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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of

Whereas,

ARTICLES OF INCORPORATION OF
COMMERCIAL CONCEPTS, 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.

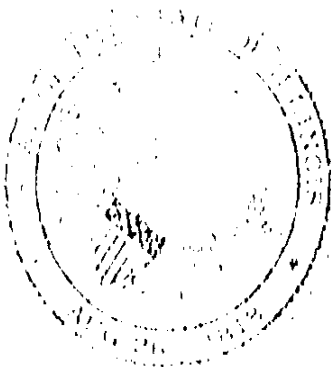
In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 1ST

day of DECEMBER AD 1988 and

of the Independence of the United States

the two hundred and 13TH



Jim Edgar
SECRETARY OF STATE

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

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 12-1-88
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Clerk 100.00

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 Commercial Concepts, Inc.
(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: Dennis M. O'Hara
Registered Office: 625 N. McCormick Blvd. 1st Floor Office, Chicago, IL 60659, Cook County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
See attached sheets.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:
Table with columns: Class, Par Value per share, Number of shares authorized. Row 1: A, 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:
Table with columns: Class, Par Value per share, Number of shares proposed to be issued, Consideration to be received therefor. Row 1: A, N/A, 1,000, \$ 500.00. Total \$ 500.00

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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.

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000,000.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

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

PAID

DEC 01 1988

C-10210

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.

Signatures must be in ink on original document. Carbon copy, error or rubber stamp signatures may only be used on conformed copies.

No.	Signature and Name	Signature	Name (please print)	City/Town	State	Zip
1.	<i>[Signature]</i> Dennis M. O'Hara			Chicago, IL		60659
2.						
3.						

FILED
 DEC 1 1988
 Illinois Secretary of State

Dated _____, 19____

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, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority 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

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 _____

63072589
 N/A

UNOFFICIAL COPY

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

To erect, construct, establish, purchase, lease and otherwise acquire and to hold, use, equip, outfit, service, maintain, operate, sell and otherwise dispose of restaurants, delicatessens, fast food restaurants, concessions, franchised outlets and other eating and drinking establishments of every kind and description and to design and develop food services and to distribute same and generally conduct the business of restaurants, preparers, servers and dispensers of food and drink; and to engage in all activities to render all services, and to buy, sell, use, handle and deal in fixtures, machinery, apparatus, equipment, accessories, tools, materials, products and merchandise incidental or related thereto, or of use therein.

To subscribe or cause to be subscribed for, and to purchase or otherwise acquire, hold for investment, sell, assign, transfer, mortgage, pledge or otherwise dispose of the whole or any part of shares of stock, bonds, coupons, mortgages, deeds of trust, debentures and other evidences of indebtedness. None of these purposes shall be deemed to grant the corporation the power of carrying on the business of discounting bills or notes, or in any sense authorize said corporation to carry on the business of banking or the buying and selling of bills of exchange.

To acquire by purchase, exchange, lease or otherwise and to own, hold, use, develop, operate, sell, assign, lease transfer, convey, exchange, mortgage, grant a security interest in or otherwise dispose of or deal in or with, real and personal property of every class and description and rights and privileges therein wherever situated.

SEE ATTACHED RIDER FOR CONTINUATION

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UNOFFICIAL COPY

ARTICLES OF INCORPORATION

RIDER

ARTICLE THREE

To such extent as a corporation organized under the Business Corporation Law of Illinois may now or hereafter lawfully do, to do all or everything necessary, suitable, convenient or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objectives hereinabove enumerated.

Property of Cook County Clerk's Office
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RECORDED
INDEXED
FEB 13 1959
COOK COUNTY RECORDER

6259 N. 1170 (COMM) CH
Chicago Illinois
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