



-89-519043

DEPT. OF RECORDS  
 172222 1989 09 13 11:01:57 43471000  
 89-519043  
 BOOK COUNTY RECORDER

**Whereas,** ARTICLES OF INCORPORATION OF JUSTES ASSOCIATES, INCORPORATED 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.

89519043

*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 13TH day of SEPTEMBER AD 19 89 and of the Independence of the United States the two hundred and 14TH.



*Jim Edgar*  
 SECRETARY OF STATE

# UNOFFICIAL COPY

MAIL TO:

VICTOR JUSTES  
3814 CRESTWOOD DR.  
NORTHBROOK, IL 60062



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Property of Cook County Clerk's Office

6-11-60 10-11-60

JIM EDGAR 5 1 9 0 4 3

Secretary of State  
State of Illinois

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!**

This Space For Use By Secretary of State

Date 9-13-89

License Fee \$ 50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk [Signature] \$ 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 Justes Associates, Incorporated  
(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: Victor George Justes, Jr.  
First Name Middle Name Last Name

Registered Office: 814 Crestwood Drive  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Northbrook, Illinois 60062 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.

See attached

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

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>N/A</u>	<u>100,000</u>

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
<u>Common</u>	<u>N/A</u>	<u>100</u>	<u>\$ 100.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
<b>TOTAL</b>			<b>\$ 100.00</b>

\* 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.

89519043

6-10-89

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000,000.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services at Springfield.

RETURN TO:

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

SEP 13 1988

JIM FORAN

FILED

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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.

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

<p>1. Name (please print) _____        Signature _____        Street _____        City/Town _____ State _____ Zip _____</p> <p>2. Name (please print) _____        Signature _____        Street _____        City/Town _____ State _____ Zip _____</p> <p>3. Name (please print) _____        Signature _____        Street _____        City/Town _____ State _____ Zip _____</p>	<p>1. Name (please print) _____        Signature _____        Street _____        City/Town _____ State _____ Zip _____</p> <p>2. Name (please print) _____        Signature _____        Street _____        City/Town _____ State _____ Zip _____</p> <p>3. Name (please print) _____        Signature _____        Street _____        City/Town _____ State _____ Zip _____</p>
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Signatures of Names

Dated September 13, 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 preemptive 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

(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: \$ \_\_\_\_\_

The number of directors constituting the initial board of directors of the corporation is one 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 \_\_\_\_\_  
 Victor G. Justus, Jr., 3814 Crestwood Drive, Northbrook, Illinois 60062

ARTICLE SIX OPTIONAL

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## ARTICLES OF INCORPORATION

Justes Associates, Incorporated

### ARTICLE THREE - Purpose

The purposes for which the corporation is organized are:

1. To carry on the business of advise and consultation to individuals and industry.
2. To buy, sell, franchise, own, use, lease as lessor or lessee, convey and deal in and with good, wares and merchandise of every class and description, and to carry on a manufacturing and merchandising business.
3. Product and system development including applied research and development.
4. The formation of permanent or temporary associations with individuals or other corporations, either domestic or foreign, for the purpose of fulfilling other stated purposes as stated herein.
5. The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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