

88335252

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Property of Cook County Office

Whereas,

ARTICLES OF INCORPORATION OF CHASE HAIR SALON, 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 \$13.25
T#3333 TRAN 1119 07/27/88 15:16:00
#3640 + C *#88-335252
COOK COUNTY RECORDER

88335252

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 11TH day of APRIL AD 1988 and of the Independence of the United States the two hundred and 12TH.



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Submit in Duplicate
 Payment must be made by Certified
 Check, Money Order, or Cash. Do not
 use a check. **Attorney's Check, Harold C.P.A.'s**
 Check or Money order, payable to
 "Secretary of State".
DO NOT SEND CASH!

JIM EDGAR
 Secretary of State
 State of Illinois

This Space For Use By
 Secretary of State
 Date 4-11-88
 License Fee \$ 1.00
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Clerk C. [Signature]

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 Chase Hair Salon, 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 Aida Shekib

| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
| | | |

Registered Office 162 N. State Street, Suite #1305

| Number | Street | Suite # (A.P.O. Box alone is not acceptable) |
|--------|---------------------------|--|
| | <u>Chicago, IL. 60601</u> | <u>Cook</u> |

| 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 own & operate a beauty shop(s) and any related activities; to engage in the whole sale and retail sale of beauty products; and to transact any lawful business for which corporations can be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class | Par Value per share | Number of shares authorized |
|---------------|---------------------|-----------------------------|
| <u>Common</u> | <u>.02</u> | <u>200,000</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>.02</u> | <u>100,000</u> | <u>\$ 2,000</u> |
| | | | |
| | | | |
| | | | |
| TOTAL | | | \$ 2,000 |

* 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.

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ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 3 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 |
|------------------------|--------------------------------------|
| Sameeh Sweis, Chairman | 9170 Wheeler Drive, Orland Park, IL. |
| Kafa Sweis, Secretary | 9170 Wheeler Drive, Orland Park, IL. |
| Kafa Sweis, President | " " " " " " " " |

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 11, 1988

| Signature and Name | Post Office Address |
|---|--|
| 1. <u>[Signature]</u> Aida Shekib Name (please print) | 1. <u>162 N. State Street</u> Chicago, IL. 60601 suite #1305 City/Town State Zip |
| 2. _____ Name (please print) | 2. _____ City/Town State Zip |
| 3. _____ Name (please print) | 3. _____ City/Town State Zip |

(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.

SHEKIB AND ASSOCIATES
162 NORTH STATE STREET
SUITE #1305
CHICAGO, IL 60601

File No. _____

ARTICLES OF INCORPORATION

FILED

88335252

1988

APR 1 1988

CORPORATION DEPT.

SECRETARY OF STATE

The following fee is 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 | \$100.50 |
| \$ 10,000 | \$100.50 |
| \$ 25,000 | \$112.50 |
| \$ 50,000 | \$125.00 |
| \$100,000 | \$125.00 |

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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