

UNOFFICIAL COPY

File Number

5533-629-6

88-591815

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF
MAN BAR INCORPORATED

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 20th
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

**This Space For Use By
Secretary of State**

DO NOT SEND CASH

ARTICLES OF INCORPORATION

Dt. 12-20-88
 License Fee \$ 150
 Franchise Tax \$ 2500
 Filing Fee \$ 7000
 Clerk 11 100.50

ARTICLE ONE The name of the corporation is MAN BAR INCORPORATED
(shall contain the word "corporation", "company", "incorporated",

"United", or an abbreviation thereof)

Registered Agent VALERIANO DIONISIO MANE GO
First Name Middle Name Last Name

Registered Office 6047 CAROL AVE.
Number Street Suite # (A P.O. Box alone is not acceptable)
MORTON GROVE 60053
City Zip Code COOK
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.

THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES
CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS
BUSINESS CORPORATION ACT. OF 1983.

Class	*Par Value per share	Number of shares authorized
COMMON	ONE U.S. Dollar	TEN

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights for each class of shares are:

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

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
COMMON	\$100 4.5.	10	\$ 10
			\$
			\$
			\$
			\$
		TOTAL	\$ 10

*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

DEC 20 1988

FILED

MAIL TO:
VAL HANEAD
607 CAROL AVE.
MORTON GROVE IL 60053

FEE SCHEDULE
SECRETARY OF STATE

The following fees are required to be paid at filing:
Filing the Certificate of Incorporation: FILING FEE \$5.00; INITIAL LICENSE FEE of 1/20th of the consideration to be received for initial shares less Art. 31, MINIMUM \$5.00; INITIAL LICENSE TAX of 1/10th of 1% of the consideration to be received for initial shares less Art. 31, MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.00
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

88591345

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)

1.	2.	3.
Signatures and Names Signature: <i>William H. Hanead</i> Name (please print): WILLIAM H. HANEAD	Signatures Signature: <i>Val Hanead</i> Name (please print): VAL HANEAD	Signatures Signature: _____ Name (please print): _____
Post Office Address 607 CAROL AVE. Morton Grove IL 60053 City/Town: Morton Grove IL State: IL Zip: 60053	Post Office Address 607 CAROL AVE. Morton Grove IL 60053 City/Town: Morton Grove IL State: IL Zip: 60053	Post Office Address _____ City/Town: _____ State: _____ Zip: _____

Dated December 19, 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; regularizing; 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 _____ 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:

ARTICLE SIX OPTIONAL

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