

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



88397478

Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
FULTON-CARROLL CENTER, 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 hereto set my hand and seal to
be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this 22ND
day of AUGUST AD 1988 and
of the Independence of the United States
the two hundred and 13TH*

Jim Edgar
SECRETARY OF STATE

Box 136
TWH

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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!

JIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 8-22-88

License Fee \$ 50

Franchise Tax \$ 21,000

Filing Fee \$ 10,000

Clerk 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 Fulton-Carroll Center, 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 June T. LaVelle
First Name Middle Name Last Name

Registered Office 1117 North Hoyne
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60622 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 transact any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	none	1,000

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	none	100	\$ 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

AUG 22 1988

JIM EDGAR
Secretary of State

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	\$102.50
\$ 5,000	\$105.00
\$ 10,000	\$112.50
\$ 25,000	\$150.00
\$ 50,000	\$225.00

includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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



Box 13c
TWH

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.

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures are only to be used on conformed copies.)

3.

Name (please print)

Signature

State

City/Town

Zip

2.

Name (please print)

Signature

State

City/Town

Zip

1.

Signature of 2nd Names

Signature

Name (please print)

Thomas W. Hawkins

Street

Bell, Boyd & Lloyd

Post Office Address

70 W. Madison St., #3200

Chicago, IL 60602

City/Town State Zip

1#3333 TWN 2850 08/31/88 4210:00

6402 # - 88 - 347478

COOK COUNTY RECORDER

Dated August 19, 1988

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 Address
 June T. Lavelle, 1117 N. Hoyne, Chicago, IL 60622
 Dan Schwehls, 353 Melrose Ave., Kenilworth, IL 60043

The number of directors constituting the initial board of directors of the corporation is TWO

ARTICLE SIX OPTIONAL

ARTICLE SIX

82476388

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