

UNOFFICIAL COPY

File Number 5459-36778 | 4 7 5 787147570



87147570

Whereas,

ARTICLES OF INCORPORATION OF
AARON'S "INCORPORATED"

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

at the City of Springfield, this 18TH
day of MARCH AD 19 87 and
of the Independence of the United States
the two hundred and 11TH.



Jim Edgar
SECRETARY OF STATE

JIM EDGAR
Secretary of State
State of Illinois

File # 7-1-47570

Submit in Duplicate
Payments 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!

This Space For Use By Secretary of State
Date 3-18-87
License Fee \$ 2.50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Clerk 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 Aaron's "Incorporated"
(Shell 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 Albert Hubbard
First Name Middle Name Last Name

Registered Office 1857 East 87th Street
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago, 60617 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.

Barber shop and hair styling shop

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	100.00	10

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	100.00	10	\$ 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.

87147570
 Cook County Clerk's Office

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Form BCA-2.10

File No. _____

12⁰⁰

FILED

MAR 18 1987

CORPORATION DEPT.
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
\$45,000	\$112.50
\$100,000	\$150.00
Incl. Franchise License Fee + Franchise Tax	\$225.00

RETURN TO:

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

-07-147570

James H. Black & Assoc., Inc.
 8340 So. Stony Island Ave.
 Chicago, Ill. 60617

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

<p>1. <u>Albert Hubbard</u> Signature and Names <u>1857 E. 87th Street</u> Post Office Address Chicago, Illinois 60617 City/Town State Zip</p>	<p>1. <u>Albert Hubbard</u> Name (please print) Signature City/Town State Zip</p>
<p>2. <u>DEPT-01</u> Street City/Town State Zip</p>	<p>2. <u>DEPT-01</u> Signature Name (please print) City/Town State Zip</p>
<p>3. <u>42875 1/2 - 87-147570</u> City/Town State Zip <u>COOK COUNTY RECORDER</u></p>	<p>3. <u>42875 1/2 - 87-147570</u> Signature Name (please print) City/Town State Zip</p>

The undersigned incorporator(s) hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
 Dated March 18, 1987

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

places of business in the State of Illinois during the following year will be:

(a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ 1,000.00

(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ 1,000.00

(c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$12,000.00

(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: \$ 12,000.00

ARTICLE SEVEN OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 1 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: Albert Hubbard Residential Address: 1857 East 87th St. Chicago, Ill.

ARTICLE SIX OPTIONAL