

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



87523275

Whereas, ARTICLES OF INCORPORATION OF

WILBER H. BOIES, P.C.

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.

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

at the City of Springfield, this 21st
day of August AD 1987 and
of the Independence of the United States
the two hundred and 12th



Jim Edgar
SECRETARY OF STATE

LOGS FOR THE 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!

JIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State
 Date 8-21-87
 License Fee \$ 1.50
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Clerk [Signature] 100.00

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 Wilber H. Boies, P.C.
 (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: Wilber H. Boies
First Name Middle Name Last Name

Registered Office: 111 West Monroe Street
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.
 Professional Corporation: To practice the sole and specific profession of the practice of law, rendering that type of professional service and services ancillary thereto. Address from which the professional services shall be rendered is: 111 West Monroe Street, Chicago, Illinois 60603.

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

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

See Attachment

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	100	\$100.00
			\$
			\$
			\$
TOTAL			\$100.00

* 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.

87523275

File No. _____

ARTICLES OF INCORPORATION

FILED

AUG 21 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 of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$5.00; 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	\$112.50
\$ 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

CS1279

Secretary. execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the

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

Name (please print) _____ Signature _____

1. Wilber H. Boies
Signature _____
Name (please print) _____
City/Town _____ State _____ Zip _____
Street _____

2. _____
Signature _____
Name (please print) _____
City/Town _____ State _____ Zip _____
Street _____

3. _____
Signature _____
Name (please print) _____
City/Town _____ State _____ Zip _____
Street _____

Dated _____, 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

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: _____

ARTICLE SIX OPTIONAL

92322548

UNOFFICIAL COPY

WILBER H. BOIES, P.C.

Attachment to Articles of Incorporation

Article IV, Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: All shareholders must be individuals who are duly licensed by the Supreme Court of Illinois to practice the profession of attorney at law. All shareholders shall be jointly and severally liable and accountable for any negligent or wrongful acts, errors, omissions or misconduct committed by shareholders or by any ancillary personnel or person under direct supervision and control of the shareholders while rendering professional services on behalf of the corporation to the person for whom such professional services were being rendered.

DEPT-03 RECORDING \$14.00
TRAIL TRAN 4408 09/24/07 14:39:00
#6327 # A *--87-523275
COOK COUNTY RECORDER

Cook County Clerk's Office

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