

UNOFFICIAL COPY

File Number

4499 501 37 4 5 4

88117454



Whereas,

ARTICLES OF INCORPORATION OF
 FANDAZZO BROS., 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.

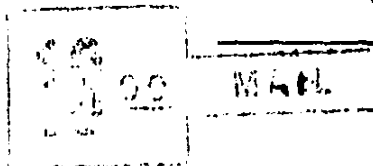
DEPT-01 RECORDING \$13.25
 T#1111 TRAM 6932 05/22/88 12:31:00
 #2084 # A * 88-117454
 COOK COUNTY RECORDER

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 voice to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 8TH day of MARCH AD. 19 88 and of the Independence of the United States the two hundred and 12TH.



Jim Edgar
 SECRETARY OF STATE



88117454

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Property of Cook County Clerk's Office

COOK COUNTY RECORDER
BOOK # 10-502-1-11124
PAGE 100
FILED FROM EARLY DEPOSIT 10:31:00
DEPT-01 RECORDING 213.52

2017 11 10 10:31:00

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 3-8-88
License Fee \$ 1.50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Clark *[Signature]* 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 RANDAZZO BROS., INC.
(Shell 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 Joseph Randazzo
First Name Middle Name Last Name
Registered Office 8345 West Clara Court
Number Street Suite # (A.P.O. Box alone is not acceptable)
Niles 60648 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.

Operation of grocery store and retail liquor store, and all other purposes incidental thereto as well as all other purposes as authorized under the Business Corporation Act of the State of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	None	600

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	None	600	\$ 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.

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

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 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.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated _____, 19 _____

Signatures and Names		Post Office Address		
1.	<u>Joseph Randazzo</u> <i>Signature</i> <u>JOSEPH RANDAZZO</u> <i>Name (please print)</i>	1.	<u>8345 W. CLARA CT</u> <i>Street</i> <u>Niles IL 60648</u> <i>City/Town State Zip</i>	
2.	<u>Sam Randazzo</u> <i>Signature</i> <u>SAM RANDAZZO</u> <i>Name (please print)</i>	2.	<u>5105 10 EAST River Rd</u> <i>Street</i> <u>Chicago IL 60656</u> <i>City/Town State Zip</i>	
3.	<u>Vince Randazzo</u> <i>Signature</i> <u>VINCE RANDAZZO</u> <i>Name (please print)</i>	3.	<u>1013 North Delphia</u> <i>Street</i> <u>Park Ridge, IL 60068</u> <i>City/Town State Zip</i>	

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

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.

Return to: 8345 W. CLARA CT Niles IL 60648



88117454
Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION
FILED

MAR - 8 1988

JIM EDGAR
SECRETARY OF STATE
FEE SCHEDULE 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	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	\$200.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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