

UNOFFICIAL COPY

File Number 5409-749-2 3 3 4 1 2 9 9

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**Whereas,** ARTICLES OF INCORPORATION OF GRILLOS, 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 voice to be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this* 3RD  
*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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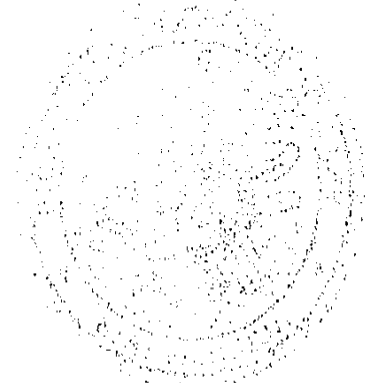
Property of Cook County Clerk's Office

COOK COUNTY, ILLINOIS, OFFICE OF THE CLERK  
I HEREBY CERTIFY THAT THE ABOVE DESCRIBED DOCUMENTS  
WERE FILED IN THE OFFICE OF THE CLERK OF COOK COUNTY, ILLINOIS,  
ON JULY 1, 1993, IN ACCORDANCE WITH THE PROVISIONS OF  
THE ACT CONCERNING THE REGISTRATION OF DOCUMENTS,  
AS AMENDED, WHICH IS NOW IN FULL FORCE AND EFFECT.

1993 JUL 1 10 58 AM

COOK COUNTY CLERK  
JULY 1 1993

*[Handwritten Signature]*



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N/A

per value is desired.

A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a

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TOTAL	\$1,000.00
\$	
\$	
\$	
\$1,000.00	1.00
NPV	one

Class: The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

### ARTICLE FIVE

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.

Class	one
NPV	1,000
Number of shares authorized	

### ARTICLE FOUR

Paragraph 1: The authorized shares shall be:

SEE ATTACHED PAGE

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

City: Chicago      Zip Code: 60602      County: Cook County

Registered Office: 100 N. LaSalle St., Suite 2515

Registered Agent: Peter N. Apostol

First Name: Peter      Middle Name: N.      Last Name: Apostol

### ARTICLE TWO

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

(The name of the corporation is: Gillios, Inc.)

(shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

### ARTICLE ONE

The name of the corporation is:

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

### ARTICLES OF INCORPORATION

JIM EDGAR  
Secretary of State  
State of Illinois

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".  
 DO NOT SEND CASH!

Submit in Duplicate

BCA-2.10 (Rev. Jul. 1984)

This Space For Use By Secretary of State

Date: 1-3-86

License Fee: \$ 50

Franchise Tax: \$ 25.00

Filing Fee: \$ 75.00

Clerk: [Signature] / 100.50

File #

File #

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

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, e.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 December 29, 19 81

Signatures and Names	Post Office Address
<u>(X) Kostas Konstantopoulos</u> Signature Name (please print)	1. 5030 W. Ainslie Street Chicago, Illinois 60630 City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signature may only be used on conformed copies)  
NOTE: If a corporation acts as incorporator, the name of the corporation and the state of its 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.

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

JAN -3 1986

JIM EDGAR  
SECRETARY OF STATE  
SECRETARY OF STATE  
SECRETARY 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 1/10th 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	\$100.50
\$ 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

PAID

JAN 06 1986

RETURN TO:

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

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## Purposes for Grillos, Inc.

1. To carry on the business of operation of a restaurant which will include the sale of food and alcoholic beverages.
2. To acquire, own, use, convey and otherwise dispose of and deal in real property or interest therein.
3. To establish a franchise business for the sale or lease of restaurants which will sell food and alcoholic beverages.
4. In general, to do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

DEPT-01 RECORDING \$13.25  
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#7869 #A \*-86-041299



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To certify the contents of this document to be a true and correct copy of the original as shown to me by the person presenting it for certification.

I, the undersigned, being duly sworn, certify that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for certification.

To certify the contents of this document to be a true and correct copy of the original as shown to me by the person presenting it for certification.

I, the undersigned, being duly sworn, certify that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for certification.

PETER N. APPOINTA  
100 N. LASALLE  
Room 2515  
Chicago, Ill. 60602



Clerk's Office

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