

Mail To
M. Koniczka
6501 W. Archer
Chgo. Il. 60638

UNOFFICIAL COPY

File Number 5594-847-159331
87159031



Whereas,

ARTICLES OF INCORPORATION OF
DELIS, 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. 1934.

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 3TH
day of AUGUST AD 1935 and
of the Independence of the United States
the two hundred and 12TH



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)

Filo #

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable 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	8-8-85
License Fee	\$ 150
Franchise Tax	\$ 25.00
Filing Fee	\$ 25.00
Clark	100.00

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 Delis, 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	<u>Joseph</u>	<u>Liszka</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>7707 South New England</u>	
	<small>Number</small>	<small>Street</small>
	<u>Burbank, Illinois 60459</u>	
	<small>City</small>	<small>Zip Code</small>
	<small>County</small>	

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 engage in the research and development, purchase, repair, sale, import, export, distribution, design, manufacture and promotion of any product, machine, apparatus and related parts for meat packing and food processing equipment.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par Value	1,000.00

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	No Par Value	500	\$ 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

OPTIONAL

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The number of directors constituting the initial board of directors of the corporation is Two 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

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: \$ 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: \$ 5,000.00
- (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: \$ 5,000.00

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 Article of Incorporation are true.

Dated March 26th, 19 85

1.	Signature and Name	Post Office Address
1.	<u>Joseph Liszka</u> Signature Joseph Liszka Name (please print)	<u>7707 South New England</u> Street <u>Burbank, Illinois 60459</u> City/Town State Zip
2.		
3.		

DEPT-01 RECORDING \$12.85
 #1111 #1111 388W 5151 03/25/87 14:57:00
 #0376 #4 * -67-159031
 COOK COUNTY RECORDER

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.

M. Konieczky
 6501 W. Archer
 Chicago IL 60638

Form BCA-2.11
FILED
 AUG - 8 1985
 ARTICLES OF INCORPORATION

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 1/10th 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	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

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