



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF GRAPHICALLY SPEAKING, 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.

88-176997

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 _____ OCTOBER _____ AD 1988 *and*

of the Independence of the United States

the two hundred and _____ ^{13TH}



Jim Edgar

SECRETARY OF STATE

UNOFFICIAL COPY

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BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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

This Space For Use By
Secretary of State

Date 10-7-88

License Fee \$ 150

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Clerk 100.50

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 GRAPHICALLY SPEAKING, 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 HOWARD E. GILBERT
First Name Middle Name Last Name

Registered Office 134 North LaSalle St. #400
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60602 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.

(1) Graphic arts business; (2) To engage in the purchase, acquisition, sale, disposition, transfer & exchange of all kinds of personal property, either outright or on a commission basis; to engage in the purchase, acquisition, sale, disposition, transfer & exchange of residential, commercial and industrial real estate, wherever situated.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par Value	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: **NOT APPLICABLE**
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 Value	10,000	\$ 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.

88475997

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Form BSA-2.18

File No.

ARTICLES OF INCORPORATION

PREPARED BY & PLEASE RETURN TO:
HOWARD E. GIBBERT ASSOC., LTD.
134 North LaSalle
Chicago, Illinois 60601
(312) 782-2550

OCT - 7 1988

JIM EDGAR
SECRETARY OF STATE

The following fees are required to be paid at the time filing the Certificate of Incorporation: FILING OF STATE INITIAL LICENSE FEE of 1/20th of the consideration to be received for initial shares plus \$1.00; MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (up to \$1,000); STATE FEE \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE
up to \$1,000	\$102.50
\$ 5,000	\$102.50
\$ 10,000	\$102.50
\$ 25,000	\$150.00
\$ 50,000	\$150.00
\$100,000	\$225.00

RETURN TO:

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

C-1828

26692488

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 directed 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 _____

Name (please print) _____
Signature _____
City/Town _____ State _____ Zip _____

Name (please print) _____
Signature _____
City/Town _____ State _____ Zip _____

Post Office Address
1455 GOLF ROAD
Deer Plains, Illinois 60016
City/Town: DEER PLAINS, ILLINOIS 60016
DEF-1-RECORDING ZP
14222 TRAN 10/17/88 14:19:00
#1076 B *--88-426997
CDOS-ADUITY RECORDER

Signature and Name
D. Cook
Dated September 28, 1988

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

ARTICLE EIGHT OTHER PROVISIONS
Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, if the provisions: fixing a director other than permanent; etc.
1.2. authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority.

ARTICLE SEVEN OPTIONAL
(a) It is estimated that the value of all property to be owned by the corporation for the following year whenever 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 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: _____
Name _____
Residential Address _____

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