

UNOFFICIAL COPY

File Number

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SEAL OF THE STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



To all to whom these presents shall come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,  
do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE  
COPY OF THE Articles of Incorporation including the latest Change of  
Registered Agent or Registered Office of NETWORKING SYSTEMS, INC. \*\*\*\*\*

In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this \_\_\_\_\_ 10th  
day of \_\_\_\_\_ August A. D. 19 88

Jim Edgar  
SECRETARY OF STATE

88373952

OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



Property of

Whereas, ARTICLES OF INCORPORATION OF

NETWORKING SYSTEMS, 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.

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

at the City of Springfield, this 17th day of FEBRUARY AD 19 87, and of the Independence of the United States the two hundred and 17th.

Jim Edgar SECRETARY OF STATE



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## ARTICLES OF INCORPORATION

FEB 18 1997  
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F.F.S. 21.40  
100.10

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is Networking Systems, Inc.

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

Lydia Cobian  
3912 West Lakeshore Drive  
Wonder Lake, IL 60097 MCHENRY

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

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Provide installation of area networking and related systems.

To acquire, own, use, lease as lessor or lessee, convey and otherwise deal in and with real property and any interest therein.

To buy, sell, franchise, lease, own, use, lease as lessor or lessee, convey and deal in and with goods, wares and to carry on a merchandise of every class and description and to carry on a general manufacturing and merchandising business.

To engage in any lawful act or activities for which corporations may be organized under the Illinois Business Corporation Act, relative to the foregoing.

ARTICLE FOUR: The corporation shall have one class of common stock.

1. The corporation shall be authorized to issue 1,000 shares of common stock without par value.

2. The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

All of the common stock of the corporation presently authorized shall be Section 1244 Stock, within the meaning of Section 1244 of the Internal Revenue Code of 1954, as amended.

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JIM EDGAR  
Secretary of State

FEB 13 1987

FILED

FEB 23 1987

23297

3912 West Lakeshore Drive  
Wonder Lake, IL 60097

Lydia Cobian

*Lydia Cobian*

Dated this 2nd day of February, 1987.

The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Lydia Cobian  
3912 W. Lakeshore Drive  
Wonder Lake, IL 60097

Initial board of directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors be elected and qualify are:

Class	Par Value	Number of Shares	Consideration to be received therefor
Common	NPV	1,000	\$1,000.00
NPV			
Class	Par Value	Number of Shares	Consideration to be received therefor
Proposed to be issued			

therefor, are:  
and the consideration to be received by the corporation  
ARTICLE FIVE: The number of shares to be issued initially,

0 7 5 7 1 2 5 2 2

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(Signature of Registered Agent of Record)

19

Dated

(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

(Type or Print Name and Title)

(Type or Print Name and Title)

Lydia Cochran

Lydia Cochran

(Signature of President or Vice President)

(Signature of Secretary or Assistant Secretary)

by X Lydia Cochran (Signature)

X Lydia Cochran (Signature)

(Exact Name of Corporation)

Networking Systems, Inc.

19 88

Dated

(If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

- a.  By resolution duly adopted by the board of directors.
  - b.  By action of the registered agent.
6. The above change was authorized by: ("X" one box only)

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Registered Office

825 North Catherine Avenue  
 Number: Suite No. (A.P.O. Box alone is not acceptable)  
 City: LaGrange Park  
 Zip Code: 60125  
 County: Cook

Registered Agent

Alan B. Castator  
 First Name: Middle Name: Last Name: Castator

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Office

3012 West Lakeshore Drive  
 Number: Street: Suite No. (A.P.O. Box alone is not acceptable)  
 City: Wonder Lake  
 Zip Code: 60097  
 County: McHenry

Registered Agent

Lydia Cochran  
 First Name: Middle Name: Last Name: Cochran

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

2. The State or Country of Incorporation is Illinois

1. The name of the corporation is Networking Systems, Inc.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

The Space For Use By Secretary of State

Date

Filing Fee \$5.00

Clerk E.M.

STATEMENT OF CHANGE OF REGISTERED AGENT  
 AND/OR REGISTERED OFFICE  
 SECRETARY OF STATE  
 State of Illinois  
 JUN 16 1988  
 JIM EDGAR  
 Secretary of State

Submit in Duplicate  
 Remit payment in Check or Money  
 Order, payable to "Secretary of  
 State"  
 DO NOT SEND CASH!

BCA 5.10/5.20 (Rev. Jul 1984)

FILED

RECORDED

88373955

016

3/11/89

Form BCA-5.10/5.20

File No.

88373952

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-7808

C-139.4

17 AUG 1989

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Property of Cook County Clerk's Office

16.00

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1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES