

UNOFFICIAL COPY

File Number

5409, 530 9 3 3 0 6

87598306



87598306

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

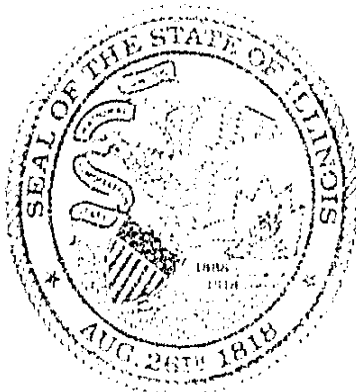
EAGLE FOOD CENTERS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS 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 hereto set my hand and name to be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 26th
day of OCTOBER *AD 19* 87 *and*
of the Independence of the United States
the two hundred and 12th.



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

200808258

200808258

TEACHMENT OF YVONETTE TO BE LENT TO THE STATE OF ILLINOIS

THE STATE OF ILLINOIS

Property of Cook County Clerk's Office

[Faint, illegible text and markings, possibly a signature or stamp]

3 7 5 9 8 3 0 6

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 10-26-87

License Fee \$ 50.00

Franchise Tax \$ 100.00

Filing Fee \$ 75.00

Penalties \$

Clerk [Signature] \$ 225.00

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANACT
BUSINESS IN ILLINOIS**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Eagle Food Centers, Inc.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Delaware; Date of Incorporation 9/22/87; Period of Duration Perpetual

3. The address of its principal office, wherever located, is _____
Rte. 67 and Knoxville Road, Milan, Illinois 61264.

and the address of its principal office in Illinois is _____
Rte. 67 and Knoxville Road, Milan, Illinois 61264.

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: Qualifications Pending in Indiana and Iowa

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President Pasquale V. Petitti	Lucky Stores, Inc. Rte. 67 and Knoxville Rd.	Milan, IL	IL	61264
Secretary Robert Van de Voorde	Lucky Stores, Inc. Rte. 67 and Knoxville Rd.	Milan, IL	IL	61264
Director Martin J. Rabinowitz	Odyssey Partners 437 Madison Avenue	New York, NY	NY	10022
Director Steven M. Friedman	Odyssey Partners 437 Madison Avenue	New York, NY	NY	10010
Director Salem Shuchman	Odyssey Partners 437 Madison Avenue	New York, NY	NY	10022

87598306

UNOFFICIAL COPY

STATE OF ILLINOIS
 DEPARTMENT OF REVENUE
 CHICAGO, ILLINOIS

PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

Property of Cook County Clerk's Office

87598306

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and permitted under the Illinois Business Corporation Act.

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:
 If not sufficient space to cover this point, add one or more sheets of this size

UNOFFICIAL COPY

3 7 5 9 3 3 0 6

8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$.01	10,000	1,000
Preferred	.01	1,000	0

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "none".

9. The amount of paid-in capital** is \$ 100,000.00

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

(COMPLETE EITHER #10 or #11 below)

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ _____
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ _____
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ _____
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ _____

12. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
Milan, Illinois
- (b) The number of shares of all classes owned by residents of Illinois is: 39.2
- (c) The number of shares of all classes owned by non-residents of Illinois is: 960.8
- (d) Is the corporation transacting business in this State at this time? NO.
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #12(a).

87598306

File No. _____

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS**

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

OCT 26 1987

JIM EDGAR
Secretary of State

15
00

RETURN TO:

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

RECORDING DESK
BOX 170

C7112

Property of Cook County Clerk's Office

-87-598306

DEPT-01 RECORDING \$15.00
#4444 TRSN 0450 11/05/87 18:43:00
#6624 # D * 87-598306
COOK COUNTY RECORDER

90986528

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated October 23, 1987

attested by [Signature]
Assistant Secretary
Salem Shuchman
(Secretary of Secretary of Assistant Secretary)

by [Signature]
Vice President
Steven M. Friedman
(Secretary of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(Exact Name of Corporation)

EAGLE FOOD CENTERS, INC.