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File Number

5492-47528

85335688



Whereas,

ARTICLES OF INCORPORATION OF
HIGHLAND FARMS MEAT AND PRODUCE, 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.

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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 voice to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 29TH
day of OCTOBER AD 19 95 and
of the Independence of the United States
the two hundred and 10TH.



Jim Edgar
SECRETARY OF STATE

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11/11/2011

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FORM BCA-47

ARTICLES OF INCORPORATION 5 3 8

Filing Requirements - Present 2 originally signed and fully executed copies in exact duplicate

For Inserts - Use White Paper - Size 8 1/2 x 11

(Do not write in this space)

Date Paid 10-29-85
 Initial License Fee \$ 50
 Franchise Tax \$ 20.00
 Filing Fee \$ 70.00
 Clerk CPA 100.50

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation 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 is: Highland Farms MEAT AND PRODUCE, INC.

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

Registered Agent Mary P. Vitoginnis
First Name Middle Name Last Name

Registered Office 7925 S. Oak Park Ave.
Number Street (Do not use P.O. Box) Suite #
Burbank, Illinois 60453
City Zip Code County

ARTICLE THREE The duration of the corporation is perpetual OR _____ years.

ARTICLE FOUR The purposes for which the corporation is organized are:

1) To own, conduct, operate, maintain and carry on the business of retail meat, produce, general grocery store and speciality liquor purveyor and to other wise sell and dispense those items to the general public; 2) Purchase hold, possess, manage, lease and sell real and personal property of every kind and description necessary and proper in the carrying on the above enumerated powers etc.; 3) To do any and all lawful acts necessary convenient or desirable for the purpose of conducting the business (see attach)

ARTICLE FIVE Paragraph 1 The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

Class	Series	*Par Value per share	Number of shares authorized
Common		NPV	1,000

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

ARTICLE SIX The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (expressed in dollars) are:

Class	Series	*Par Value per share	Number of shares to be issued	Total consideration to be received therefor
Common		NPV	100	\$ 1,000.00
				\$
				\$
				\$
			Total	\$ 1,000.00

*(Use NPV if no Par Value)

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ARTICLES OF INCORPORATION

under the

BUSINESS CORPORATION ACT

For determination of Proper Fees please consult The Business Corporation Act.

OCT 29 1985

JIM EDGAR Secretary of State

RETURN TO:

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

Paid stamp: OCT 29 1985

Signature and Names section with three rows for names, signatures, and addresses.

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.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete.

Executed this 28th day of September, 1985. 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 \$... 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 \$... Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$... 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 \$...

ARTICLE SEVEN The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares. ARTICLE EIGHT The number of directors to be elected at the first meeting of the shareholders is 3. ARTICLE NINE (Complete EITHER A or B) A. 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 the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares. B. 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 \$...

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#3 Purpose Clause (Cont'd)

herein before specifically and as defined or which may be indicated and pertinent thereto.

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COOK COUNTY CLERK'S OFFICE
JAN 13 1988
CHICAGO, ILL. 60601

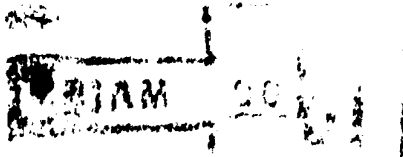


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MAIL TO: DOUGLAS WELLMAN, ATTORNEY
P.O. BOX 1601
GRESTWOOD, ILL 60445-7601

