

88255260

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

EMPIRE PLASTICS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

ARLINGTON MILLS, INC.
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 hereto set my hand and name to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 3rd day of JUNE AD 19 88, and of the Independence of the United States the two hundred and 12th

Jim Edgar
SECRETARY OF STATE

Bx 314

88255260

BCA-13.40 (Rev. Jul. 1984)

File #

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

Secretary of State
State of Illinois

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	6-3-88
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Penalties	\$
Clerk	pd

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is MBS CASINO, INC.

and, if a change of name is being reported, the new corporate name is EMPIRE PLASTICS, INC. (DBA Arlington Mills, Inc.) (A.A.S.)

2. State or Country of Incorporation NEVADA; Date of Incorporation 4/7/81; Period of Duration PERPETUAL

3. The address of its principal office, where or located, is 300 PLAZA DR., BINGHAMTON, NEW YORK 13903

and the address of its principal office in Illinois is 2430 E. DAVIS ST., ARLINGTON HEIGHTS, ILLINOIS 60005

4. The name and address of its registered agent and its registered office are:

Registered Agent DAVID KAHN, ESQUIRE
First Name Middle Name Last Name

Registered Office c/o ALTHEIMER & GRAY, SUITE 2600, 333 WEST WACKER DR.
Number Street Suite # (A P.O. box alone is not acceptable)
CHICAGO 60606 COOK
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: NEVADA, ILLINOIS

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Burton I. Koffman Hickory Lane	Binghamton, NY		13903
Secretary	Richard E. Koffman 33 Clifton Blvd.	Binghamton, NY		13903
Director	Burton I. Koffman Hickory Lane	Binghamton, NY		13903
Director	Richard E. Koffman 33 Clifton Blvd.	Binghamton, NY		13903
Director	Henry S. Gagliardi 11 Brown Lane	Apalachin, NY		13732

If more than 3, attach list

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UNOFFICIAL COPY

Form BCA-13.40

File No. _____

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

JUN - 3 1988

JIM EDGAR
Secretary of State

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

C-196

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Dated February 1, 1988

attested by Lawrence J. Schorr
(Signature of Secretary or Assistant Secretary)
(Type or Print Name and Title)

by William J. Schorr
(Signature of President or Vice President)
(Type or Print Name and Title)

Moss Landing, Inc.
(Exact Name of Corporation)

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true and correct.

DEPT-01 RECORDING
\$13.00
COOK COUNTY RECORDER
08-255260

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

9. The amount of paid-in capital is \$ 9,584,134

8. The number of shares which it is authorized to issue and which it has issued are:

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON	N/A	12,500	2,500
PREFERRED	\$10.00	2,500	1,000

*A declaration as to "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

**"Paid-in Capital" replaces the terms "Paid Capital & Paid-in Surplus and is equal to the total of these accounts."

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

Manufacture & sales plastic & plastic products

If not sufficient space to cover this point, add one or more sheets of this size

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