

UNOFFICIAL COPY

File Number 8 9528756-17 | 89476716

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



Whereas, ARTICLES OF INCORPORATION OF
A & D CORP.

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.

89476716

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 cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 27TH
day of SEPTEMBER AD 19 89 and
of the Independence of the United States
the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

14-25

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	9-27-89
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 25.00
Clerk	✓ 100.50

ARTICLES OF INCORPORATION

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 N & D CORP.
(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	<u>LOUIS</u>	<u>E.</u>	<u>NAJJAR</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>3901 N CICERO</u>	<u>401</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite # (A.P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60646</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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 ATTACHED

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	NPV	1000

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.

NONE

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	NPV	1000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* 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.

89176716

COOK COUNTY CLERK'S OFFICE

UNOFFICIAL COPY

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FILED

SEP 27 1989

**FERDINAND
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. 6); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 6); 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	\$106.00
\$ 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

CI 823

COMPLETE FINANCIAL SERVICES, INC.
 5901 N. CICERO #401
 CHICAGO IL 60646

(Signatures must be in an original document. Carbon copy, wax or rubber stamp signatures may not be used on confirmed 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.

1.	Signature of Incorporator 	Name (please print) DAVID NISAX	1	Street 1859 LINCOLN AVE.	City/Town DES PLAINES IL	State IL	Zip 60018
2.	Signature	Name (please print)	2	Street	City/Town	State	Zip
3.	Signature	Name (please print)	3	Street	City/Town	State	Zip

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
 Dated SEPTEMBER 22, 1989

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of the 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 whenever 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

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 DAVID NISAX	Residential Address 1859 LINCOLN AVE., DES PLAINES, IL 60018
Name ELIZABETH NISAX	Residential Address 1859 LINCOLN AVE., DES PLAINES, IL 60018

ARTICLE SIX OPTIONAL

912.94568

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89476716
JAN 25 1989
CLERK OF COUNTY CLERK'S OFFICE
JAN 25 1989

~~PRIVATE-02-~~

FORM BCA-2.10

ARTICLE THREE

TO BUY, SELL GROCERIES AND GROCERY PRODUCTS, LIQUOR (PACKAGE) SUITABLE FOR PUBLIC CONSUMPTION, AND TO MERCHANDISE, SELL AND OFFER FOR SALE AT RETAIL OR WHOLESALE FOODSTUFFS OF ALL KINDS & DESCRIPTIONS, WHETHER IN BULK, PACKAGE, BOTTLE OR CANS FOR ALL PURPOSES.

TO ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE BUSINESS CORPORATION ACT OF THE STATE OF ILLINOIS.

ALL SHARES ISSUED WITHIN THE FIRST TWO YEARS FROM DATE OF INCORPORATION SHALL BE ISSUED IN ACCORDANCE WITH SECTION 1244 OF THE INTERNAL REVENUE CODE.

Property of
County Clerk's Office

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COMPLETE FINANCIAL SERVICES INC
5901 N. CIGERO #401
CHICAGO IL 60646



~~89-476716~~

Property of Cook County Clerk's Office

SEP 21 1989 10:06/89 15:38:00 \$14.25
#20214 89-476716
COOK COUNTY RECORDER