

UNOFFICIAL COPY

File Number 5455-977-4



Whereas, ARTICLES OF INCORPORATION OF
 PINNACLE DEVELOPERS, 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.

87119842

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 voice to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 20TH
day of FEBRUARY *AD 19* 87 *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

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BCA-2.10 (Rev. Jul. 1984)

File #

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
Date 2-20-87
License Fee \$ 1.50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Clerk J \$ 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 Pinnacle Developers, 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

Barry Luchene
First Name Middle Name Last Name

Registered Office

8065 Shoshone Trail
Number Street Suite # (A.P.O. Box alone is not acceptable)
Tinley Park, IL 60477 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 and develop real and personal property and to contract to construct and/or remodel residential and/or commercial buildings as is necessary during normal course of business.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	None	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.

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	None	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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Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

FEB 20 1987

JIM EDGAR

Secretary of State

FEE 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 1/10 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
John P. Held
Telephone: (217) 782-6961

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Secretary.

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 acted 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.	2.	3.
Signatures and Names <i>Barry A. Lughene</i> Signature Barry Lughene Name (please print)	Signature <i>Robert Gwak</i> Signature Robert Gwak Name (please print)	Name (please print) Street City/Town State Zip
Post Office Address 8065 Shoshone Trail Tinley Park IL 60477 Street City/Town State Zip	Street City/Town State Zip	Street City/Town State Zip

24861128

Dated

February 17, 1987

Made in the foregoing Articles of Incorporation are true.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements

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: _____