

UNOFFICIAL COPY

File Number 5431-837-1-2094 86326946



Whereas, ARTICLES OF INCORPORATION OF  
MIDLAND 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.

86326946

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 seal to  
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 18TH

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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Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE

COOK COUNTY CLERK'S OFFICE

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BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	7-18-86
License Fee	\$ 50
Franchise Tax	\$ 25.00
Filing Fee	\$ 25.00
Clerk	MV 100-SD

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

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 Midland 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	<u>Philip</u>	<u>Cowan</u>
	<small>First Name Middle Name Last Name</small>	
Registered Office	<u>180 North LaSalle Street Suite #1500</u>	
	<small>Number Street Suite # (A.P.O. Box alone is not acceptable)</small>	
	<u>Chicago,</u>	<u>Cook</u>
	<small>City Zip Code</small>	<small>County</small>

**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.

Any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Illinois

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	100,000

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.

**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	NPV	1,000	\$ 1,000
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000</b>

\*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.

86326946

01/03/2008

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Form BCA-2.18

File No.

ARTICLES OF INCORPORATION

FILED

JUL 18 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 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	\$104.50
\$ 25,000	\$112.50
\$ 50,000	\$120.50
\$100,000	\$128.50

RETURN TO:

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

C-1828 Mail to: Lawrence M. Elman

180 N. LaSalle St.

Chicago, Ill. 60601

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

Dated July 16, 1986

1. Lawrence M. Elman  
Signature  
Name (please print) Lawrence M. Elman  
City/Town Chicago, Illinois 60601  
Street 180 North LaSalle Street (1500)  
Zip Chicago, Illinois 60601

2. \_\_\_\_\_  
Signature  
Name (please print) \_\_\_\_\_  
City/Town \_\_\_\_\_  
Street \_\_\_\_\_  
Zip \_\_\_\_\_

3. \_\_\_\_\_  
Signature  
Name (please print) \_\_\_\_\_  
City/Town \_\_\_\_\_  
Street \_\_\_\_\_  
Zip \_\_\_\_\_

\$12.25

NAMES & ADDRESSES OF INCORPORATORS

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

ARTICLE EIGHT OTHER PROVISIONS

attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, including: authorizing preemptive rights; denying cumulative voting; denying internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

- (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 SEVEN OPTIONAL

Name \_\_\_\_\_  
Residential Address \_\_\_\_\_

ARTICLE SIX OPTIONAL

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 be elected and qualify are:

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