

UNOFFICIAL COPY

6-23251

File Number

554-9826

69096626

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas,

ARTICLES OF INCORPORATION OF  
BABCO, 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.

69096626

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 23RD  
day of FEBRUARY AD 19 89 and  
of the Independence of the United States  
the two hundred and 13TH



Jim Edgar  
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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3 9 8 9 6 6 2 5

BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

Payments must be made by Certified Check, Cashiers Check or a Money Order, payable to Secretary of State.

**DO NOT SEND CASH!**

JIM EDGAR  
Secretary of State  
State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By  
Secretary of State

Date 2-23-89  
License Fee \$ 5.00  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Clerk M 105.00

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 BABCO, 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 Lyle S Genin  
*First Name Middle Name Last Name*  
Registered Office 59 W. Washington Street, Suite 600  
*Number Street Suite # (A P.O. Box alone is not acceptable)*  
Chicago 60602 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.*  
The transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	no par	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.*

1. This stock shall be known as Section 1244 Stock of the Internal Revenue Code.
2. The shareholders of this corporation shall have preemptive rights to acquire additional shares of the corporation that may from time to time be issued whether now or hereafter authorized, or securities convertible into or carrying a right to subscribe to or acquire shares.

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	no par	1,000	\$ 10,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 10,000.00</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.

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Form BCA-2.10

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

## ARTICLES OF INCORPORATION

# FILED

FEB 23 1989

**JIM EDGAR  
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. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$35.00.

### 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

C-1628

LYLE S. GEMIN, Attorney  
69 W. Washington Street  
Chicago, Illinois 60602

890995626

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the excusion 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)

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_

Signature \_\_\_\_\_

Post Office Address \_\_\_\_\_

Dated \_\_\_\_\_, 19 89

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

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

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:

### ARTICLE SIX OPTIONAL

92998088

\*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.

TOTAL	\$	10,000.00
	\$	
	\$	
	\$	
	\$	10,000.00
Class	no par	1,000
Par Value	per share	proposed to be issued
Number of shares		received therefor
Consideration to be		

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are: subscribe to or acquire shares. now or hereafter authorized, or securities convertible into or carrying a right to additional shares of the corporation that may from time to time be issued whether 2. The shareholders of this corporation shall have preemptive rights to acquire 1. This stock shall be known as Section 1244 Stock of the Internal Revenue Code.

If not sufficient space to cover this point, add one or more sheets of this size.

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Class	Common
Par Value per share	no par
Number of shares authorized	100,000

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

ARTICLE THREE The purpose or purposes for which the corporation is organized are:  
 The transaction or any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

If not sufficient space to cover this point, add one or more sheets of this size.

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent: Lyle S Genin  
 Registered Office: 69 W. Washington Street, Suite 600  
 City: Chicago Zip Code: 60602  
 County: Cook

["limited", or an abbreviation thereof]

(Shall contain the word "corporation", "company", "incorporated",

ARTICLE ONE The name of the corporation is BABCO, INC.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

This Space For Use By Secretary of State  
 Date: 2-13-89  
 License Fee \$ 5.00  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 75.00  
 Clerk \$ 105.00

ARTICLES OF INCORPORATION

JIM EDGAR  
 Secretary of State  
 State of Illinois

Submit in Duplicate.  
 Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to Secretary of State.  
 DO NOT SEND CASH!

92996069

ARTICLE SIX

OPTIONAL

UNOFFICIAL COPY

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

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 February 16, 19 89

1.	Signatures and Names	Post Office Address
1.	<u>Deborah M. Imundo</u> Signature Deborah M. Imundo Name (please print)	69 W. Washington Street Street Chicago, Illinois 60602 City/Town State Zip
2.	_____ Signature _____ Name (please print)	DEPT 31 \$13.25 T#1111 TRAN 5794 03/03/89 16:01:00 #1204 # A * 87-026626 City/Town COOK COUNTY RECORDER
3.	_____ Signature _____ Name (please print)	_____ 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.

89096626

89096626

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

FEB 23 1989

JIM EDGAR  
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. 5), MINIMUM \$.50; INITIAL FRANCHISE TAX of 1/10th 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 up to \$1,000	TOTAL DUE*
\$ 5,300	\$100.50
\$ 10,000	\$102.50
\$ 25,000	\$105.00
\$ 50,000	\$117.50
\$100,000	\$150.00
	\$225.00

\*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

C-162.8

LYLE G. GILBERT  
65 W. Washington Street  
Chicago, Illinois 60602  
Return to