



DEPT-01 RECORDING \$12.00
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#3234 #A *-86-095887

**Wherras, ARTICLES OF INCORPORATION OF
GOLCZAK RACING STABLE, 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 25TH
day of FEBRUARY *AD 19* 86 *and*
of the Independence of the United States
the two hundred and 10TH



Jim Edgar
SECRETARY OF STATE

86095887

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UNOFFICIAL COPY

Property of Cook County Clerk's Office



UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	2-25-86
License Fee	\$ 50
Franchise Tax	\$ 20.00
Filing Fee	\$ 10.00
Clerk	\$ 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 Golczak Racing Stable, 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	<u>Anthony</u>	<u>Joseph</u>	<u>Golczak</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>8448 S. Kenneth</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL</u>	<u>60652</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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.

Thoroughbred horse racing.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$10.00	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: N/A
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
Common	\$10.00	100	\$1,000.00
			\$
			\$
			\$
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.

86095887

File No. _____

Form BCA-2.10

ARTICLES OF INCORPORATION

FILED

FEB 25 1986

FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for Initial Shares less Art. 51, MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for Initial Shares less Art. 51, 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	\$106.00
25,000	\$112.50
50,000	\$150.00
100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

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

C 1628
GOLCZAK RACING STRAKE TAX
8448 S. KENNETH
CH 10860 I 11 60652

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 attested by its Secretary or an Assistant Secretary.

1.	2.	3.
Signature and Names Anthony J. Golczak Signature Anthony J. Golczak Name (please print) ANTHONY J. GOLCZAK	Signature Barbara A. Golczak Name (please print) BARBARA A. GOLCZAK	Signature Alice H. Greig Name (please print) ALICE H. GREIG
Post Office Address 8448 S. KENNETH CHICAGO State ILL Zip 60652	Post Office Address 8448 S. KENNETH CHICAGO State ILL Zip 60652	Post Office Address 4946 S. KEELER CHICAGO State ILL Zip 60632

Dated February 20, 1986.
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
Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, i.e., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

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:

Name	Residential Address
Anthony J. Golczak	8448 S. Kenneth Chicago, IL 60652
Barbara A. Golczak	8448 S. Kenneth Chicago, IL 60652
Alice H. Greig	4946 S. Keeler Chicago, IL 60632

ARTICLE SIX OPTIONAL
The number of directors constituting the initial board of directors of the corporation is 3 (three) 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:

\$ 5,000.00
\$ 5,000.00
\$ 15,000.00
\$ 15,000.00
\$ 15,000.00