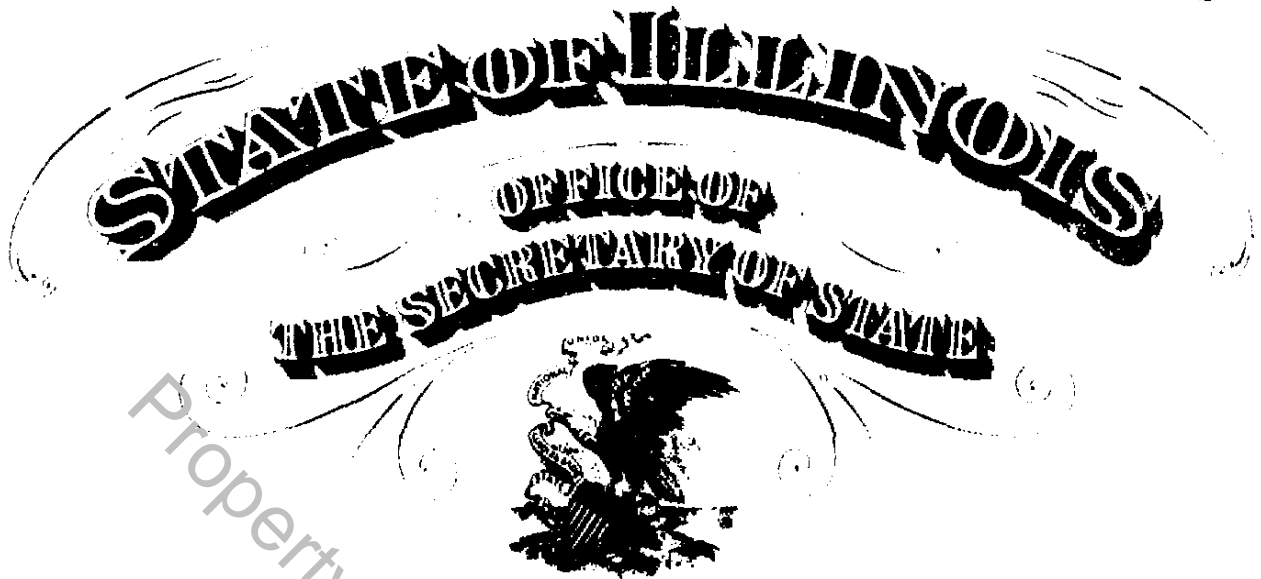


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File Number 5443-080-6 5 5 5 / 0 3

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**Whereas,** ARTICLES OF INCORPORATION OF PROTECTIVE SERVICE SYSTEMS, INC.

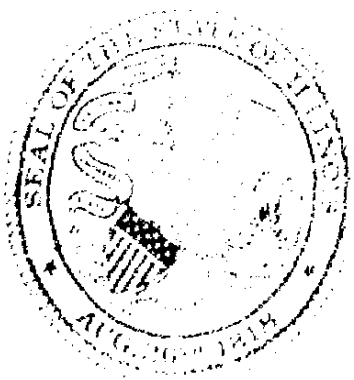
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

86555763

*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* 3RD  
*day of* NOVEMBER *AD 19* 86 *and*  
*of the Independence of the United States*  
*the two hundred and* 11TH



*Jim Edgar*  
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

RETURN TO:

Peter A. Regulski  
Attorney At Law  
6832 W. North Ave  
Suite 4B  
Chicago, Illinois 60635

# UNOFFICIAL COPY

BCA-2.18 (Rev. Jul. 1984)

8 6 5 5 5 7 File # 5

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	11-3-88
License Fee	\$ 1.00
Franchise Tax	\$26.50
Filing Fee	\$15.00
Check #	110250



## 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 PROTECTIVE SERVICE SYSTEMS, 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: PETER J. WILKES  
First Name Middle Name Last Name

Registered Office: 316 NORTH MICHIGAN AVENUE / SUITE 400  
Number Street Suite # (A P.O. Box alone is not acceptable)

CHICAGO 60601 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 businesses for which a corporation 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	2000

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	2000	\$ 2000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 2000.00</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.

86555763

Form BCA-2.10

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

RETURN TO:

PETER A. REGULSKI, ATTORNEY  
 6832 WEST NORTH AVENUE/SUITE 4B  
 CHICAGO, IL 60635  
 312/889-1200

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 \$25.00; 1% of the consideration to be received for shares issued during the year Jan. 1, 1986 to Dec. 31, 1986; INITIAL FRANCHISE TAX of 1/100th of the consideration to be received for shares issued during Jan. 1, 1986 to Dec. 31, 1986; 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, and Franchise Tax

RETURN TO:

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

C-10225

892559 98

NOTE: If a corporation acts as incorporator, the name of the corporation and the name of the Secretary or an Assistant Secretary, 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 conforming copies)

**1.** Name (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Title and Name \_\_\_\_\_  
 Dated \_\_\_\_\_ 1986

**2.** Name (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_

**3.** Name (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Title and Name \_\_\_\_\_  
 Dated \_\_\_\_\_ 1986

**4.** Name (please print) \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Title and Name \_\_\_\_\_  
 Dated \_\_\_\_\_ 1986

Post Office Address: 316 NORTH MICHIGAN AVENUE /SUITE 400 CHICAGO, ILLINOIS 60601

City/Town/State/Zip: CHICAGO, ILLINOIS 60601

City/Town/State/Zip: COOK COUNTY RECORDER CHICAGO, ILLINOIS 60601

City/Town/State/Zip: CHICAGO, ILLINOIS 60601

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

Article Eight Other Provisions: *Article 8.1, authorizing pre-emptive rights; denying cumulative voting; registering internal affairs; voting requirements; fixing a duration other than perpetual; etc.*

**ARTICLE EIGHT OTHER PROVISIONS**

Article Seven Optional: (a) It is estimated that the value of all property to be owned by the corporation for the following year whenever 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**

**ARTICLE SIX OPTIONAL**

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: \_\_\_\_\_

Name \_\_\_\_\_  
 Residential Address \_\_\_\_\_