

UNOFFICIAL COPY

File Number

5308-85479 3 4

STATE OF ILLINOIS  
OFFICE OF THE  
SECRETARY OF STATE



Property of Cook County Clerk's Office

88028984

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Whereas,

APPLICATION FOR REINSTATEMENT OF  
LATS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS 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 30TH  
day of NOVEMBER 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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BCA • 12.45/13.60 (Rev. Sept. 1985)

Submit in Duplicate Remit payment in Certified Check, Cashiers' Check or Money Order, payable to "Secretary of State".  
**DO NOT SEND CASH!**

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

## APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

File # 45308-836-2

This Space For Use By  
Secretary of State

Date 11-30-87

Filing Fee \$100

Clerk E. M.

RECEIVED  
NOV 30 1987  
SECRETARY OF STATE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is

LAT'S, INC.

and the name of the corporation as changed is DNA

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is DNA (Note 1)

DNA (Note 2)

2. The state of incorporation is ILLINOIS

3. The date that the certificate of dissolution or revocation was issued was OCT. 1, 1987

4. The name and address of the registered agent and the registered office, upon reinstatement, will be:  
(Note 3)

Registered Agent MORRIS M. SMITH, JR.  
First Name Middle Name Last Name

Registered Office 229 East 79th Street  
Number Street Suite # (A.F.O. Box alone is not acceptable)

Chicago 60619 Cook  
City Zip Code County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 19, 1987

LAT'S, INC.  
(Exact Name of Corporation)

attested by Clarence Latimore  
(Signature of Secretary or Assistant Secretary)

by Clarence Latimore  
(Signature of President or Vice President)

CLARENCE LATIMORE SECRETARY  
(Type or Print Name and Title)

CLARENCE LATIMORE - PRESIDENT  
(Type or Print Name and Title)

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Form BCA-12.45/13.60

File No. 5308-05

APPLICATION FOR REINSTATEMENT OF  
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

FILED

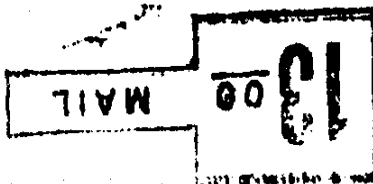
NOV 30 1987

SECRETARY OF STATE

PAID  
1987 10 30

RETURN TO:

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



-88-028984

*Morris M Smith Esq*  
*229 West 7th St*  
*Chicago Ill*

DEPT. OF REVENUE  
18333 FROM 682-01/20/88 19134:00  
18333 FROM 682-01/20/88 19134:00  
BOOK NUMBER RECORDER  
88-028984

### NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application for An Assumed Corporate Name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BC-5.10 or on its most recent annual report form.

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