

UNOFFICIAL COPY

File Number 5439-259-1 1865311116

STATE OF ILLINOIS

OFFICE OF THE
SECRETARY OF STATE



Property of Cook County Clerk's Office

1865311116

Whereas, ARTICLES OF INCORPORATION OF
NORTH AVENUE CORPORATION
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 have set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the city of Springfield, this 23RD
day of SEPTEMBER 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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BCA 2.10.11.12.13.14

File #

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Submit in Duplicates

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".

DO NOT SEND CASH.

VIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use by Secretary of State

Date 9-23-86

License Fee \$ 50

Franchise Tax \$ 2500

Filing Fee \$ 7500

Clerk 100.50

99
9/23

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 North Avenue Corporation (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: Robert J. Walickauskas
 First Name Middle Name Last Name

Registered Office: 15100 S. LaGrange Rd.
 Number Street Suite # (A.P.O. Box alone is not acceptable)
Orland Park, IL 60452
 City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

To transact any of all lawful businesses for which corporations may be incorporated under the Business Corporation Act of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	Par Value per share	Number of shares authorized
Common	NPV	10,000

or state the rights or preferences of each class are:
 (if not sufficient space to cover the above, 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	NPV	100	\$ 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.

65531116

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Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

Robert J. Walcekauskas
15100 S. Lagrange Rd
Orland Park, IL 60462

FILED

SEP 29 1986

FEE SCHEDULE JIM EDGAR

The following fees are required for the Certificate of Incorporation:

time of issuing the Certificate of Incorporation:
FILING FEE \$75.00; INITIAL LICENSE FEE of 1% of the consideration to be received for the issued shares (See Art. 5); MINIMUM amount of \$25.00; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

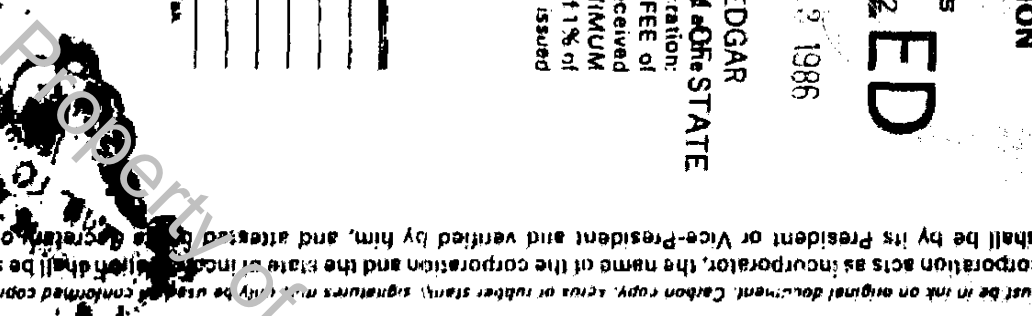
Consideration to be Received	TOTAL DUE
up to \$1,000	\$100.00
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$120.00
\$100,000	\$127.50

Includes Filing Fee & License Fee & Franchise Tax

RETURN TO:

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

33145



Secretary

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 a 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 _____

Name (please print) _____

Signature _____

Name (please print) _____

Signature _____

Post Office Address _____

City/Town _____ State _____ Zip _____

City/Town _____ State _____ Zip _____

City/Town _____ State _____ Zip _____

Dated _____ 1986
made in the foregoing Articles of Incorporation are true.
The undersigned (incorporator(s) hereby declare(s), under penalties of perjury, that the statements

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 priority 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 _____

ARTICLE SIX OPTIONAL
The number of directors constituting the initial board of directors of the corporation is _____ of shareholders or until their successors be elected and qualify are: _____

Return to: Robert Walcekauskas
15100 S. LaGrange Rd
Orland Park, IL 60462

DEPT-21 RECEIVING
16:45:00 11/19/86
COOK COUNTY RECORDER
912.25

91113594