

-88-564549

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

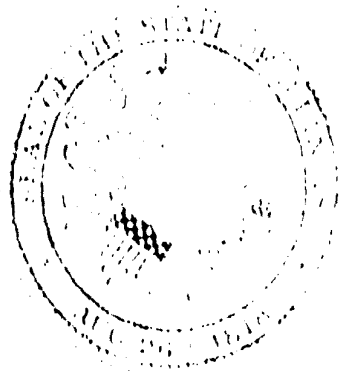
Whereas, ARTICLES OF INCORPORATION OF
KAISER LOFTRIUM CORP.

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 have set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 5th
day of DECEMBER AD 19 88 and
of the Independence of the United States
the two hundred and 13th



Jim Edgar
SECRETARY OF STATE

-88-564549

-88-564549

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	12-5-88
License Fee	\$ 21.00
Franchise Tax	\$ 50.00
Filing Fee	\$ 75.00
Clerk	[Signature] 75.00

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 KAISER LOFTRIUM CORP.
(Shell 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	<u>Donald</u>	<u>I.</u>	<u>Reanick</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>303 West Madison Street, Suite 1700</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 engage in any and all business activities for which a corporation may be organized 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	100,000

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	\$ 50,000.00
			\$
			\$
			\$
TOTAL			\$ 50,000.00

*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.

-88-504549

Form BCA-2.10
File No. _____

ARTICLES OF INCORPORATION

FILED

DEC - 5 1988

JIM EDGAR
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 % of the consideration to be received for issued shares (see Art. 3); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for issued shares (see Art. 3); MINIMUM \$75.00.

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	\$112.50
\$ 50,000	\$150.00
\$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-162B

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

1. Alan S. Puccerman, Esq.
Signature
Name (please print)
303 West Madison Street, Suite 1700
Chicago, Illinois 60606
City/Town State Zip

2. _____
Signature
Name (please print)

City/Town State Zip

3. _____
Signature
Name (please print)

City/Town State Zip

Dated December 2, 19 88
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, such as: authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

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 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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