

UNOFFICIAL COPY

File Number

5503-640-3

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**Whereas**, ARTICLES OF INCORPORATION OF MCMOVIE, 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  
 T01111 TRAN 8971 04/18/88 15:51:00  
 #0781 # A # 88-140157  
 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 seal to

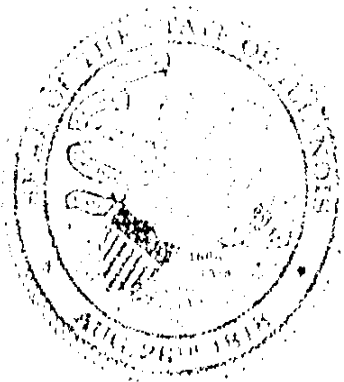
to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 7TH

day of APRIL AD 1988 and

of the Independence of the United States

the two hundred and 12TH



*Jim Edgar*  
 SECRETARY OF STATE

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Property of Cook County Clerk's Office

COOK COUNTY RECORDER  
DEPT. OF CLERK & REC'D  
100 W. WASHINGTON ST. CHICAGO, ILL. 60605

Jerome S. Lamet  
600 S. Federal  
Suite 201  
Chicago, IL 60605



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BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

Payments must be made by Certified Check, Cashiers' 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	4-7-88
License Fee	\$ 50
Franchise Tax	\$ 25.00
Filing Fee	\$ 100.00
Clerk	[Signature]

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 McMovie, 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	<u>Jerome S. Lamet</u>
	<i>First Name Middle Name Last Name</i>
Registered Office	<u>500 South Federal, Suite 201</u>
	<i>Number Street Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, 60605 Cook</u>
	<i>City Zip Code County</i>

**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.*  
To engage in the business of producing and raising capital for production of motion pictures. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or engage in any business, related to the foregoing business that may, from time to time, be authorized or approved by the Board of Directors of the corporation.

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

Class	*Per Value per share	Number of shares authorized
common	n/a	10,000

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	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
common	n/a	10,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

\*A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

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ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is one, 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
Margot Chapman	79 E Elm, Chicago, IL 60611

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 March, 19 88

1.	Signature and Name	Post Office Address
1.	<u>Margot Chapman</u> Signature Margot Chapman Name (please print)	79 E Elm Street Chicago, IL 60611 City/Town State Zip
2.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip
3.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, zeros or rubber stamp signs 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.

Female

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Form BCA-210

File No.

ARTICLES OF INCORPORATION

FILED

APR -7 1988

JIM EDGAR  
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	\$100.00
\$ 5,000	\$125.00
\$ 10,000	\$150.00
\$ 25,000	\$175.00
\$ 50,000	\$200.00
\$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