

UNOFFICIAL COPY

File Number 5682-27929-1-1-7 0 8 85281769



Whereas, ARTICLES OF INCORPORATION OF
INTERNATIONALE, 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. 1934.

*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 _____ 4TH
day of _____ NOVEMBER _____ AD 19__ 35 and
of the Independence of the United States
the two hundred and _____ 10TH _____



Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

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File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	11-4-85
License Fee	\$ 75
Franchise Tax	\$ 20.00
Filing Fee	\$ 15.00
Clerk	100.75

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

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 Internationale, Inc.
(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	William F. Marutzky		
	<i>First Name Middle Name Last Name</i>		
Registered Office	11 South LaSalle Street, Suite 700		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	Chicago	60603	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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 promote and distribute building materials and to engage in any lawful act or activities for which corporations may be organized under the Illinois Business Corporation Act, relative to the foregoing

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$1.00	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights respect of the shares of each class are: NONE
If not sufficient space to cover this point, add one or more sheets of this size.

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	\$1.00	1,500	\$ 1,500.00
			\$
			\$
			\$
TOTAL			\$ 1,500.00

*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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File No. Form BCA-2.10

ARTICLES OF INCORPORATION

12.00

FILED

NOV - 4 1985

JIM EDGAR
REGISTERED CLERK

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 initial 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 (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE	TOTAL DUE
Consideration to be Received	\$100.50
up to \$1,000	\$102.50
\$ 5,000	\$108.00
\$ 10,000	\$112.50
\$ 25,000	\$150.00
\$ 50,000	\$225.00
\$100,000	\$225.00

* Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:
Corporate Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1628 692182-58

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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. (Signatures must be in ink on original document, carbon copy, xerox or rubber stamp. Signatures may only be used on conformed copies.)

Name (please print)	Signature	City/Town	State	Zip
Helen B. Peterson	<i>Helen B. Peterson</i>	Highland Park, Illinois	Illinois	60035
Noah R. Robinson	<i>Noah R. Robinson</i>	Chicago, Illinois	Illinois	60628

Dated October 10, 1985

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

NAMES & ADDRESSES OF INCORPORATORS

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.

ARTICLE EIGHT OTHER PROVISIONS

- (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 SEVEN OPTIONAL

Name	Residential Address
Helen B. Peterson	1669 Elmwood Drive, Highland Park, Illinois 60035
Noah R. Robinson	10842 South Michigan Avenue, Chicago, Illinois 60628

The number of directors constituting the initial board of directors of the corporation is Two (2) 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:

ARTICLE SIX OPTIONAL

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