

THIS INSTRUMENT PREPARED BY: GABRIEL S. BERRAFATO, 8720 Ferris Avenue, Morton Grove, Illinois 60055 TMC 1955830 988-570

DEO E COLE & CO CHICAGO LEGAL BLANKS

No. 304 NEW SEPT 1980

UNOFFICIAL COPY

88076456

WARRANTY DEED—Statutory (ILLINOIS) (CORPORATION TO INDIVIDUAL)

1988 FEB 23 PM 2:35

88076456

Approved By (Chicago Title and Trust Co. (Chicago Real Estate Board)

(The Above Space For Recorder's Use Only)

THE GRANTOR— J. W. O'BRIEN CORPORATION

a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of the sum of TEN and no/100ths (\$10.00) DOLLARS, and other valuable and sufficient consideration in hand paid, and pursuant to authority given by the Board of Directors of said corporation CONVEYS and WARRANTS unto PATRICIA CLAUSEN, an unmarried person 7100 West Oakton Street

of the Village of Niles in the County of Cook and State of Illinois the following described Real Estate situated in the County of and State of Illinois to wit:

Lot 4 except the West 15 feet thereof in Block 3 in August Peters' Subdivision of Block 3 of Bingham and Fernald's Morton Grove Subdivision of Lot 40 in County Clerk's Division of Section 20, Township 41 North, Range 13, East of the Third Principal Meridian, recorded November 20, 1908 as Document #4,291,976 in Cook County, Illinois.

PIN: #10-20-112-051

SUBJECT TO real estate taxes for the years 1984 and thereafter, and all easements, covenants and restrictions appearing of record.

In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Secretary, this 19th day of August, 1985.

J. W. O'BRIEN CORPORATION

IMPRESS SEAL HERE

John W. O'Brien President Lorraine H. O'Brien Secretary

State of Illinois, County of Cook ss., I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that JOHN W. O'BRIEN personally known to me to be the President of the J. W. O'BRIEN CORPORATION

an Illinois corporation, and LORRAINE H. O'BRIEN personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary they signed and delivered the said instrument as its President and its Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

IMPRESS SEAL HERE

Given under my hand and official seal, this 19th day of August 1985

Commission expires OFFICIAL SEAL MARY CHELEPIS Notary Public, State of Illinois Lake County, Illinois My Commission Expires July 21, 1989

Mary Chelepis NOTARY PUBLIC

ADDRESS OF PROPERTY:

vacant property adjacent to 6314 Lincoln Avenue Morton Grove, Illinois 60053

MAIL TO

NAME ADDRESS CITY AND STATE LAW OFFICES GABRIEL S. BERRAFATO 8720 FERRIS AVENUE MORTON GROVE, ILLINOIS 60053 (312) 865-2233

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES ONLY AND IS NOT A PART OF THIS DEED.

OR

RECORDER'S OFFICE BOX NO 15

1200

AFFIX "RIDERS" OR REVENUE STAMPS HERE

88076456

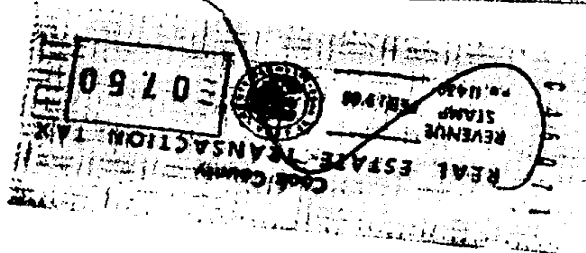
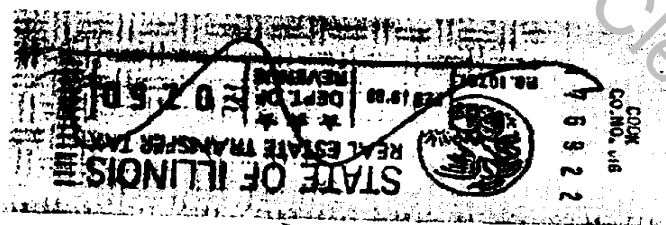
UNOFFICIAL COPY

Warranty Deed  
CORPORATION TO INDIVIDUAL

to

GENERAL COLLECTOR

Property of Cook County Clerk's Office



88075155

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 2-1-88  
License Fee \$ 25.50  
Franchise Tax \$ 25.00  
Filing Fee \$ 50.00  
Clerk

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 NATIONAL ROYAL LIGHTING DISTRIBUTORS, 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	LAWRENCE	E.	WARNER
	First Name	Middle Name	Last Name
Registered Office	3101 North Western		
	Number	Street	Suite # (A.P.O. Box alone is not acceptable)
	Chicago	60618	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.*

All purposes permitted under the Illinois Business Corporation Act of 1986.

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

Class	*Par Value per share	Number of shares authorized
COMMON	N/V	1,000,000

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/V	1,000	\$1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$1,000.00</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.

86069010

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

FEB 1 1988

CORPORATION DEPARTMENT  
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 FILING FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5), MINIMUM \$5.50; 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	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

\*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

C-1023

Secretary.

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. Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_  
Post Office Address \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

2. Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

3. Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Lawrence E. Warner  
3101 N. Western, Chicago 60618

Dated January 25, 1988

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 majority requirements; fixing a duration other than perpetual, etc.

ARTICLE SEVEN OPTIONAL  
(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 \_\_\_\_\_ 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 \_\_\_\_\_

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