

88532253



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

I. MAGNIN PROPERTIES CORPORATION

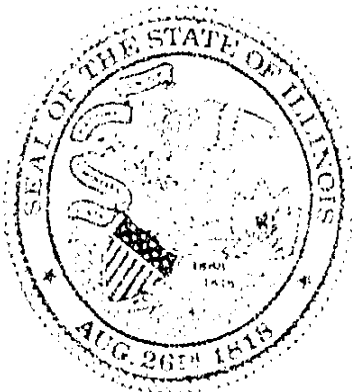
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

88532253

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 heretofore set my hand and voice to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this _____ ^{7th}
day of _____ NOVEMBER _____ AD. 19 ⁸⁸ *and*
of the Independence of the United States
the two hundred and _____ ^{13th}.



Jim Edgar

SECRETARY OF STATE

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	11/7/88
License Fee	\$.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	\$100.50

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1 The name of the corporation is I. Magnin Properties Corporation
(Shall contain the word "corporation", "company", "incorporated",

or "limited"; or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2 State or Country of Incorporation Delaware Date of Incorporation 10/18/88 ; Period of Duration perpetual

3 The address of its principal office, wherever located, is _____
151 West 34th Street, New York, N.Y. 10001

and the address of its principal office in Illinois is none

4 The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A PO box alone is not acceptable)

Chicago 60604 Cook
City Zip Code County

5 The states and countries in which it is admitted or qualified to transact business are _____

6 The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Edward Finkelstein	Milton Road	Litchfield, Ct.	06759
Secretary	Marvin Fenster	535 East 86th Street	NY	NY 10028
Director	See Appendix A			
Director				
Director				

88532253

UNOFFICIAL COPY

Property of Cook County Clerk's Office

88532253

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point add one or more sheets of this size

To engage in any lawful act or activity for which corporations may be authorized under the General Corporation Law of the State of Delaware and permitted under the Illinois Business Corporation Act.

UNOFFICIAL COPY

I. MAGNIN PROPERTIES CORPORATION

APPENDIX A

Director Edward S. Finkelstein, Milton Road, Litchfield, Ct. 06759
Director Mark S. Handler, 142 East 71st Street, New York, N.Y. 10021
Director Marvin Fenster, 535 East 86th Street, New York, N.Y. 10028
Director Donald Eugene, 50 East 89th Street, New York, N.Y. 10028

WF

Property of Cook County Clerk's Office

88332253

UNOFFICIAL COPY

8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
common	\$0.01/share	1000	100

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "na".

9. The amount of paid-in capital** is \$ 10.00

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 106,169,000.
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 13,100,000.
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 410,000,000.
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 47,000,000.

11. INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
New York, NY
- (b) The number of shares of all classes owned by residents of Illinois is: None
- (c) The number of shares of all classes owned by non-residents of Illinois is: 100
- (d) Is the corporation transacting business in this State at this time? No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications

*** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

88532253

UNOFFICIAL COPY

Form BCA-13.15

File No

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

FILED

NOV 7 1988

JIM EDGAR Secretary of State

RETURN TO:

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

RECORDING DESK

BOX 170

C1713

88532253

35223588

DEPT-01 \$16.00 T#444 TRSN 3690 11/17/88 14:35:00 #4783 # D * 88-532253 COOK COUNTY RECORDER

Property of Cook County Clerk's Office

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.
I. MAGNIN PROPERTIES CORPORATION
(Exact Name of Corporation)
by Marvin Fenster, Vice President
(Signature of Corporation President)
(Type or Print Name and Title)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.
Dated October 27, 1988
Eleanore McGuire, Assistant Sec.
(Signature of Assistant Secretary)
(Type or Print Name and Title)