

UNOFFICIAL COPY

File Number 85615524 89 3 4 7 86519347



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that

CORNELL COURT INC. A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 27 1986. APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 2ND day of SEPTEMBER A. D. 19 86



Jim Edgar
SECRETARY OF STATE



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UNOFFICIAL COPY

IRVING LOUIS
2530 SOUTH MICHIGAN
CHICAGO IL 60616

Property of Cook County Clerk's Office

REC'D 08



BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date _____

License Fee \$ _____

Franchise Tax \$ _____

Filing Fee \$ _____

Clerk _____

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

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 CORNELL COURT, 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: IRVING LOVE
First Name Middle Name Last Name

Registered Office: 2030 WEST 111TH STREET
Number Street Suite # (A P.O. Box alone is not acceptable)

CHICAGO, IL 60643 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.

The transaction of any or all lawful business for which Corporations can be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	N.P.V.	10,000

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.

EACH STOCKHOLDER SHALL OFFER TO THE CORPORATION OR TO OTHER STOCKHOLDERS OF THE CORPORATION A FORTY FIVE (45) DAY "FIRST REFUSAL" OPTION TO PURCHASE HIS STOCK SHOULD HE ELECT TO SELL HIS STOCK.

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.P.V.	1,000	\$1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

*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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NO.

Form BCA-2.10

ARTICLES OF INCORPORATION

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 the consideration to be received for initial shares less Apr. 51. MINIMUM \$50; INITIAL ANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares less Apr. MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received up to \$1,000	TOTAL DUE
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$200.00

*Includes Filing Fee, License Fee + Franchise Tax

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

C-162.8

IRVING LOVE
2530 So MICHIGAN
CHICAGO ILL 60616

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 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
IRVING LOVE	<i>[Signature]</i>	CHICAGO	ILLINOIS	60643

Post Office Address: 2030 WEST 111TH STREET, CHICAGO, ILLINOIS 60643

Dated

7-24

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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

Each 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; etc. (Signatures; 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: \$ 1,000.00
- (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: IRVING LOVE
Residential Address: 2030 WEST 111TH STREET, CHICAGO, IL 60643

The number of directors constituting the initial board of directors of the corporation is ONE 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:

OPTIONAL

ARTICLE SIX

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