

UNOFFICIAL COPY

File Number 5411-059-60-3 0 5 6

86038066



**Whereas,** ARTICLES OF INCORPORATION OF  
 U.S.A., 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 hereto set my hand and cause to  
 be affixed the Great Seal of the State of Illinois,  
 at the City of Springfield, this* \_\_\_\_\_ **16TH**  
*day of* \_\_\_\_\_ **JANUARY** \_\_\_\_\_ **AD 19 86** *and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ **10TH** \_\_\_\_\_



*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

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FORM BCA-47

ARTICLES OF INCORPORATION

3 5 0 5 6

Filing Requirements - Present 2 originally signed and fully executed copies in exact duplicate

For inserts - Use White Paper - Size 8 1/2 x 11

(Do not write in this space)

Date Paid 1-16-86  
 Initial License Fee \$ 1.50  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 55.00  
 Clerk 100.00

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is: U.S.A., Inc.

ARTICLE TWO The name and address of the initial registered agent and registered office are:

Registered Agent Gerald B. Saltsberg  
First Name Middle Name Last Name  
 Registered Office 134 N. LaSalle, Suite 1416  
Number Street (Do not use P.O. Box) Suite #  
Chicago, IL 60602 Cook  
City Zip Code County

ARTICLE THREE The duration of the corporation is  perpetual OR \_\_\_\_\_ years.

ARTICLE FOUR The purposes for which the corporation is organized are:

rowing and road service

ARTICLE FIVE Paragraph 1: The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

Class	Series	*Par Value per share	Number of shares authorized
common	none	NPV	1,000,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

ARTICLE SIX

The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (expressed in dollars) are:

Class	Series	*Par Value per share	Number of shares to be issued	Total consideration to be received therefor
common	none	NPV	100	\$ 1,000.00
				\$
				\$
				\$
				\$
			Total	\$ 1,000.00

\*(Use NPV if no Par Value)

8603ENG66

ARTICLES OF INCORPORATION

BUSINESS CORPORATION ACT

under the

For determination of Proper Fees please consult the Business Corporation Act.

Gerald B. Saltberg  
134 N. LaSalle #116  
Chicago Illinois  
60602  
372-2490

FILED

JAN 16 1986



JIM EDGAR  
SECRETARY OF STATE

RETURN TO:

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

c-1627  
99093098

JAN 16 1986

City/Town

Street

City/Town

Street

City/Town

Street

Post Office Address

Signature and Names

NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$\_\_\_\_\_.

ARTICLE SEVEN The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT The number of directors to be elected at the first meeting of the shareholders is

ARTICLE NINE (Complete EITHER A or B)

A. All the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares.

B. Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$\_\_\_\_\_.

Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$\_\_\_\_\_.

Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$\_\_\_\_\_.

Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be: \$\_\_\_\_\_.

Paragraph 5: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$\_\_\_\_\_.

Paragraph 6: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$\_\_\_\_\_.

Chicago, IL 60676

9921 N. Leaverton

Chicago, IL 60676

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