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 which will be transacted by the corporation during the following year will be: \$
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

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

Dated February 21, 1985

Signatures and Names		Post Office Address			
1.	<i>[Signature]</i> Richard J. Naxon Name (please print)	1.	50 N. Brockway St., Suite 4-1 Street	Palatine, Illinois City/Town State	60067 Zip
2.	<i>[Signature]</i> Name (please print)	2.	Street	City/Town State	Zip
3.	<i>[Signature]</i> Name (please print)	3.	Street	City/Town State	Zip

(Signatures must be in ink on original document. Carbon copy, xerox 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

MAIL TO: RICHARD J. NAXON
50 N. BROCKWAY
PALATINE, ILL 60067

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

MAR - 7 1985

JIM EDGAR
Secretary of State

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initially issued shares (see Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
UP TO \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

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