

# UNOFFICIAL COPY

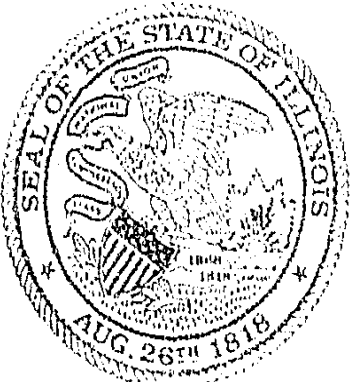
File Number ~~5439-074-6-0-4-6-0~~ 786404607



**Whereas,** ARTICLES OF INCORPORATION OF BERZERK!, LTD. 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 25TH day of AUGUST AD 19 86 and of the Independence of the United States the two hundred and 11TH.



*Jim Edgar*  
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE CLERK OF SAID STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

HERE

APPROVED BY

DATE

*[Handwritten signature]*

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State

Date 8.25.86

License Fee \$ 50

Franchise Tax \$ 2500

Filing Fee \$ 7500

Clerk CAF 1000.00

Submit in Duplicate

Payment must be made by Certified Check, Cashiers Check, Illinois Attorney's Check, Illinois C.P.A.'s Check, or 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 Berzerkl, Ltd.  
(Shell 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 Norman L. Bloch

Registered Office 342-B Park Avenue

City Clarence Zip Code 60022 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.

The transaction of any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	100,000

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.

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	\$ 1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</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.

ARTICLES OF INCORPORATION

FILED

AUG 25 1986

CORPORATION DEPT. SECRETARY OF STATE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation:

FLING 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 \$300.00; of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25,000.

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

Include Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 622756 Telephone: (217) 782-6961

NORMAN L. BLOCH SUITE 1007 2215 LA SALLE ST. CHICAGO, IL 60612

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.

1. Name (please print) \_\_\_\_\_ Signature \_\_\_\_\_  
 2. Name (please print) \_\_\_\_\_ Signature \_\_\_\_\_  
 3. Name (please print) \_\_\_\_\_ Signature \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Post Office Address \_\_\_\_\_  
 342-B Park Avenue  
 Glencoe, Illinois 60022

Dated August 25, 1986

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

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. (Indicate on this sheet the location of the attached sheet.)

(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 \_\_\_\_\_  
 Charles Raeber 4170 N. Marine Dr., Chicago, IL 60613  
 Lisa Raeber 4170 N. Marine Dr., Chicago, IL 60613

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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