

88178803

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



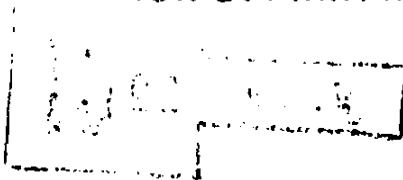
Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.25
T#2222 - TRAN 1978-04/26/88 14:08:00
#4069 # B *-88-178803
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
CARPETBAGGERS RUG & FURNITURE CLEANING COMPANY
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.

*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 heretofore set my hand and cause to
be affixed the Great Seal of the State of Illinois.*



at the City of Springfield, this 7TH
day of MARCH *AD. 19* 88 *and*
of the Independence of the United States
the two hundred and 12TH

Jim Edgar
SECRETARY OF STATE

88178803

UNOFFICIAL COPY

Property of Cook County Clerk's Office

411 E. Madison St. Elliott
200 W. Adams #2506
Chicago IL 60606



UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

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 3-7-88
License Fee \$ 50
Franchise Tax \$ 2500
Filing Fee \$ 7500
Clerk C. 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 Carpethaggers Rug & Furniture
(Shall contain the word "corporation", "company", "incorporated",
Cleaning Company
"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent

Michael J. Elliott

First Name

Middle Name

Last Name

Registered Office

200 W. Adams

Suite 2500

Number

Street

Suite # (A P.O. Box alone is not acceptable)

Chicago, IL

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.

To engage in any lawful activity for which corporations may be organized 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
<u>Common</u>	<u>N/P/V</u>	<u>1,000</u>

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
<u>Common</u>	<u>N/P/V</u>	<u>1,000</u>	<u>\$ 1,000</u>
			\$
			\$
			\$
TOTAL			<u>\$ 1,000</u>

* 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.

88178803

UNOFFICIAL COPY

Form BCA-2.10

File No. _____

FILED INCORPORATION

MAR 7 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 1/10 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	\$170.50
\$ 5,000	\$192.50
\$ 10,000	\$214.50
\$ 25,000	\$236.50
\$ 50,000	\$258.50
\$100,000	\$280.50

Includes Filing Fee, License Fee + Franchise Tax

RETURN TO:

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

(Signatures must be in ink on original document. Carbon copy, retax 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.

1. Name (please print) _____
Signature _____
City/Town _____ State _____ Zip _____
Post Office Address _____
200 W. Adams - #2500
Chicago, IL 60606

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

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

Dated February 29, 1988
Signature and Name _____
Michael Elliott

The undersigned (incorporator(s) hereby declare(s), 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, e.g., 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

Name _____
Residential Address _____

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: _____

31894188

Property of Cook County Clerk's Office