

# UNOFFICIAL COPY

File Number 5493-00653 | 8

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**Whereas,** ARTICLES OF INCORPORATION OF  
 MOVIN ON UP, 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 have set my hand and cease to

*at the City of Springfield, this* \_\_\_\_\_ *day of* \_\_\_\_\_ *AD 19* \_\_\_\_\_ *and*

*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_



*Jim Edgar*  
 SECRETARY OF STATE

RECORDED

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BCA-2.10 (Rev. Jul. 1964)

File #

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	12-2-88
License Fee	\$ 50
Franchise Tax	\$ 70.00
Filing Fee	\$ 70.00
Clerk	Ch 100.50

Payment must be made by Certified Check, Cashier's 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 Movin On UP, 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: Rolla L. Sullens  
First Name Middle Name Last Name

Registered Office: 1109 Meadow Lane  
Number Street Suite # (A P.O. Box alone is not acceptable)

Streamwood 60103 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.

*Transactions of any or all lawfull business for which Corporations maybe uncorporated under 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>N/A</u>	<u>1,000</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.

**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>N/A</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$</b>

\*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 DCA-2.10

ARTICLES OF INCORPORATION

FILED

DEC - 2 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 initial issued shares less fee \$1, MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares less fee \$1, MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE
up to \$1,000	\$100.00
\$ 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 622756  
Telephone (217) 782-8961

MAIL TO

C-102.8

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81892658

DEC-17-85 31729 85520810 A 12.00

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
1. <i>John S. Sullivan</i>	<i>[Signature]</i>	1109 Meadow Lane	IL	60103
2. <i>Rolla L. Sullivan</i>	<i>[Signature]</i>	Streamwood IL	IL	60103
3. _____	_____	_____	_____	_____

Post Office Address  
Street  
City/Town  
State  
Zip

Dated November 26, 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 pre-emptive 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 whatever 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
_____	_____
_____	_____

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 qualify are: \_\_\_\_\_

ARTICLE SIX OPTIONAL