

UNOFFICIAL COPY

File Number

5554-486-7

89267473

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

89267473

**Whereas,** ARTICLES OF INCORPORATION OF  
FIELDSTONE FINANCIAL SERVICES, 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.

DEPT-01 RECORDING \$14.25  
T42222 TRAN 0800 06/13/89 12:27:00  
\$1887 + B \* - 89 - 267473  
COOK COUNTY RECORDER

*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 heretofore set my hand and cause to be affixed the Great Seal of the State of Illinois,



at the City of Springfield, this 2ND  
day of JUNE AD 19 89 and  
of the Independence of the United States  
the two hundred and 13TH

*Jim Edgar*  
SECRETARY OF STATE

89267473

**JIM EDGAR**  
 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 6-2-84

License Fee \$ 100.00

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk MV 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 Fieldstone Financial Services, 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 Leon (NMI) Zelechowski  
First Name Middle Name Last Name

Registered Office 20 North Clark Street, Suite 1725  
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.

To engage in any lawful activity for which corporations may be established pursuant to Section 3.05 of the Illinois Business Corporation Act of 1983.

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

Class	*Par Value per share	Number of shares authorized
Common	N/A	10,000

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.

N/A

**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	1,000	\$ 1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</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.

89267A73

# UNOFFICIAL COPY

Form BCA-2.10  
File No. \_\_\_\_\_

## ARTICLES OF INCORPORATION

# FILED

JUN 2 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 \$5.00; 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	\$225.00

Includes Filing Fee + License Fee + Franchise Tax

### RETURN TO:


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

C-1829

Secretary.

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.		Name (please print) Leon Zelechowski
2.	_____	Name (please print) _____
3.	_____	Name (please print) _____

Post Office Address  
20 North Clark Street, Suite 1725  
Chicago, Illinois 60602  
Street \_\_\_\_\_  
City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

84V429268

Dated \_\_\_\_\_, 1989

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 pre-emptive 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 \_\_\_\_\_

### 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: \_\_\_\_\_

# UNOFFICIAL COPY

1 2 5 7 4 7 3

FIELDSTONE FINANCIAL SERVICES, INC.

ATTACHMENT TO ARTICLES OF INCORPORATION

ARTICLE EIGHT: Other provisions:

Shareholders shall not be entitled to vote their shares cumulatively.

Property of Cook County Clerk's Office

89267473

# UNOFFICIAL COPY

Mail to:

Martin J. Freed, Ltd.  
20 North Clark Street  
Suite 1725  
Chicago, Illinois 60602

89267473

Property of Cook County Clerk's Office