

UNOFFICIAL COPY

File Number 5415-879-31 1 3 0 5



Whereas, ARTICLES OF INCORPORATION OF STEGER PLAZA, 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 voice to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 4TH day of MARCH AD 19⁸⁶ and of the Independence of the United States the two hundred and 10TH.



Jim Edgar
SECRETARY OF STATE

86129505

UNOFFICIAL COPY

8 5 1 2 9 5 0 5

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.

	TOTAL	\$	
		\$	
		\$	
		\$	
One	1000	N/A	\$1,000.00
Class	Number of shares proposed to be issued	Par Value per share	Consideration to be received therefor

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

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.

	No Par	\$	
One	1000		
Class	Par Value per share		Number of shares authorized

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

The transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

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

Registered Agent	Anthony G. Catullo	First Name	Middle Name	Last Name
Registered Office	17450 South Halsted	Number	Street	Suite # (A.P.O. Box alone is not acceptable)
	Homewood	60430	City	Cook
			Zip Code	Country

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

..(limited", or an abbreviation thereof)

ARTICLE ONE The name of the corporation is Steger Plaza, Inc. (Shall contain the word "corporation", "company", "incorporated",

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

License Fee \$ 1.50 Franchise Tax \$ 25.00 Filing Fee \$ 25.00	Date 7-11-86 Secretary of State Clerk [Signature]
--	---

File #

ARTICLES OF INCORPORATION

JIM EDGAR
 Secretary of State
 State of Illinois

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

Submit in Duplicate

BCA-2.10 (Rev. Jul. 1984)

51562198

Property of Cook County Clerk's Office

ARTICLE SIX

OPTIONAL

UNOFFICIAL COPY

The number of directors constituting the initial board of directors of the corporation is one, 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
Gino Ruggeri	20 East 34th Street, Steger, IL 60475

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 February 26, 19 86

- | 1. | Signatures and Names | Post Office Address |
|----|--|---|
| | <u>Gino Ruggeri</u>
Name (please print) | <u>20 East 34th Street,</u>
City/Town <u>Steger,</u> IL <u>60475</u>
Street State Zip |
| 2. | _____
Signature
Name (please print) | <u>DEPT 01 RECORDING</u> \$12.25
<u>TRN 1154 04/04/86 10:10:00</u>
<u>1760</u> <u>86</u> <u>129505</u>
City/Town State Zip |
| 3. | _____
Signature
Name (please print) | _____
Street
City/Town State Zip |

86129505

mail to Anthony G. Cantulis Prepared by: 17450 S. Halsted Homewood, IL 60430

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies) 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 Assistant Secretary.



ATTY.

MAR 4 1986

Anthony G. Cantulis 17450 S. Halsted Homewood, IL 60430 Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FILED

MAR - 4 1986

JIM EDGAR 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

RETURN TO:

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

60475

C-182.8