

# UNOFFICIAL COPY

File Number 3411-95679

860-18827



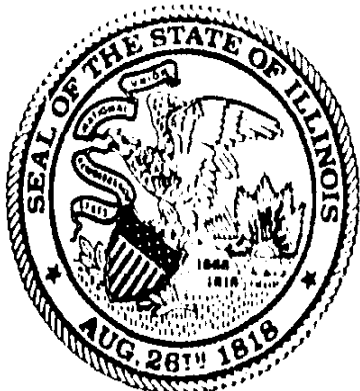
Property of Cook County Clerk's Office

**Whereas,** ARTICLES OF INCORPORATION OF  
 META'S CANDIES, 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 heretofore set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 27TH  
 day of JANUARY AD 19 86 and  
 of the Independence of the United States  
 the two hundred and 10TH



*Jim Edgar*  
 SECRETARY OF STATE

860-18827

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FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

COOK

COUNTY

ss.

TO JIM EDGAR, Secretary of State

The undersigned,

(Do not write in this space)

Date Paid	1-27-86
Initial License Fee	\$ 50
Franchise Tax	\$ 25,000
Filing Fee	\$ 75,000
Clerk	me \$10,500

Name	Number	Street	Address City	State
ALFRED L. LEVINSON,	Suite 308,	1550 North Northwest Highway,	Park Ridge,	Illinois 60068

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto 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 hereby incorporated is: META'S CANDIES, INC.

### ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 1550 North Northwest Highway - Suite 308

Street, in the City of Park Ridge (60068) County of Cook and (Zip Code)

the name of its initial Registered Agent at said address is: ALFRED L. LEVINSON

### ARTICLE THREE

The duration of the corporation is: Perpetual

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The purpose or purposes for which the corporation is organized are:  
To engage in the manufacture, sale and distribution of candy and other food products and to deal in supplies and materials of any kind relative thereto and to provide services ancillary thereto; to carry on any business whatsoever which this corporation may deem proper and convenient in connection with the foregoing purposes or otherwise which may be calculated either directly or indirectly to promote the interests of this corporation, or to enhance the value of its property, except the business of banking, insurance or operation of railroads.

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## ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 10,000 divided into one (1) classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	10,000	No par value

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

All shares issued within the first two years from the date of incorporation shall be issued in accordance with Section 1244 of the Internal Revenue Code and the regulations thereunder.

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## ARTICLE SIX

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

Class of shares	Number of shares	Total consideration to be received therefor:
Common	1,000	\$ 1,000.00
		\$

## 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: one (1)

## ARTICLE NINE

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 \$\_\_\_\_\_.

NOTE: If 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 if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

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Please return to:

ALFRED L. LEVINSON  
Attorney at Law  
Suite 308  
1550 North Northwest Highway  
Park Ridge, Illinois 60068

*Alfred L. Levinson*  
\_\_\_\_\_  
ALFRED L. LEVINSON  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Incorporators



NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and 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.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS }  
COOK County } ss.

I, LORRAINE HELLSTROM, A Notary Public, do hereby certify that on the 22nd day of January 1986

ALFRED L. LEVINSON

personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place  
(NOTARIAL SEAL)  
Here

Notary Public

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FORM B C A-47

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of \$51 per \$1,000.00 or 1/20th of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Initial franchise tax of 1/10th of 1% of the amount, as above noted. However, the minimum initial franchise tax is \$25.00 and varies monthly on \$25,000, or less, as follows: January, \$37.50; February, \$34.42; March, \$33.33; April, \$31.25; May, \$29.17; June, \$27.08; July, \$25.00; August, \$22.92; September, \$20.83; October, \$18.75; November, \$16.67; December, \$14.58; (See Sec. 130 B.C.A.)

In excess of \$25,000, the franchise fee per \$1,000.00 is as follows: Jan., \$1.50; Feb., 1.4167; March, 1.3334; April, 1.25; May, 1.1667; June, 1.0834; July, 1.00; Aug., .9167; Sept., .8334; Oct., .75; Nov., .6667; Dec., .5834.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 90 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee, \$5.00 instead of \$75.00.

FILED

JAN 27 1986

JIM EDGAR  
SECRETARY OF STATE

PAID

JAN 27 1986

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