

87511578

SEAL OF THE STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerks Office

**Whereas,** ARTICLES OF INCORPORATION OF HARBOR PROPERTIES ASSOCIATES, 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.

87511578

*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.*

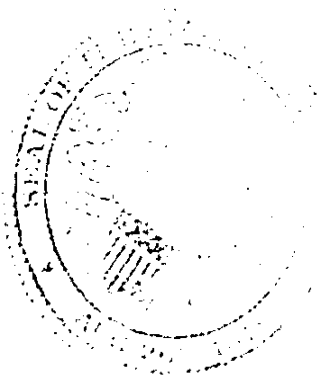
**In Testimony Whereof,** I have at my hand and voice to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 27TH

day of AUGUST AD 19 87 and

of the Independence of the United States

the two hundred and 12TH



*Jim Edgar*  
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

MAIL TO: HARRY LIPNER, ATTY.  
HARBOR PROPERTIES  
5235 W. 65TH ST.  
SUITE D  
BEDFORD PARK, IL 60638

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

**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!**

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

The Secretary of State

Date 8-27-87

License Fee \$ 50

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Total \$ 100.00

Clerk

ARTICLES OF INCORPORATION  
OF  
HARBOR PROPERTIES  
ASSOCIATES, INC.

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 HARBOR PROPERTIES ASSOCIATES, INC.

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

Registered Agent HARVEY LIPNER

First Name Middle Name Last Name

Registered Office 5035 W. 65th St UNIT "D"

Number Street City & ZIP Code (Box alone is not acceptable)

BEAVER DICK COOK

City County

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

DEVELOP COMMERCIAL RENTAL PROPERTY AND THE TRANSACTION OF ANY LAWFUL PURPOSE FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983

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

Class	*Par Value per share	Number of shares authorized
<u>COMMON</u>	<u>N/A</u>	<u>100,000</u>

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

**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
<u>COMMON</u>	<u>N/A</u>	<u>3,000</u>	\$ <u>1000.00</u>
			\$
			\$
			\$
<b>TOTAL</b>			\$ <u>1000.00</u>

\* A declaration as to a "par value" is not required. This space may be marked "n/a" when no reference to a par value is desired.

875115778

NAME TO: HARRY LIPNER 4704  
 HARBOR PROPERTIES  
 5235 W. 65th ST. STE D  
 BEDFORD ILL 60638  
 Form BCA-2.10

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

HARBOR PROPERTIES ASSOCIATES,  
 INC.

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 1/10 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	\$112.80
\$ 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) 782-6995

UNOFFICIAL COPY

(Signatures must be in ink on original document. Carbon copy, reink 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 approved by its Secretary or an Assistant Secretary.

1. Signature and Names: HARRY LIPNER  
 Signature: \_\_\_\_\_  
 Name (please print): \_\_\_\_\_

2. Signature: \_\_\_\_\_  
 Name (please print): \_\_\_\_\_

3. Signature: \_\_\_\_\_  
 Name (please print): \_\_\_\_\_

CORPORATION DEPT.  
 SECRETARY OF STATE

FILED

AUG 27 1987

1. Post Office Address: 1103 ARBOR LAKE  
 Street: \_\_\_\_\_  
 City/Town: GENEVUE IL  
 State: \_\_\_\_\_  
 Zip: 60025

2. City/Town: \_\_\_\_\_  
 State: \_\_\_\_\_  
 Zip: \_\_\_\_\_

3. City/Town: \_\_\_\_\_  
 State: \_\_\_\_\_  
 Zip: \_\_\_\_\_

The under signed incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
 Dated August 24, 1987

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.

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 SIX  
 OPTIONAL  
 The number of directors constituting the initial board of directors of the corporation is 2 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
<u>VICTOR L. CHAFFIELD</u>	<u>642 GRENDEL CT</u> <u>LISLE, IL 60532</u>
<u>HARRY LIPNER</u>	<u>1103 ARBOR LN</u> <u>GENEVUE IL 60025</u>

8-115748