

87260093

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerks Office

DEPT. OF REVENUE
RECORDS SECTION
4-87-260093
REC. CLERK

Whereas, ARTICLE OF INCORPORATION OF
LEK, 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.

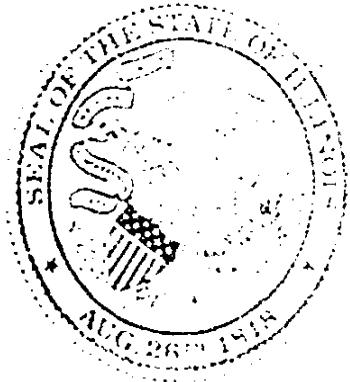
87260093

*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.*

87260093

In Testimony Whereof, I have set my hand and seal to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 23RD
day of APRIL 87 AD 19 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

ARTICLES OF INCORPORATION

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!

This Space For Use By Secretary of State
Date 4-23-87
License Fee \$ 50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
C 100.50
Clerk

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 LEK, 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 R. Sneider
First Name Middle Name Last Name
Registered Office 50 North LaSalle Street Suite 2323
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago 60601 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.
See attached....

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	Par Value per share	Number of shares authorized
Common	no par	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	1,000	\$ 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.

PROPERTY OF COOK COUNTY CLERK'S OFFICE
#72610093

UNOFFICIAL COPY

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

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 \$5.00; 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	105.00
\$ 10,000	105.00
\$ 25,000	110.00
\$ 50,000	115.00
\$100,000	120.00

Includes Filing Fee + License Fee + Franchise Tax

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

RECEIVED
APR 29 1987

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.

1.	Signature	_____
	Name (please print)	JAMES R. SNEIDER
	City/Town	Chicago, Illinois
	State	Illinois
	Zip	60601
	Street	180 North LaSalle Street 2323
	Post Office Address	
2.	Signature	_____
	Name (please print)	_____
	City/Town	_____
	State	_____
	Zip	_____
	Street	_____
3.	Signature	_____
	Name (please print)	_____
	City/Town	_____
	State	_____
	Zip	_____
	Street	_____

Dated APR 17, 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: _____

360092248

C-1078

UNOFFICIAL COPY

2 7 2 5 3 0 9 3

Attachment to Articles of Incorporation for LEK, INC.

Article Three

The purposes for which the corporation is organized are: To own, conduct, lease, operate and manage the business of a restaurant, and to sell and dispense foods, beverages and liquids of all kinds and to do any and all things necessary and pertinent to said business.

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities; does not include any discounting of bills and notes and does not include the buying and selling of bills of exchange.

Property of Cook County Clerk's Office

87260093

UNOFFICIAL COPY

Property of Cook County Clerk's Office

8222848260093



Mail To:

James R. Snider
188 N. LaSalle
2333
Chicago IL 60601