

UNOFFICIAL COPY

File Number 5429-92846 2 3 2 0 0 1

86282001

STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF
CHAUCER DEVELOPMENT CORP.

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.

86282001

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.

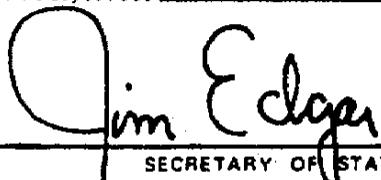
In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 27TH

day of JUNE AD 1986 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

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BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

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

DO NOT SEND CASH!

8 6 2 3 2 0
File #

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By
Secretary of State

Date 6-27-84
License Fee \$ 50
Franchise Tax \$ 25
Filing Fee \$ 75

Clerk AF 10050

b/kb
MF

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 **Chaucer Development Corp.**

(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	Joel M.	Carlins
First Name	Middle Name	Last Name
Registered Office	180 North LaSalle, Suite 1810	
Number	Street	Suite # (A P.O. Box alone is not acceptable)
Chicago	60601	Cook
City	Zip Code	County

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.

To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of the State of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	• Per Value per share	Number of shares authorized
Common	NPV	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: none

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	• Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
common	NPV	1,000	\$ 1,000
		\$	\$
		\$	\$
		\$	\$
		TOTAL	\$ 1,000

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

8628200100

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File No.

Form BCA-210

FILED

JUN 27 1986

JIM EDGAR

SECRETARY OF STATE
FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE or 1/20th of 1% of the consideration to be received for initial issued shares (see Art. 31); MINIMUM \$30; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 31). MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE
up to \$1,000	\$100.50
\$ 5,000	\$ 60.00
\$ 10,000	\$ 120.00
\$ 25,000	\$ 300.00
\$ 50,000	\$ 600.00
\$ 75,000	\$ 825.00

Filing Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6681

66282001

NOTE: If a corporation acts as incorporator, the name of the corporation and the name of the incorporator shall be used on all return copies.
(Signatures must be in ink on original documents. Carbon copy, except for rubber stamp signatures may only be used on conforming copies.)

Name (please print)

Signature

3.

Name (please print)

Signature

2.

Name (please print)

Signature

1.

Dated June 26, 1986
Name (please print)
Signature

The undersigned, incorporated hereby, declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

- Article 8 specifies other of this use for any other provision to be included in the Articles of Incorporation.
e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; setting majority
shares of business; fixing a duration of term perpetual, etc.
- ARTICLE EIGHT OTHER PROVISIONS
- (a) It is estimated that the value of all property to be located within the State of Illinois during the following year will be:
 - (b) It is estimated that the value of all 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

ARTICLE SEVEN OPTIONAL

Joe M. Carlino, Ltd.
180 N. Lasalle
Suite 1810
Chicago, IL
60601
10909

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 are elected and qualify are:

Name
Resident Address

ARTICLE SIX OPTIONAL