

80162845

SECRETARY OF STATE

3 4 5 6 7 8 9

*Jim E. ...*

14th

*the two hundred and*

*of the Independence of the United States*

*day of AUGUST 10 19 89 and*

21st

*at the City of Springfield, this*

*to affirm the Great Seal of the State of Illinois.*

**In Testimony Whereof,** I have set my hand and cause to

*of the aforesaid corporation.*

*issue this certificate and attach hereto a copy of the Application  
of Illinois, by virtue of the powers vested in me by law, do hereby  
Shaw Sherburne, Jr. Secretary of State of the State*

GOVERNMENT PER ORDER

45518 4 -89-462845

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

**Directors, ARTICLES OF INCORPORATION OF  
THE NIAGARA GROUP, INC.**



**STATE OF ILLINOIS**  
**DEPARTMENT OF STATE**  
**SECRETARY OF STATE**

80162845

5563 681 8

File Number

UNOFFICIAL COPY



M Lee Bishop  
3440 N. COMBERLAND  
STE 222  
CHICAGO IL 60656

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

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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.

Class	Par Value per share	Number of shares proposed to be issued	TOTAL
Common	N/A	1,000	\$ 1,000.00
			\$
			\$
			\$
			\$

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

## ARTICLE FIVE

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

Class	Par Value per share	Number of shares authorized	TOTAL
Common	N/A	1,000	\$ 1,000.00

Paragraph 1: The authorized shares shall be:

## ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: Recycling of waste and discarded materials, and other purposes permitted by the Business Corporation Act of Illinois.

## ARTICLE THREE

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

Registered Agent: M. Lee Bishop

Registered Office: 5440 North Cumberland, Suite 222

City: Chicago, Illinois 60656

Number: 5440 North Cumberland, Suite 222

Street: Suite # (A.P.O. Box alone is not acceptable)

City: Chicago, Illinois 60656

Zip Code: 60656

County: Cook

## ARTICLE TWO

The name of the corporation is: The Niagara Group, Inc.

## ARTICLE ONE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

### ARTICLES OF INCORPORATION

Secretary of State  
State of Illinois

**PAID**

AUG 21 1989

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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	City/Town	State	Zip
1. M. Lee Bishop	<i>M. Lee Bishop</i>	Winnetka, IL	60093	
2.				
3.				

Dated 7-25, 1984

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 preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT

FILED  
AUG 21 1989  
JIM EDGAR  
Secretary of State

ARTICLE SEVEN

(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:

\$ \_\_\_\_\_

OPTIONAL

ARTICLE SIX

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:

Names \_\_\_\_\_

Residential Address \_\_\_\_\_

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