

UNOFFICIAL COPY

File Number 5446-048-17 0 2 3 2 3 1

87023231



Whereas, ARTICLES OF INCORPORATION OF HAL-HOW, 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.

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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*

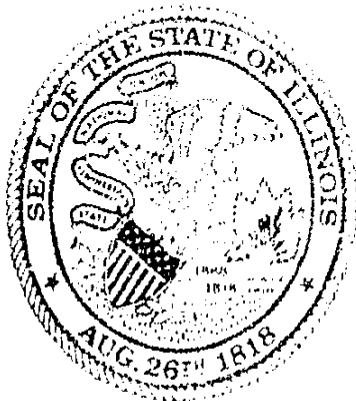
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 2ND

day of DECEMBER *AD 19* 86 *and*

of the Independence of the United States

the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

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Property of Cook County Clerk's Office

Jeffrey T Mandell
29 S La Salle St
Ch 111 60603

JIM EDGAR 8 7 0 2 3 2 3 1
Secretary of State
State of Illinois

Original/Duplicate
Payment must be made by Certified
Check, Cashiers' Check, Illinois
Businessmen'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 12-2-86
License Fee \$ 1.50
Franchise Tax \$ 25.00
Filing Fee \$ 25.00
Clark m 100.50

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 HAL-HOW, 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 JEFFRY T. MANDELL
First Name Middle Name Last Name
Registered Office 29 SOUTH LA SALLE STREET, SUITE 415
Number Street Suite # (A.P.O. Box alone is not acceptable)
CHICAGO, IL 60603
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 organize a Bridge, Backgammon and Chess Club; to conduct organized games of all types; to give lessons and instructions in Bridge, Backgammon and Chess.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:
Class *Par Value per share Number of shares authorized
Common npv 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.
NONE

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 npv 100 \$ 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.

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ARTICLE SIX

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The number of directors constituting the initial board of directors of the corporation is 2 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:

Table with 2 columns: Name, Residential Address. Rows: HOWARD MARKOWITZ 4747 W. Peterson Avenue, Chicago, IL 60645; HAL MOUSER 4747 W. Peterson Avenue, Chicago, IL 60645

ARTICLE SEVEN OPTIONAL

- (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 EIGHT OTHER PROVISIONS

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.

NAMES & ADDRESSES OF INCORPORATORS

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

Form for incorporators with fields for Name, Signature, Post Office Address, City/Town, State, Zip. Includes entries for Howard Markowitz and Hal Mouser.

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

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Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

DEC - 2 1986

FEE SCHEDULE 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 \$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

Table with 2 columns: Consideration to be Received, TOTAL Due. Rows: 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)

PAID RECEIVED stamp

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

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