

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

89202423

Whereas, ARTICLES OF INCORPORATION OF
PALE DEVELOPMENT CO.
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.

*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 25TH
day of APRIL AD 19 89, and
of the Independence of the United States
the two hundred and 13TH.*

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicates
Payments 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 4-25-89
License Fee \$ 1.50
Franchise Tax \$ 711.00
Filing Fee \$ 91.50
Clerk CA 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 PAGE DEVELOPMENT CO.
(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
PAUL A. CECCHINI
First Name Middle Name Last Name

Registered Office
1201 Williamsburg
Number Street Suite # (A.P.O. Box alone is not acceptable)
Schaumburg 60193 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 the transaction of all lawful business for which corporations may be incorporated under the business Corporation Act of the State of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	none	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	none	1,000	\$ 1,000.00
			\$
			\$
			\$
			\$ 1,000.00
TOTAL			\$

* 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.

89202423

File No. _____

ARTICLES OF INCORPORATION

FILED

APR 25 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: 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	\$106.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
Inclusion Fee + License Fee + Franchise Tax	\$225.00

RETURN TO:

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

89202423

Mail to
CORPORATION E. FRANK
222 W. ADAMS
Chicago, IL 60606

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.)

1.	Paul A. Gecchint	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
2.	_____	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
3.	_____	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____

Dated April 20, 1989

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

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.

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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