

UNOFFICIAL COPY

File Number

54910959

88003417

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE
PROPERTY OF COOK COUNTY CLERK'S OFFICE



88003417

Whereas,

ARTICLES OF INCORPORATION OF
JJIR, 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

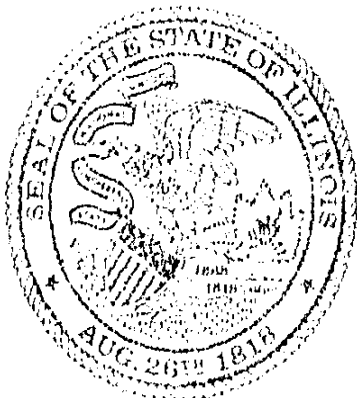
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 23RD

day of DECEMBER, AD 19 87 and

of the Independence of the United States

the two hundred and 12TH



Jim Edgar
SECRETARY OF STATE

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RECORDED

Property of Cook County Clerk's Office

ARTICLES OF INCORPORATION OF
JLR, 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.

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DECEMBER

15TH

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BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

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 12-23-87

License Fee \$ 50

Franchise Tax \$ 2500

Filing Fee \$ 7500

Clerk m 100.50

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 JJIR, Inc.
(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
Bruce A. Salk
First Name Middle Name Last Name

Registered Office
5201 N. Harlem Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago 60656 Cook
City Zip Code 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.

Real estate development and the transaction of any and all other lawful businesses for which corporations may be incorporated 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	1,000

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	100	\$1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* 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.

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ARTICLES OF INCORPORATION

FILED

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JIM EDGAR
SECRETARY OF STATE

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 \$50; INITIAL FRANCHISE TAX of 1/10 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	100
up to \$1,000	\$ 0
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$200.00

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

DI MONTE & LIZAK
5201 N. Harlem Avenue
Chicago, Illinois 60656
(312) 775-9339

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.

** See attached sheet for additional incorporator. (Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

Name (please print)	Signature	City/Town	State	Zip
Jeffrey Aldridge		Palatine	IL	60067
Ian Yavitz		Chicago	IL	60606
Ralph Ross		Chicago	IL	60606

Dated December 19, 1987
The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing articles of Incorporation are true.

ARTICLE EIGHT OTHER PROVISIONS

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 majorly requirements; fixing a duration other than perpetual; etc.

ARTICLE SEVEN OPTIONAL *See attached sheet for additional director.
(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 4 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
Ralph Ross, I N. Wacker Dr.-Suite 710, Chicago, IL 60606	
Ian Yavitz, I N. Wacker Dr.-Suite 710, Chicago, IL 60606	
Jeffrey Aldridge, 520 W. Colfax, Palatine, IL 60067	

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Articles of Incorporation - JJIR, Inc.

*Additional Director:

James Schaffer, 520 W. Colfax, Palatine, IL 60067

** Additional Incorporator:

Post Office Address

4. *James Schaffer*
Signature

4. 520 W. Colfax

James Schaffer

Palatine, IL 60067

FILED

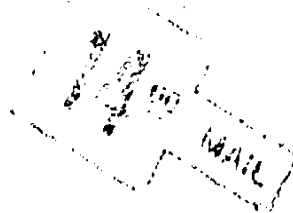
DEC 23 1987

JIM EDGAR

SECRETARY OF STATE

REPT-01 RECORDING \$14.25
108922 TRAN 5124 01/05/88 11:01:00
8820 # 10 7-88-003417
COOK COUNTY RECORDER

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OFFICE OF THE CLERK OF COOK COUNTY

CLERK OF COOK COUNTY

100 W. Madison Street, Chicago, Illinois 60602

POST TO BE MADE

POSTAGE WILL BE PAID BY ADDRESSEE

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