

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



DEPT-01 RECORDING \$13.25  
T#2222 TRAN 3177 11/19/87 12:48:00  
#5503 # 3 \*-87-621303  
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF

WEGLARZ COMPANY

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 heretofore set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 12th day of NOVEMBER AD 19 87 and of the Independence of the United States the two hundred and 12th



Jim Edgar  
SECRETARY OF STATE

MAIL TO:  
GOLDSTINE & COMPANY  
7660 W. 62nd Street  
SUMMIT, ILLINOIS 60151

87621303

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# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

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

## ARTICLES OF INCORPORATION

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**

This Space For Use By  
Secretary of State

Date

11-12-87

License Fee \$

.50

Franchise Tax \$

20.00

Filing Fee \$

70.00

Clerk

PK 100.50

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 WEGLARZ COMPANY  
*(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

Robert D. Goldstine

First Name

Middle Name

Last Name

Registered Office

7660 West 62nd Place

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Summit

60501

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 engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.

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

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>NPV</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:

*If not sufficient space to cover this point, add one or more sheets of this size.*

Shares are to be issued pursuant to Section 1244 of the Internal Revenue Code.

**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>NPV</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</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.

87621303

# UNOFFICIAL COPY

Form BCA-2.10

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

## ARTICLES OF INCORPORATION

# FILED

NOV 12 1987

JIM EDGAR  
FEE 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 \$.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	\$112.50
\$ 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



MAIL TO:  
BODDSTINE & BORDA  
2660 W. 62ND PLACE  
SUNMEE, ILLINOIS 60001

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.)

1.	Signature and Names <i>Albert L. Bratman</i>	Signature	Name (please print) Albert L. Bratman	City/Town Springfield, IL	State IL	Zip 62704
2.	Signature	Signature	Name (please print)	City/Town	State	Zip
3.	Signature	Signature	Name (please print)	City/Town	State	Zip

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
Dated November 12, 1987

### 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 \_\_\_\_\_  
Residential Address \_\_\_\_\_

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

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