

63-591836

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



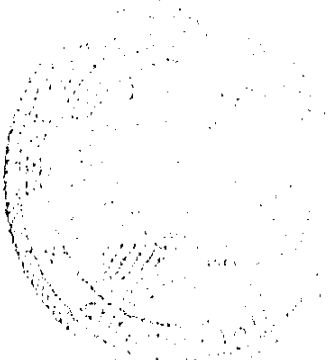
Property of Cook County Clerk's Office

63-591836

**Whereas,** ARTICLES OF INCORPORATION OF AMERICAN SPORTS, LTD. 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 12TH day of DECEMBER AD 1988 and of the Independence of the United States the two hundred and 13TH.



*Jim Edgar*  
SECRETARY OF STATE

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

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

**JIM EDGAR**  
Secretary of State  
State of Illinois

**ARTICLES OF INCORPORATION**

File #

This Space For Use By  
Secretary of State

Date 12-12-88

License Fee \$ 150

Franchise Tax \$ 2500

Filing Fee \$ 750

Clerk C 16050

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 American Sports, Ltd.  
*(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	<u>ROBERT</u>	<u>A.</u>	<u>WHITEBLOOM</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>221 North LaSalle Street</u>		<u>Suite 3700</u>
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Chicago, Illinois 60601</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.*

See Article Three attached hereto.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	no par	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the specific 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	no par	1,000	\$ 1,000
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000</b>

\*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.

63-101090

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Form BCA-2.10

ARTICLE EIGHT CORPORATION

DEC 12 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 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

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

\*Include: Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

C-162.8

98916588

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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, xerox or rubber stamp signatures may only be used on conformed copies.

No.	Name (please print)	Signature	City/Town	State	Zip
1.	Mitchell Evers	<i>Mitchell Evers</i>	Schaumburg, Illinois	Illinois	60194
2.					
3.					

Dated

12-8-88, 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

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive 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

Name \_\_\_\_\_  
Residential Address \_\_\_\_\_

The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ shareholders or until their successors be elected and qualify are: \_\_\_\_\_

ARTICLE SIX OPTIONAL

989165-88

221 N La Salle  
Suite 3700  
Chicago, IL 60601

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## ARTICLE THREE

1. To engage generally in the business of the sale of used motor vehicles.
2. To contract debts and borrow money at such rates of interest not to exceed the lawful rate and upon such terms as the corporation or its board of directors may deem necessary or expedient and shall authorize or agree upon; issue and sell bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require the board of directors to deem expedient.
3. To do all and everything necessary and proper for accomplishment of the objects enumerated in these Articles of Incorporation, and to carry on any lawful business necessary or incidental to the attainment of objects of the corporation.
4. With respect to the carrying on of its business, to acquire any interest in, to own, mortgage, pledge self, lease, assign and transfer and otherwise deal with real and personal property of every description.
5. In general, to carry on any other business in relation with the foregoing and to have and exercise all the process conferred by law of the State of Illinois upon corporations formed under the laws of the State of Illinois.

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-88-591686