Cortificate X: 15

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### Co all to when these Presents Shall Come, Greeting:

9 . ALAN J. DIXON Lecrotury of Hate of the Hate of Thines. de hereby certify that the following and herebe attacked is a time the Articles of incorporation including last contificate of Change of Registered Agent and Registered Office of AL PAR, INC. \*\*\*\*\*\*\*\*

INSTRUMENT RE RECORDED TO POD ADDITIONAL PAGES OF NEW REGISTERED AGENT

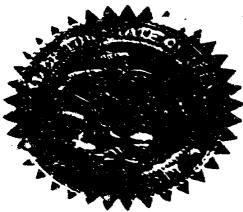
the original of which is new on file and a maller of record in this office.

In Cestimony Whereof. Thereford my hand and course to

to officed the Grout Yout of the Hate of Allineis Some at the lity of Springfishit this

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Whiteis. Sitertes Springer duly signed and verified of

mus been feled in the Office of the Desetung of Made on the A. 1. 19 35, as provided by THE BUSINESS dungof CURPURATION AUT" of Whenvis, in fire July 12. 149. 1988.

. Sun Therefore, I PAUL POWELL Secretary of Hole of the Make of Minnes by willow of the powers rested in mer by line; the hereby some this certificate of ence speculars coul offerthe therete a copy of the Selectes of Ince greaters of the opensaid or speculion.

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#### FORM B

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

#### (THESE ARTICLES MUST BE FILED IN DUPLICATE)

		(Do not write in this space)
STATE OF ILLINOIS,	1	Date Paid
0000	AN.	Initial License Fre # / / // Franchise Tax # // //
WOWELL POWELL	J	Filing Fee 8, 200 1
	Secretary of State:	Clerk
The undersigned.		300 14
Name O	Number	Address State
ALBERT PARNES	6232 North Springfield	Chicago, Illinois
a company		
* Company of the Comp	OZ	olino avaigna arabana a
Marie and the second control of the second		
Business Corporation Act" of the	ARTICLE ONE	
The name of the corporation her	els morporaled is: . *Ma ##### ######	4
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	d office in the State of Illinois is: 6232 ]	
	Chicago (Zone) County of	
the name of its initial Registered	Agent at said address in: An PARNES	anna anna ann ann ann ann ann ann ann a
	ARTICLE THREE	PAID
The American of the evenoustion is	Perpetual	FER Asset 3
The duration of the corporation i	•	PEB & 1555 3
		aul Frell 3

The purpose or purposes for which the corporation is organized art:

Ory Or Coop

To buy and sell goods, wares and merchandise to be sold in a retail store;

To buy, sell, manufacture, import, export, use, distribute or otherwise dispose of and deal in or with personal property of every kind and description or any interest therein;

To acquire real estate by purchase, lease or otherwise, and to develop, use, operate, sell, convay or otherwise deal in real estate of all kinds, improved or unimproved and any right or interest therein;

To do everything incidental or conducive to the full accomplishment of the foregoing objects, but not to discount bills or notes and not to buy or call bills of exchange.

### ART'CLE FIVE

	Series	Number of	Par value per share or statement that shares
Class	(if any)	Shares	are without par value
Common	·	1000	Shares are without par value

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

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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:

Total consideration to be received therefor: Number of shares Class of the 2000.00

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 ZIGHT

The number of directors to be elected at the first meeting of the shareholders is: One

#### 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 \$..54.000 ....

Panagnaris 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$.5.,000 .....

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$...20.000.

PARAGRAPH 4: It is estimated that the accion the State of Illinois during the following year will be account the State of Illinois during the following year will be account the State of Illinois during the following year will be account the State of Illinois during the following year will be account the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the State of Illinois during the following year will be account to the

Incorporators NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or wateral 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 vertical by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant **OATH AND ACKNOWLEDGMENT** STATE OF ILLINOIS COOK County i, Manahall. Ra. Lobin A Notery Jublic, do hereby certify that on the 29... day of . January .... 1965. personally appeared before me and being first dub sworm to me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared the the statements therein contained are true. IN WITNESS WHER. IF, I have become not my hand are real the day and year above written. Place (NOTARIAL SEAL) Here

Secretary.

# UNOFFICIAL COPY OF Authorized Shares Articles of Incorporation AL PAR, INC. Chicago Perpetual

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FED 5 7965 Property of Cook County Clerk's Office

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	Clerk	unlsc

### CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS	5237	3
OOK COUNTY BO.		
TO Michael J. Howlett Secretary of Slate, Springfield, Illinois		•
The undersigned corporation, organized and exist	ting under the laws of the State of	Illinois
for the purpose of changing its registered agent and		llinois as provided
by "The Business Corporation Act," of Illinois repre	ments that:	
1. The name of the corporation is Al Pa	i, Inc.	
1. The Raise of the corporation is	0,	
	7)×	· · · · · · · · · · · · · · · · · · ·
2. The address, including street and number, if	any, of its present registered off	ze (before change)
6232 North Springfield, Chic	ago, Illimis	
	<u>~</u> /	
(3.) Its registered office (including street and no	umber if any change in the regis	itered office is to
be made) is hereby changed to	29_South LaS.10e	Street,
n the City of Chicago	(Ele Code)	CO
d. The name of its present registered agent	before change) isAParnes	PAID
	The state of the s	JUL 1 2 1974
5. The name of the new registered agent is	Larry B. Lichtenstein	Secretary of State
<del></del>		• `

- 6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
  - 7. Such change was authorised by resolution duly authorized by the board of directors.

espect this report to be executed In Its name by its .....President, attested by its Secretary, this June A. D. 19.74. day of AL PAR, INC Place (Corporate Seal) Here Attest: Plorence Parnes Illinois STATE OF COUNTY OF \_\_\_Cook Anita Gielow ....... a Notary Public, do hereby certify day of June ., A. D. 19. 74 , personally appeared before that on the Albert Parnos who declares he is .. President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he algued the foregoing document in the capacity the coin set forth and declared that the statements therein contained are true. IN WITNESS WHEREOF, I have hereunto set my hand and coal the day and year before written. Place (Netarial Seal) Rere This certificate must be filed in duplicate. The corporation cannot act as its own rege. the same as the place of business of the corporation, but the registered office and the address of the registered agent must Any subsequent change in the registered file or agent must be reported immedi-The registered office may be, but need not CHANGE OF REGISTERED AGENT inches of Howsett Form BC# (13/cr 110) There are you will be to AND OFFICE OF Filing Fee \$1.00 NOTICE 11.7 Kan 1444 PAR. INC intered agent. Ż.

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