

UNOFFICIAL COPY

File Number 8513-244-3006

88438886



88438886

**Whereas,** ARTICLES OF INCORPORATION OF LIVING SEA AQUARIUM, 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.

*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* JUNE *AD. 19* 88 *and*  
*of the Independence of the United States*  
*the two hundred and* 12TH

*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

UNOFFICIAL COPY

2007/03/27

Property of Cook County Clerk's Office

William A. Ensing  
Attorney-At-Law  
207 Westminster  
Lake Forest, IL 60045



JIM EDGAR 4 3 8 8 8  
Secretary of State  
State of Illinois

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 6-24-88  
License Fee \$ 50  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Total \$ 150.00  
Clerk

### 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 Living Sea Aquarium, 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: Michael J. Sergey  
Last Name Middle Name Last Name  
Registered Office: 811 W. Devon Avenue  
Number Street Suite # (A P.O. Box alone is not acceptable)  
Park Ridge, 60068 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.*

The purposes for which this corporation is formed is to operate a fish and aquarium store and for any other lawful purposes which a corporation may be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	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	N/A	1,000	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

\* 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.

88138886

File No.

ARTICLES OF INCORPORATION

FILED PAID

JUN 24 1988

JUN 24 1988

Illinois 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 \$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

Table with columns: Consideration to be Reserved, TOTAL Due. Rows include amounts from \$5,000 to \$100,000.

RETURN TO:

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

88838886

NOTICE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the signature must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on confirmed copies.

Name (please print) City/Town State Zip

Signature Street

Name (please print) City/Town State Zip

Signature DEPT-01 City/Town State Zip

Name (please print) City/Town State Zip

Signature Park Ridge, IL 60068

Post Office Address 811 W. Devon Avenue

Dated Signature of Incorporator

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. Major requirements, fixing a duration other than perpetual, etc.

ARTICLE EIGHT OTHER PROVISIONS

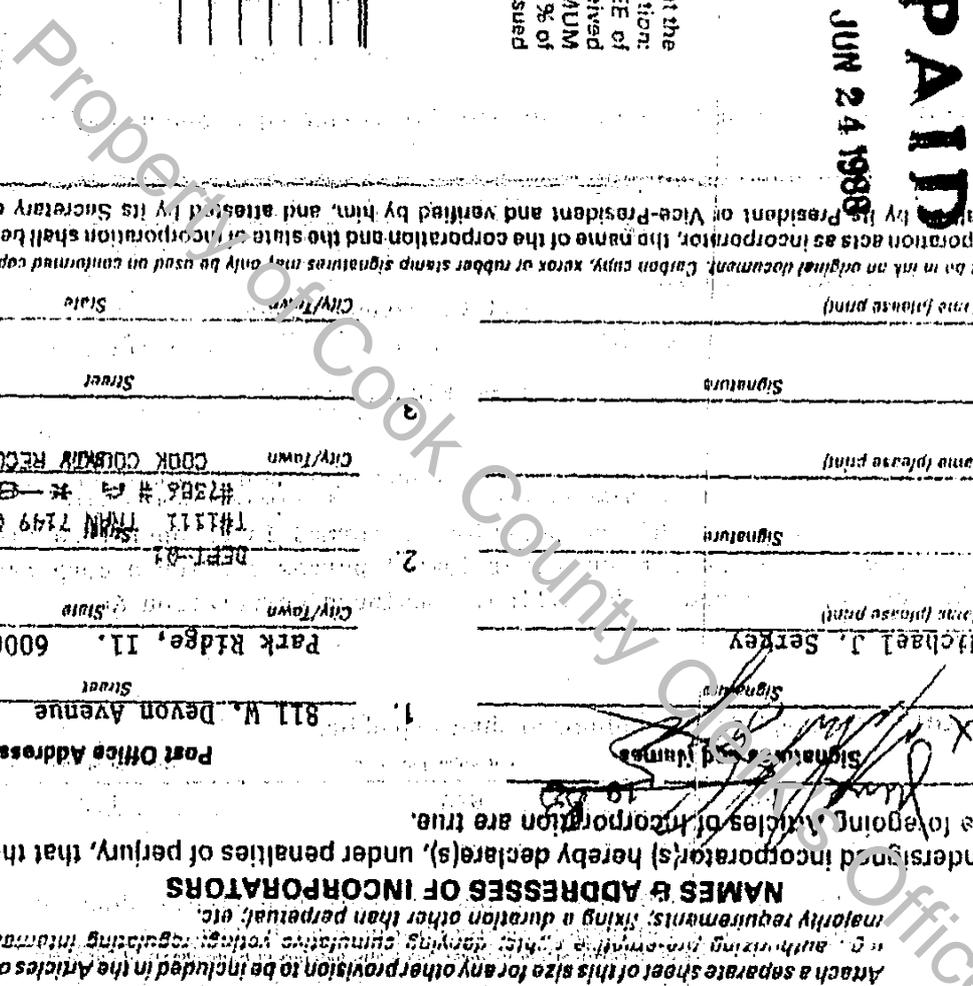
- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be:
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be:
(c) It is estimated that the gross amount 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

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:

ARTICLE SIX OPTIONAL



88838886