

89616743

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



Property of Cook County Clerk's Office

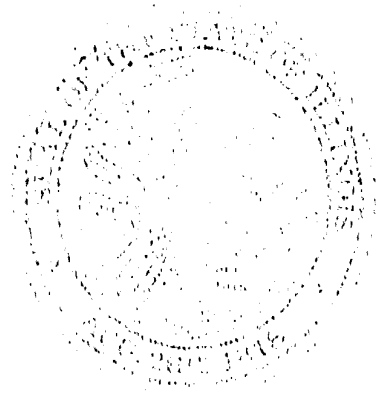
**Whereas,** ARTICLES OF INCORPORATION OF  
ACRE CONSULTANTS INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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*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* 14TH  
*day of* DECEMBER *AD 19* 89 *and*  
*of the Independence of the United States*  
*the two hundred and* 14TH



*Jim Edgar*  
SECRETARY OF STATE

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Return to:  
JENNIFER ALLAMBY  
P.O. 37702  
Chicago 60637

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BCA-2:10 (Rev. Jul. 1984)

JIM EDGAR <sup>9 6 1 6 7 4 3</sup>

Secretary of State  
State of Illinois

Filing #

**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!**

## ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	12-14-89
License Fee	\$ 50
Franchise Tax	\$ 20.00
Filing Fee	\$ 7.50
Clerk	100.50

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 ACRE CONSULTANTS 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	VERNON JEROME ALLAMBY		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	1824 SOUTH DORCHESTER SUITE #3		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	CHICAGO	IL. 60615	Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

**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 ONE PAGE ATTACHED AND INCORPORATE HEREIN.

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

Class	*Par Value per share	Number of shares authorized
COMMON	N/A	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	N/A	1000	\$ 1,000
			\$
			\$
			\$
<b>TOTAL</b>			\$ 1,000

\* 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.

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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 (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
- 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, Springfield.

RETURN TO: **DEC 14 1989**  
**JIM TIGAR**  
 Department of Business Services  
 Corporation Division  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone (217) 782-6961

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

CI-2.10

**FILED**

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, wax or rubber stamp signatures may only be used on confirmed copies.)

1. Bern J. [Signature]  
 Signature: Bern J. [Signature]  
 Name (please print): Bern J. [Signature]  
 City/Town: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

2. 89616743  
 Signature: 89616743  
 Name (please print): \_\_\_\_\_  
 City/Town: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

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

1. 8 S. McMillan, Suite 1111  
 Street: 8 S. McMillan, Suite 1111  
 City/Town: Chicago, Illinois 60603  
 State: \_\_\_\_\_ Zip: \_\_\_\_\_

2. DEPT-01 RECORDING  
 Street: DEPT-01 RECORDING  
 City/Town: CHICAGO, ILLINOIS 60601  
 State: \_\_\_\_\_ Zip: \_\_\_\_\_

3. COOK COUNTY RECORDER  
 Street: COOK COUNTY RECORDER  
 City/Town: CHICAGO, ILLINOIS 60601  
 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 December 14, 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 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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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:

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

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ARTICLE THREE The purpose for which this corporation is created:

- 1.) To engage in the general real estate and consulting business with particular emphasis on educational consulting in areas of development, aquisition, investment and areas of taxation as it pertains to real estate.
- 2.) To research, develop, program, publish, disseminate and distribute material and programs of all types, with empgasis in areas of and pertaining to real estate.
- 3.) To purchase, lease, exchange, develop or otherwise acquire real estate or interest therein what so ever; and to rehabilitate and upgrade real estate for the benefit of any consulting client and or stock holder of this corp.
- 4.) To lease, buy, sell, mortgage and lend personal property or real estate to accomplish the above.

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2008-01-15 10:30

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