

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE
SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF

MICHAEL C. BERNKRAFT, JR. INTERESTS, 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.

58155526

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 11th
day of APRIL 10 19 88 and
of the Independence of the United States
the two hundred and 12th

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Payment must be made by Certified Check, Cashier's Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

This Space For Use By
Secretary of State

Date 4-11-88

License Fee \$ 50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk 106.50

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 Michael C. Birnkrant, Jr. Interests, Inc.
(Such 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: Suzanne Bessette-Smith
First Name Middle Name Last Name

Registered Office: 303 West Madison Street, 17th Floor
Number Street Suite # (R.F.D.) Box (not to be used)

Chicago 60606 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.

See attached Rider.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class | *Par Value per share | Number of shares authorized |
|--------|----------------------|-----------------------------|
| Common | N/A | 100 |
| | | |
| | | |

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.

RECEIVED

UNOFFICIAL COPY

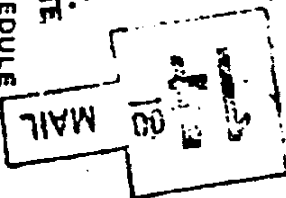
File No. _____
Form BCA-2.10

ARTICLES OF INCORPORATION

FILED

APR 1 1988

CORPORATION DEPT.
SECRETARY OF STATE
FEE SCHEDULE



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 1/10th 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-1628

92555188

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 conforming copies)

1. Suzanne Bessette-Smith
Signature
Name (please print)
City/Town: Chicago, State: Illinois, Zip: 60606

2. _____
Signature
Name (please print)
City/Town: _____, State: _____, Zip: _____

3. COOK COUNTY RECORDER
Signature
Name (please print)
City/Town: _____, State: _____, Zip: _____

The undersigned incorporator(s) hereby declares, 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, i.e., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; 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

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 |
|-------|---------------------|
| _____ | _____ |
| _____ | _____ |

92555188

UNOFFICIAL COPY

1 1 5 3 3 2 6

CORRES-TS

The purpose or purposes for which the corporation is organized are:

To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the Corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms, or part of any buildings or other structures, at any time owned or held by the Corporation.

To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the Corporation and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time owned or held by the Corporation.

To improve, develop and construct and to erect or cause to be erected buildings or other structures with their appurtenances and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures on lands owned by others and to encumber or dispose of any lands or interests in lands and any buildings or other structures at any time owned or held by the Corporation.

To carry on any business whatsoever and engage in such activities which this corporation may deem proper or convenient in connection with the foregoing purposes or otherwise, or which may be calculated, either directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, excepting the business of banking, insurance or the operation of railroads.

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1961.

48155522

UNOFFICIAL COPY

Property of Cook County Clerk's Office



89155526

RETURN TO:

MR

NAGELBERG & RESNICK, P.C.
303 West Madison Street
Seventeenth Floor
Chicago, Illinois 60606