

UNOFFICIAL COPY

File Number 5409-936-3 | 9 9 0

86018990

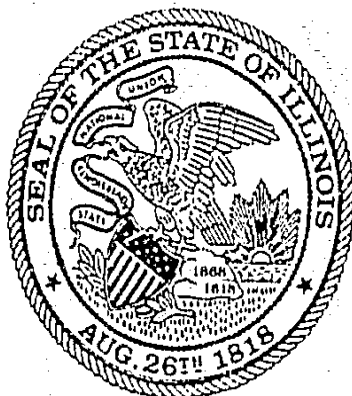


Whereas, ARTICLES OF INCORPORATION OF
ALICE A. KANIFF, D.D.S., LTD.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

86018990

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 31ST day of DECEMBER AD 1985 and of the Independence of the United States the two hundred and 10TH



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

8-389-0018

00001000

Property of Cook County Clerk's Office

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.

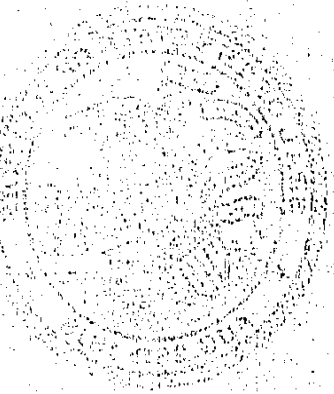
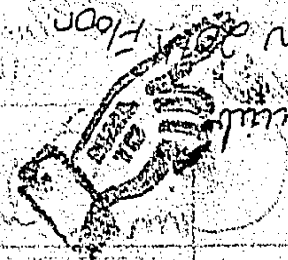
00001000

STATE OF ILLINOIS
COUNTY OF COOK

STATE

DECEMBER 28 1984

Lawrence W. Kautz
343 S. Dearborn 2nd Floor



UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

8 6 0 1 8 9 File #

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 12/31/85

License Fee \$ 25

Franchise Tax \$ 75

Filing Fee \$ 100.50

Clerk [Signature]

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 Alice A. Kaniff, D.D.S., Ltd.
(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
Alice A. Kaniff
First Name Middle Name Last Name

Registered Office
304 South Hager Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)
Barrington, 60010 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.

PROFESSIONAL CORPORATION: To practice the profession of Dentistry rendering that type of professional service and services ancillary thereto.

PROFESSIONAL service will be rendered from the following address:

304 South Hager Avenue
Barrington, Illinois 60010

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	5,000

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.

UPON THE DEATH OR DISQUALIFICATION FROM THE PRACTICE OF DENTISTRY OF ANY SHAREHOLDER, THE CORPORATION SHALL REDEEM THE SHARES OF SUCH SHAREHOLDER WHOM HAS DIED OR BEEN DISQUALIFIED FROM THE PRACTICE OF DENTISTRY.

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	100	\$ 1,000.00
			\$
<u>Lawrence W. Kollup</u>			\$
<u>343 S. Dearborn 30th FL</u>			\$
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.

66018990

UNOFFICIAL COPY

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

DEC 31 1985

JIM EDGAR
FEE SALES TAX of State

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 FRANCHISE TAX of 1/10 of 1% of shares (See Art. 5), MINIMUM \$25.00.

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

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

CI 6833

66681098

06681098

PAID

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 confirmed copies.

Name (please print) _____ City/Town _____ State _____ Zip _____

Signature _____ Street _____ City/Town _____ State _____ Zip _____

Name (please print) _____ City/Town _____ State _____ Zip _____

Signature _____ Street _____ City/Town _____ State _____ Zip _____

Name (please print) _____ City/Town _____ State _____ Zip _____

Signature _____ Street _____ City/Town _____ State _____ Zip _____

Signature and Name _____ Post Office Address _____

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: fixing a duration other than perpetual, etc. authorizing pre-emptive rights, denying cumulative voting, regulating internal affairs, voting.

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation.

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 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 _____

Alice A. Kantef 5 Oak Creek Dr. - Apt. #3105, Buffalo Grove, IL 60089

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

Name _____ Residential Address _____

DEPT-01 RECORDING
\$12.25

66018990

Unofficial Copy