

UNOFFICIAL COPY

File Number 83346057

88346057

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



88346057

Whereas, ARTICLES OF INCORPORATION OF HEMPHILL-MT. PROSPECT, 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 \$14.25
T42222 TRAN 2657 08/02/88 13:39:00
49659 : P * 88-346057
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 have set my hand and voice to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 28TH day of JULY AD 1988 and of the Independence of the United States the two hundred and 13TH



Jim Edgar
SECRETARY OF STATE

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Property of Cook County Clerk's Office

JIM EGGAR 3 4 6 0 5 / #

Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Money Order, 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 7-28-88

License Fee \$ 50

Franchise Tax \$ 20.00

Filing Fee \$ 11.00

Clerk [Signature] 100.50

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 Hemphill-Mt. Prospect, 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	Steven	P.	Johnson
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	330 W. Frontage Road		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	Northfield, IL 60093		Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 Exhibit "A" Attached.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	noV	100,000

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	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	noV	1,000	\$1,000
			\$
			\$
			\$
TOTAL			\$1,000

* 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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Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION FILED

JUL 28 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 1/10 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	\$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-1023

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may not 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.

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

2.	_____	_____	
	City/Town	Street	State
	_____	_____	_____
	Zip		

1.	_____	_____	
	City/Town	Street	State
	Chicago, Illinois	208 S. LaSalle, Suite 1200	60604
	Zip		

Dated _____ 19 88

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
- pieces of business in the State of Illinois during the following year will be:
- (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 _____ pieces 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: _____

ARTICLE SIX OPTIONAL

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45095888

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EXHIBIT "A"

ARTICLES OF INCORPORATION

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

To own, hold, sell, develop, construct, lease, rent, manage, convey, assign, mortgage, pledge or otherwise dispose of or encumber real property or any interest therein of every kind wherever situated. To carry on any business whatsoever and engage in such activities including joint venture 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. To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of the State of Illinois.

Cook County Clerk's Office 88346057

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Michael S. Kurtzom

Mail to:

MILLER SHAKMAN NATHAN & HAMILTON
208 S. La Salle Street
Suite 1200
Chicago, Illinois 60604

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