

UNOFFICIAL COPY

File Number 5432-423-2 3 3 1 4 4 2 4



Whereas, ARTICLES OF INCORPORATION OF
BOCOLEY DEVELOPMENT CORPORATION

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.

86314424

86 14 24

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 23RD
day of JULY *AD 19* 86 *and*
of the Independence of the United States
the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. July, 1984)

JIM EDGAR 6 3 1
Secretary of State
State of Illinois

Submit in Duplicate
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State
Date 7-23-86
License Fee \$ 7.50
Franchise Tax \$ 20.00
Filing Fee \$ 1.00
Clerk 107.50

ARTICLES OF INCORPORATION

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 BOCOLEY DEVELOPMENT CORPORATION
(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 WAYNE D. BOBERG
First Name Middle Name Last Name
Registered Office Suite 5000, One First National Plaza
Number Street Suite # (A P.O. Box alone is not acceptable)
Chicago 60603 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.
The transaction of any or all lawful businesses for which corporations may be incorporated under The Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$1.00	99

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.
None

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	\$1.00	99	\$ 15,000.00
			\$
			\$
			\$
TOTAL			\$ 15,000.00

* 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.

86314424-1003

File No.

ARTICLES OF INCORPORATION



R. COOLEY DEVELOPMENT CORPORATION

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 of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$500; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Table with columns: Consideration to be Received, TOTAL Due. Rows include amounts up to \$1,000, \$5,000, \$10,000, \$25,000, \$50,000, and \$100,000.

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 622756 Telephone: (217) 782-6961

Box 244 WDB

86-314424

Secretary. 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 an Assistant.

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

Signature lines for Jim Edgar and Wayne D. Bobery with names and dates.

JIM EDGAR Secretary of State

FILED JUL 23 1985

Address forms for Jim Edgar and Wayne D. Bobery.

Dated July 21, 1985. 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

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.

ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ 225,000
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ 225,000
(c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ 70,000
(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: \$ 70,000

ARTICLE SEVEN OPTIONAL

Wayne D. Bobery 666 N. Lake Shore Drive #516 Chicago, IL 60611
Robert G. McCoy 2643 N. Sheffield Chicago, IL 60614
William E. Leahy 406 Ramblewood Dr., Glen Ellyn, IL 60137

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 3 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:

Property of Cook County Office 86314424 DEPT-01 RECORDING \$12.00