

UNOFFICIAL COPY

File Number ~~5450-423-67~~ 0-1-7-2 87017288



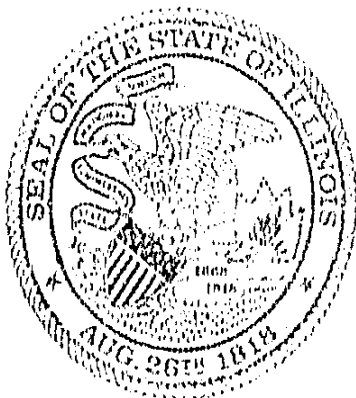
Whereas, ARTICLES OF INCORPORATION OF
J.L.R., LTD.

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

at the City of Springfield, this 5TH
day of JANUARY *AD 19* 87 *and*
of the Independence of the United States
the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

20110808

UNOFFICIAL COPY

BCA-210 (Rev. Jul. 1987)

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

ARTICLES OF INCORPORATION

This space For Use By
Secretary of State

87

Date: 7-5-87

Licence Fee \$ 50.00
Franchise Tax \$ 75.00
Filing Fee \$ 75.00

Clerk: [Signature]

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 J.L.R., LTD.
(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 JANES CACCIOTTOLO

First Name Middle Name Last Name

Registered Office 237 SOUTH KENNETH

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

CHICAGO 60632 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 own and operate a Breuler's 33 Flavors Franchise. The transaction of any or all lawful business for which corporations can be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	N.P.V.	10,000

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.

PREEMPTIVE RIGHTS OF SHAREHOLDERS

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	N.P.V.	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* 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.

87017288

UNOFFICIAL COPY

Form BCA-2 1986

ARTICLES OF INCORPORATION

FILED

JAN - 5 1986

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
\$1,000.01 - \$10,000.00	\$102.50
\$10,000.01 - \$50,000.00	\$105.00
\$50,000.01 - \$100,000.00	\$112.50
\$100,000.01 - \$500,000.00	\$150.00
\$500,000.01 - \$1,000,000.00	\$225.00

RETURN TO:

Corporation Department
Secretary of State

Springfield, Illinois 62756

Telephone: (217) 782-6961

CHS

ATTORNEYS AT LAW
127 N. DEARBORN ST.
CHICAGO, IL 60602

88241028

\$12.25
\$18.00
\$17.28

COOK COUNTY RECORDER

NOTE: If a corporation acts as incorporator, the name of the corporation and the date 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
ROSE JACOBS	<i>Rose Jacobs</i>	CHICAGO, ILLINOIS	ILLINOIS	60608
LAURA CACCIOTTOLO	<i>Laura Cacciottolo</i>	CHICAGO, ILLINOIS	ILLINOIS	60632
JAMES F. CACCIOTTOLO	<i>James F. Cacciottolo</i>	CHICAGO, ILLINOIS	ILLINOIS	60632

Dated December 23, 1986
The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

ARTICLE SEVEN OPTIONAL
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 SIX
OPTIONAL
The number of directors constituting the initial board of directors of the corporation is 3, 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 _____

FILED
JAN 05 1987

88241028