

UNOFFICIAL COPY

File Number 75449-395295 0 87029501
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To all to whom these Greetings Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE ARTICLES OF INCORPORATION OF EAST WALTON INVESTORS,
INC.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____
day of JANUARY A. D. 19 87.

Jim Edgar
SECRETARY OF STATE

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File Number 154939299501



Whereas, ARTICLES OF INCORPORATION OF
EAST WALTON INVESTORS, 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.

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 caused to be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 26th
day of DECEMBER AD 1986, and
of the Independence of the United States
the two hundred and 11th.



Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul 1984)

File #

Submit in Duplicate

Mail 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	12-26-86
License Fee	\$.50
Franchise Tax	\$.10
Filing Fee	\$.00
Clerk	100.10

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 East Walton Investors, Inc.

(Shall contain the word "corporation", "company", "incorporated",

"United", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office 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

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.

The transaction of any or all lawful business for which corporations may 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	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.

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
		TOTAL	\$ 1,000

*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.

IL-282029501

ARTICLE SIX**OPTIONAL**

The number of directors constituting the initial board of directors of the corporation is Three, 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
Christopher Q Stephan	5 East Huron, Chicago, Illinois 60611
Cary L. Neiman	8 East Huron, Chicago, Illinois 60611
Philip Wilhelm	8 East Huron, Chicago, Illinois 60611

ARTICLE SEVEN OPTIONAL

- It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- 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.

Dated 12/23/86

T#444 TRAN 0291 01/15/87 14:34:00
#684 # D 96-137-629501

COOK COUNTY RECORDER

Signatures and Names

1. Martin Lynch
Martin Lynch ^{Signature}

1.

208 Post Office Address

Chicago IL 60604

City/Town State Zip

208 S. LaSalle Street

2. Harry W. Vickers
Harry W. Vickers ^{Signature}

2.

Chicago IL 60604

City/Town State Zip

208 S. LaSalle Street

3. Donna S. Stock
Donna S. Stock ^{Signature}

3.

Chicago IL 60604

City/Town State Zip

208 S. LaSalle Street

Name (please print)

(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 used and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or Notary.

112-67029501

Form BCA-210

File No. H. Vickers
Box 170

ARTICLES OF INCORPORATION

FILED

DEC 26 1986

JIM EDGAR
Secretary of State

FEES SCHEDULE

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 1/10th 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	\$250.00

*Includes Filing Fee + License Fee + Franchise Tax

JIM EDGAR
Secretary of State

REURN TO:
DEPT. OF CORP. & LIC. DIVISION

**Department of
Corporations and
Secretary of State**
Springfield, Illinois 62756
Telephone (217) 782-6961

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