

UNOFFICIAL COPY

File Number

5592-250-4

89428550

SEAL OF THE OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



Property of

Whereas,

ARTICLES OF INCORPORATION OF NORTHERN PRINTING & 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. 1944.

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 cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 23RD day of APRIL AD 1945 and of the Independence of the United States the two hundred and 7TH



Jim Edgar
SECRETARY OF STATE

30510850461

89428550

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BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State

Date 4-23-85

License Fee \$ 5.00

Franchise Tax \$210.00

Filing Fee \$75.00

Clerk [Signature]

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 Northern Printing & Systems, 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 Arthur B. Collins
(First Name Middle Name Last Name)

Registered Office 150 Halfday Road (P. O. Box 212)
(Number Street Suite # (A P.O. Box alone is not acceptable))

Lincolnshire, Illinois 60069 Lake
(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 manufacture, buy, sell and deal in goods, wares, merchandise and property of whatever kind and description. (24)

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	100	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	100	20,000	\$ 2,000,000
			\$
			\$
			\$
			\$
		TOTAL	\$ 2,000,000

*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.

ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is 2 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
Arthur B. Collins	37 Fox Trail, Lincolnshire, IL. 60015
John L. Fox	2718 No. Brighton, Arlington Heights, IL.

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 April 16, 1985

1.	Signature and Name	Post Office Address
1.	<u>Arthur B. Collins</u> Signature Arthur B. Collins Name (please print)	37 Fox Trail Street Lincolnshire, IL. 60015 City/Town State Zip
2.	<u>John L. Fox</u> Signature John L. Fox Name (please print)	2718 No. Brighton Street Arlington Heights, IL. 60007 City/Town State Zip
3.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformal 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.

Form SCA-2.18

File No. _____

ARTICLES OF INCORPORATION

FILED

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 corporation to be received for initial shares less Art. 23, MINIMUM \$50; INITIAL FRANCHISE TAX of 1/20th of 1% of the corporation to be received for initial shares less Art. 23, MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Corporation to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$107.50
\$ 10,000	\$125.00
\$ 25,000	\$132.50
\$ 50,000	\$150.00
\$100,000	\$175.00

*Includes Filing Fee - License Fee - Franchise Tax Fee

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Teletype (217) 792-6961

00010850461

89428550

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BCA 5.10/8.20 (Rev. Jul. 1984)
NFP-108.10/108.20 (Rev. 1986)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 12-5742-479-8

This Space For Use By
Secretary of State

Date _____

Filing Fee \$5

Clk [Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1988", the undersigned corporation hereby submits the following statement.

- The name of the corporation is NORWELCO FINANCIAL SYSTEMS, INC.
20 Avenue B, Chicago
- The State or Country of incorporation is _____
- 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:

Registered Agent NORWELCO FINANCIAL SYSTEMS, INC. 20 Avenue B Chicago
First Name Middle Name Last Name

Registered Office 35 W. Kinross St., Peas
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Wheaton, Ill 60189
City Zip Code County

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

Registered Agent NORWELCO FINANCIAL SYSTEMS, INC. 20 Avenue B Chicago
First Name Middle Name Last Name

Registered Office 307 S. Milwaukee Ave., Suite 118
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Wheaton, Ill 60189
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

(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.

Dated March 6, 1989 by [Signature]
(Last Name of Agent/Agent)
attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
JOHN T. [Signature] [Signature]
(Type or Print Name and Title) (Type or Print Name and Title)

(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
Dated _____, 19____ (Signature of Registered Agent or Resident)

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FILED
MAR 14 1989
Secretary of State
Corporation Department

89428550

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NOTES

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 state 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.

STATE OF ILLINOIS
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 CHICAGO, ILLINOIS

[Signature]
 Secretary of State



0 9 4 9 1 0 3 6 0

FORM BCA-5.10/5.20
 FORM NFP-105.10/105.20

File No. D-5382-239-8

STATEMENT OF CHANGE OF REGISTERED
 AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

RETURN TO:

Corporation Department
 Secretary of State
 Springfield, Illinois 62756
 Telephone (217) 792-7808

59425550

UNOFFICIAL COPY

DEPT-01 RECORDING \$16.00
T05555 TRAN 0236 09/12/89 15140100
00504 * E *-89-428550
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of 2 pages, as taken from the original on file in this office.



Jim Edger

Jim Edger
Secretary of State

DATED May 08, 1989

BY *Barton [Signature]*



09-428550

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