

UNOFFICIAL COPY

File Number 5451-449-27-1-7-4-5 87174582

STATE OF ILLINOIS OFFICE OF THE SECRETARY OF STATE



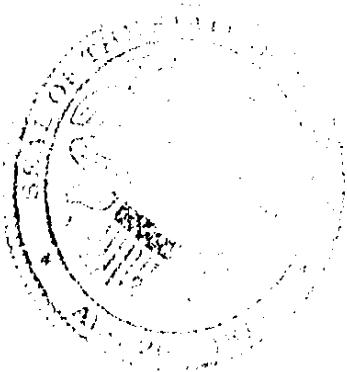
Whereas, ARTICLES OF INCORPORATION OF
THATCHER OAKS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

87174582

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 7TH
day of JANUARY AD 1987 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

Submit in Duplicate
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Minors' 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 1/7/87
License Fee \$ 50
Franchise Tax \$ 2500
Filing Fee \$ 7500
Clerk [Signature] 10.00

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 Thatcher Oaks, 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 Harry Q. Patten
First Name Middle Name Last Name
Registered Office 544 Hannah Forest Park, Il. 60130 Cook
Number Street Suite # (A.P.O. Box alone is not acceptable) 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.
Wholesale and retail sale of awnings, shades and other exterior and interior window coverings and related lines of products. To hire and employ people involved in the above activities and to acquire, lease, use and otherwise dispose of and deal in real estate with respect to said business and to manufacture, produce, acquire, distribute, buy, sell, lease and trade or deal in and with all types of merchandise and to perform all types of services not otherwise prohibited by law.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	no par	100,000

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.

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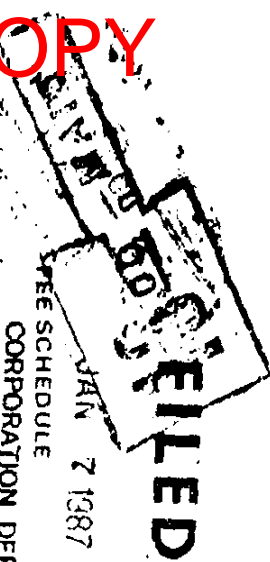
ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
common	no par	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.

File No. _____

ARTICLES OF INCORPORATION



The following fees **SECRETARY OF STATE** shall 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	\$125.00
\$100,000	\$150.00

*Includes Filing Fee + Certificate Fee + Franchise Tax

RETURN TO:

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

61829
 H. OSCA
 S. S. K. TAYLOR
 CHAIRMAN K. I. C. 60302
 68942128

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 conformed copies.

Name (please print)	Signature	City/Town	State	Zip
1. _____	<i>[Signature]</i>	1007 Thatcher	Ill.	60305
2. _____	<i>[Signature]</i>	742 S. Oak Park Avenue	Ill.	60304
3. _____	<i>[Signature]</i>	_____	_____	_____

Dated _____ 19____
 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

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: \$ _____

(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

1007 Thatcher, River Forest, Ill.
 Patricia A. Patten
 1007 Thatcher, River Forest, Ill.
 James Patten
 742 S. Oak Park, Oak Park, Ill.

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 3, 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:

28542128