

88405256

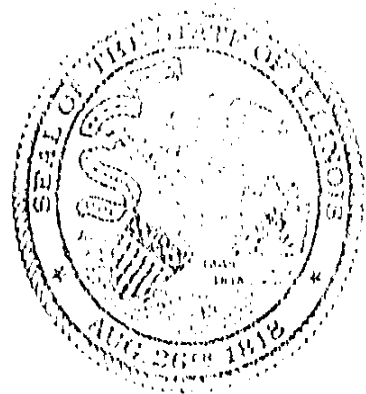


88405256

Whereas, ARTICLES OF INCORPORATION OF
 THE NEW GOLF CORPORATION
 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 cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 24TH day of AUGUST AD 1988 and of the Independence of the United States the two hundred and 13TH



Jim Edgar

 SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date:	8-24-88
License Fee	\$ 7.50
Franchise Tax	\$ 0.00
Filing Fee	\$ 75.00
Clerk	m 107.50

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

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 The New Golf Corporation
(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 Richard B. Weil
First Name Middle Name Last Name
Registered Office 29 S. LaSalle Street, Suite 617
Number Street Suite # (A P.O. Box alone is not acceptable)
Chicago, 60603 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 own and operate commercial real estate and the transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	n/a	100

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	n/a	100	\$ 15,000
			\$
			\$
			\$
TOTAL			\$ 15,000

*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.

80415256

File No.

Form BCA-2.10

ARTICLES OF INCORPORATION

FILED

AUG 24 1988

JIM EDGAR
SECRETARY OF STATE
FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial shares less Art. 5, MINIMUM \$5.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial listed shares less 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	\$150.50
\$ 50,000	\$152.00
\$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

C-1628

88405255

UNOFFICIAL COPY

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

1. Signature and Name: Maureen M. Thomas
 Name (please print): Maureen M. Thomas
 Signature: _____
 City/Town: Chicago, IL State: IL Zip: 60603

2. Signature and Name: _____
 Name (please print): _____
 Signature: _____
 City/Town: COOK COUNTY RECORDER State: IL Zip: 60603

3. Signature and Name: _____
 Name (please print): _____
 Signature: _____
 City/Town: _____ State: _____ Zip: _____

Dated August 19 88

The undersigned incorporator(s) hereby declares, 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 _____

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: _____

LAW OFFICES
WEIL, FREIBURG & THOMAS, P.C.
29 S. LASALLE ST., SUITE 617
CHICAGO, ILLINOIS 60603

COOK COUNTY RECORDER