

UNOFFICIAL COPY

SECRETARY OF STATE

Jim Edgar



the two hundred and
thirteenth
day of
AUGUST
AD 19 88 and
at the City of Springfield, this
TENTH

He affixed the Great Seal of the State of Illinois.

In Testimony Whereof, I have set my hand and cause to

of the aforesaid corporation.
issue this certificate and attach hereto a copy of the application
of Illinois, by virtue of the powers vested in me by law, do hereby
Now Therefore, *Jim Edgar*, Secretary of State of the State

ARTICLES OF INCORPORATION OF
PENSION CONFECTIONERY, 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.

Witness,



88410078

88410078

File Number

5518-503-4

9 1 7 8

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walsh newell fappano & mahoney
221 N. LaSalle Suite 2100
Chicago Ill 60601



Property of Cook County Clerk's Office

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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.

	Common	no par	100
Class	Per Value	Number of shares	Consideration to be received therefor
\$	\$	\$	\$
\$	\$	\$	\$
\$	\$	\$	\$
TOTAL \$ 1,000.00			

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

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

	Common	no par	500
Class	Per Value per share	Number of shares authorized	

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

ARTICLE THREE The purpose or purposes for which the corporation is organized are: The creation, production, marketing, sale (wholesale and retail) of confectionery products; to buy, sell, lease, mortgage, pledge and encumber real estate; to do those things necessary to promote the purposes of this corporation as set out in the Business Corporation Act of the State of Illinois

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent: THOMAS J. BOCK

Registered Office: 7642 W. 66th Street, Bedford Park, IL 60501

ARTICLE ONE The name of the corporation is **PERSIMMON CONFECTIONERY, INC.**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

DO NOT SEND CASH!

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.

Submit in Duplicate

ARTICLES OF INCORPORATION

JIM EDGAR
Secretary of State
State of Illinois

Date: 8-10-88

License Fee \$ 25.00

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Clerk 25.00

Total: 100.00

Secretary of State

88410078

ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 2 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: \$ _____
- (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 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 Articles of Incorporation are true.

Dated _____, 19____

1. Thomas John Bock
 Signature

THOMAS JOHN BOCK

Name (please print)

2. William Richard Bock
 Signature

WILLIAM RICHARD BOCK

Name (please print)

3. _____
 Signature

Name (please print)

Post Office Address

7642 W. 66th Street

Street

Bedford Park, IL 60501

City/Town

State

Zip

7642 W. 66th Street

Street

Bedford Park, IL 60501

City/Town

State

Zip

DEPT-01 RECORDING \$13.25
 T42222 TRAN 7651 09/08/88 16146100
 \$1323 \$* -88-410078
 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.

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FILED

AUG 10 1988

JIM EDGAR
SECRETARY OF STATE
SECRETARY'S 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	\$100.00
\$ 5,000	\$125.00
\$ 10,000	\$150.00
\$ 25,000	\$175.00
\$ 50,000	\$200.00
\$100,000	\$225.00

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6861

82001588

C-1023

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