

UNOFFICIAL COPY

File Number

53B-5259 / 85-259748

STATE OF ILLINOIS



OFFICE OF
THE SECRETARY OF STATE

Whereas, ARTICLES OF INCORPORATION OF
PAPER EXPRESS LIMITED
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, 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 _____ 17TH

day of SEPTEMBER AD 19 85 and
of the Independence of the United States
the two hundred and _____ 10TH,



Jim Edgar

SECRETARY OF STATE

-85-259748

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

Payments must be made by Certified
Check, Cashiers' Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

File #

This Space For Use By
Secretary of State

Date 9-17-85

License Fee \$.50

Franchise Tax \$25.00

Filing Fee \$25.00

Clerk *mc 100150*

ARTICLES OF INCORPORATION

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 PAPER EXPRESS LIMITED

(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	Grant	D.	Erickson
	First Name	Middle Name	Last Name
Registered Office	1625 Shermer Road		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Northbrook, IL 60062		
	City	Zip Code	County
	Cook		

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.

(See attached)

185-259748

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	n/a	1,000

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
Common	n/a	1,000	\$ 1,000
			\$
			\$
			\$
			TOTAL \$ 1,000

*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.

File No. _____

**ARTICLES OF INCORPORATION
PAPER EXPRESS LIMITED**

FILED

SEP 17 1985

THE SECRETARY OF STATE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/10th of 1% of the consideration to be received for initial issues (see Art. 5), MINIMUM \$5.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Article 5), MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
\$1,000	\$100.50
\$5,000	\$102.50
\$10,000	\$105.00
\$25,000	\$112.50
\$100,000	\$150.00
\$200,000	\$225.00

UNOFFICIAL COPY**RETURN TO:**

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

C.R. 818 10/8 1985

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the signature shall be by its Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary. Signatures must be: ink on original document. Carbon copy, zeros or rubber stamp signatures may only be used on certified copies.

Signature	Name (please print)

Dated September 13, 1985

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

 NAMES & ADDRESSES OF INCORPORATORS

ARTICLE SEVEN: INTERIM PROVISIONS
(e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; holding majority, etc.)
A. In a separate sheet of this size for any other provision to be included in the Articles of Incorporation, regular meetings, fixing a duration other than perpetual, etc.
(d) It is estimated that the gross amount of business which will be transacted from corporations 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:
(b) It is estimated that the value of the property to be located within the State for the following year will be:
(a) It is estimated that the value of all property to be owned by the corporation

ARTICLE SEVEN OPTIONAL JOHN W. MCCARTHY (Same address)

Kenneth D. Vanderveert (Same address)

Garry R. Doten (Same address)

Richard D. Jourcas (Same address)

Richard D. Jourcas Boulevard Towers, 225 N. Michigan Ave. (Suite 200)

Name Residential Address

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 qualify are:

The number of directors constituting the initial board of directors of the corporation is FIVE (5)

ARTICLE SIX

UNOFFICIAL COPY

85259748

RIDER ATTACHED TO
ARTICLES OF INCORPORATION
OF
PAPER EXPRESS LIMITED

The purposes for which the corporation are organized are:

- To manufacture, handle, process, buy, sell, own, hold, pledge and deal in and with goods, wares and merchandise of all kinds and description;
- To buy, sell, own, hold, mortgage, lease, operate, manage and deal in and with real estate of every kind and description;
- To engage in the operation of a printing and duplicating business and to render service in the preparation, duplication, printing, mailing and delivery of all sorts and descriptions, and to do all things and render all services allied to the printing and graphic arts industry; and
- To initiate, carry on and conclude any and all other lawful transactions or undertakings at any time customarily, conveniently or advantageously to be conducted in connection with the foregoing and calculated, directly or indirectly to enhance the value of or render profitable any of the corporation's properties, pursuits or rights; and to deal in investments in general.

The foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers given to corporations under the laws of the State of Illinois.

52-658130 UC

The corporation will not discount bills or notes or buy and sell bills of exchange.

13.00

rec - A - 85259748 • 0955 - 30-130



-85-259748

UNOFFICIAL COPY

Property of Cook County Clerk's Office