

87516748



Whereas, ARTICLES OF INCORPORATION OF
 ROHRMAN MIDWEST MOTORS, 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.

87516748

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 _____ **8TH** _____
day of _____ **SEPTEMBER** _____ *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



G S BERG
4350 W. OAKTON
SKOKIE IL
60076

JIM EDGAR
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. Check or Money order, payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State
Date 9-8-87
License Fee \$ 42.50
Franchise Tax \$ 85.00
Filing Fee \$ 25.00
Clerk 208.50

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 Rohrman Midwest Motors, Inc.
(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 Gershor S. Berg
First Name Middle Name Last Name
Registered Office 4350 W. Oakton Street Ste. 207
Number Street Suite # (A.P.O. Box alone is not acceptable)
Skokie 60076 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 Buy and Sell New and Used Motor Vehicles and to operate a Parts and Service Department.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par	1,000

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	No Par	100	\$ 85,000.00
			\$
			\$
			\$
TOTAL			\$ 85,000.00

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* 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.

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FILED

SEP - 8 1987

JIM EDGAR

SECRETARY OF STATE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE 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 the consideration to be received for initial shares (see Art. 5); MINIMUM \$100.

EXAMPLES OF TOTAL DUE

Consideration to be Received	Total
up to \$1,000	\$102.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$115.00
\$ 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) 782-6961

C-1629

84291528

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.)

Name (please print)	Signature	City/Town	State	Zip
1. Robert V. Rohrman		Lafayette, IN	IN	47905
2. Randall L. Rohrman		Chicago	ILLINOIS	60611
3. _____	_____	_____	_____	_____

Dated Sept. 21, 19 87

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: \$ _____
- (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: Robert V. Rohrman 444 Lourdes Lafayette, IN. 47905
 Residential Address: Randall L. Rohrman 1936 Hudson Chicago, IL. 60614
 Kathleen Roubas 2785 Chapel Road Algonquin, IL. 60102

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is three 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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