

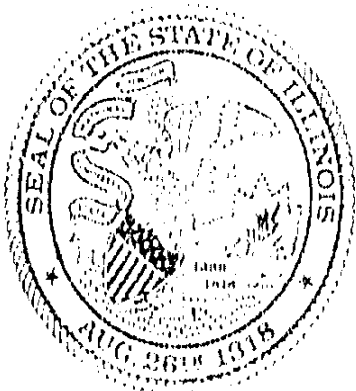


**Whereas,** ARTICLES OF INCORPORATION OF SMOGUR AND COMPANY, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

87055802

*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 do so to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 16TH 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

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

JIM EDGAR 7 0 5 5 5 0 2  
 Secretary of State  
 State of Illinois

Submit in Duplicate  
 Payment made by means of 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 7-16-87  
 License Fee \$ 50  
 Franchise Tax \$ 2500  
 Filing Fee \$ 700  
 Clerk [Signature]

## 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 SMOGER AND COMPANY, 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  
James H. Himmel  
First Name Middle Name Last Name

Registered Office  
6500 College Drive, Suite #102  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Palos Heights 60463 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 buy, sell, own, lease, and develop real estate, and the construction thereon of residences and other structures, and any and all other lawful activities which a Corporation may do under the Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par Value	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	No Par Value	1,000	\$1,000.00
			\$
			\$
			\$
<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.

87055802

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



ARTICLES OF INCORPORATION

FILED

JAN 16 1987

CORPORATION DEPT. 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	ROYAL
up to \$1,000	\$100.00
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$142.50
\$ 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

Box # 320

87053802

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 signature may only be used on conformed copies.

1.	Signature and Name	JAMES H. HILBERT	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
2.	Signature	_____	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
3.	Signature	_____	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____

Dated \_\_\_\_\_ 1987

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

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

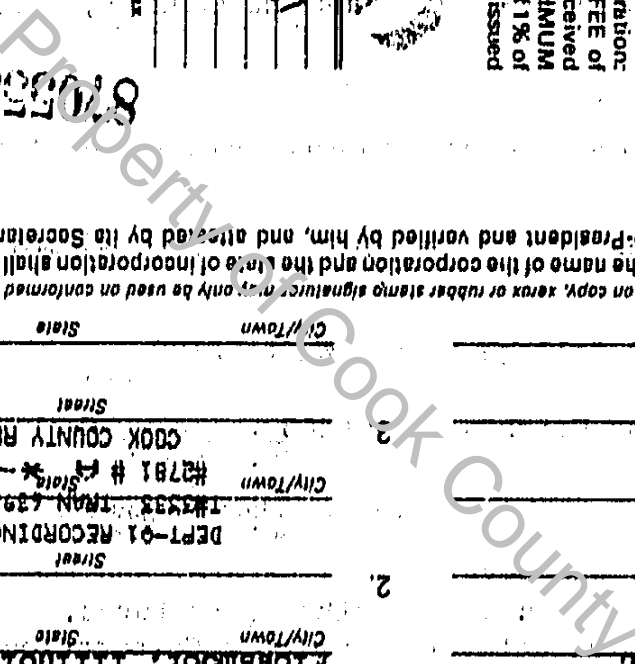
- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
- (c) It 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 \_\_\_\_\_

ARTICLE SIX OPTIONAL

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: \_\_\_\_\_



20835018

\$12.00

DEPT-01 RECORDING

ILK1333 TMAN 6396-01/20/07-11-99:00

#2781 #4 State \*07-07-07-07-07-07

COOK COUNTY RECORDER

Street \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Post Office Address \_\_\_\_\_

1249 BERRY LANE

PLAEMOCK, ILLINOIS 60422

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_