



**Whereas,**

ARTICLES OF INCORPORATION OF  
 SUSAN'S PLACE, 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.

89033374

*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.*

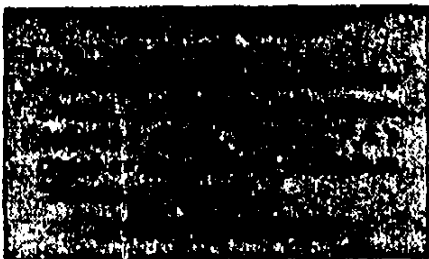
*at the City of Springfield, this* \_\_\_\_\_ *19TH*  
*day of* \_\_\_\_\_ *OCTOBER* \_\_\_\_\_ *AD 1988 and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ *13TH* \_\_\_\_\_

*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

# UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #



**JIM EDGAR**  
Secretary of State  
State of Illinois

## ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	10-19-88
License Fee	\$ 5.00
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Clerk	L 100150

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 SUSAN'S PLACE, INC.  
(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  
 Susan Sellis  
First Name Middle Name Last Name

Registered Office  
 4007 Miller Drive  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
 Glenview 60025 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 prepare and serve food and drink to the general public.

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

Class	Par Value per share	Number of shares authorized
Common	NPV	1,000

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

**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	500	\$ 1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			\$ 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.

890333711

ARTICLE SIX

OPTIONAL

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
Susan Sellis	4007 Miller Drive, Glenview, Ill 60025

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

ARTICLE EIGHT OTHER PROVISIONS

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.

NAMES & ADDRESSES OF INCORPORATORS

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 29, 19 88

Signatures and Names	Post Office Address
1. <u>Susan Sellis</u> Signature Susan Sellis Name (please print)	1. <u>4007 Miller Drive</u> Street Glenview, Ill 60025 City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

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

89033371

Form BCA-2.10

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

ARTICLES OF INCORPORATION

**FILED**

SUSAN'S PLACE, INC.

OCT 19 1988

Illinois Secretary of State

FEE SCHEDULE

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. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the 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	\$25.00

\*Includes Filing Fee + License Fee + Initial Tax

RETURN TO:

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

1397