

# UNOFFICIAL COPY

File Number 5445-231-4-5 | 286612397

## STATE OF ILLINOIS

### OFFICE OF THE SECRETARY OF STATE



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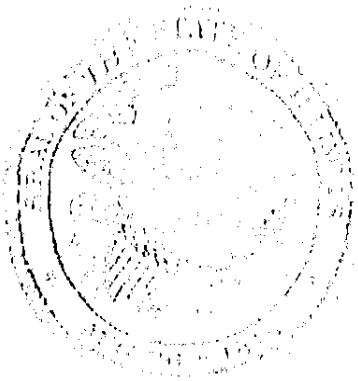
**Whereas,** ARTICLES OF INCORPORATION OF EMIL ROSS INC.

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.

*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 do set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 21ST  
day of NOVEMBER AD 19<sup>86</sup> and  
of the Independence of the United States  
the two hundred and 11TH



*Jim Edgar*  
SECRETARY OF STATE

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JIM EDGAR  
Secretary of State  
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicate  
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!

This Space For Use By Secretary of State  
Date 11-21-86  
License Fee \$ 50  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Clerk [Signature] 100.50

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 Emil Ross, 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 Bernard I. Citron  
First Name Middle Name Last Name  
Registered Office 140 West Madison, Suite 1100  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Chicago IL 60602 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.  
Real Estate Development; Real Estate Brokerage; Construction Management; General Contracting

ARTICLE FOUR Paragraph 1: The authorized shares shall be:  
Class \*Par Value per share Number of shares authorized  
A N/A 1000

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  
A N/A 1000 \$ 1000  
\$  
\$  
\$  
TOTAL \$ 1000

\* 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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ARTICLE SIX

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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:

Table with 2 columns: Name, Residential Address. Includes blank lines for entries.

ARTICLE SEVEN OPTIONAL

- (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 EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, s.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

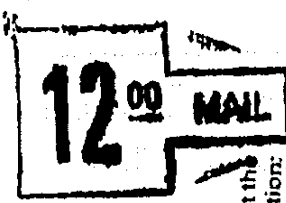
The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated November 18, 1986

Table with 2 columns: Signatures and Names, Post Office Address. Contains 3 entries for incorporators: Anthony Emil Miniscalco, Daniel R. Pontarelli, and DEPT-61 RECORDING.

(Signatures must be in Ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)
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 the Secretary or an Assistant Secretary.

RETURN TO C. Hubbard Schain, Firsell Brown + Barney... 120 W. Madison, #1123 85612397 Chicago IL 60602



ARTICLES OF INCORPORATION FILED

NOV 21 1986 JIM EDGAR Secretary of State

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 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FILING FEE 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

Table with 2 columns: Consideration to be Received, TOTAL Due. Rows include amounts from \$100.50 to \$100,000.

Includes Filing Fee License Fee & Franchise Fee. RETURN TO: Corporation Department, Secretary of State, Springfield, Illinois 62756, Telephone: (217) 782-6961

85-612397