

88484403



**Whereas,** ARTICLES OF INCORPORATION OF  
BRUSS ACQUISITION CORPORATION

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.

88484403

*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*

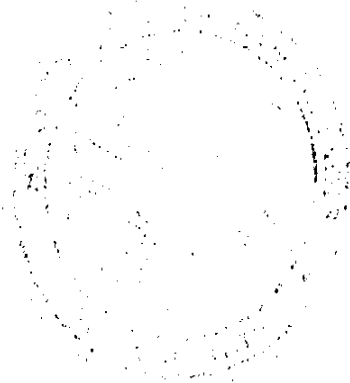
*be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this* 29th

*day of* SEPTEMBER 89

*of the Independence of the United States*

*the two hundred and* 14th



*Jim Edgar*  
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

JIM EDGAR 9 4 8 4 4 File #3  
 Secretary of State  
 State of Illinois

State of Illinois  
 Payment must be made by Certified  
 Check, Money Order, Illinois  
 Attorney's Check, Illinois C.P.A.'s  
 Check or Money order, payable to  
 "Secretary of State".  
**DO NOT SEND CASH!**

This Space For Use By  
 Secretary of State

Date 9-29-89

License Fee \$ 50

Franchise Tax \$ 25.00

Filing Fee \$ 15.00

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 Bruss Acquisition Corporation  
*(Shell 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: Jean M. Einstein  
First Name Middle Name Last Name

Registered Office: 224 E. Ontario Street  
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago 60611 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 engage in any act or activity for which corporations may be organized under the Illinois Business Corporation Act.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	10,000

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.)*

None

DEPT-01 RECORDING \$13.00  
 T#5555 TRAN 4050 10/12/89 14:39:00  
 #7331 E \*-89-484403  
 COOK COUNTY RECORDER

**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	100	\$1,000.00
			\$
			\$
			\$
			<b>89484403</b>
			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.

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File No. \_\_\_\_\_  
Form BCA-2.10

ARTICLES OF INCORPORATION  
**P L L C**

SEP 29 1989  
JIM EDGAR  
Secretary of State

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation:  
ISSUING FEE \$75.00; INITIAL LICENSE FEE of 1/100th 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 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	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 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

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.

JANE STEMPER SULARZ  
GORDON & EINSTEIN, LTD.  
224 EAST ONTARIO STREET  
CHICAGO, ILLINOIS 60611

1. Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

2. Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

3. Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Post Office Address  
224 E. Ontario Street  
Chicago, IL 60611

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 28, 1989

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

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:

20578169

01929