



Property of Cook County Clerk's Office

DEPT-01 \$13.25
 T#1111 TRAN 1486 06/17/89 13:11:00
 #3712 # 1 * - 89 - 277684
 COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
 ARE PROPERTIES, 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.

89-277684

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 do set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 15th day of MAY AD 1989, and of the Independence of the United States the two hundred and 13th.



Jim Edgar
 SECRETARY OF STATE

89277684

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Katten, Muchin & Zavis
525 W Monroe #1600
Chicago, IL



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BCA-2.10 (Rev. Jul. 1984)

89277 Pile # 4

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date: 5-15-89

License Fee: \$ 50

Franchise Tax: \$ 25.00

Filing Fee: \$ 9.00

Clerk: [Signature]

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

DO NOT SEND CASH!

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 ARP Properties, 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	Thomas	J.	McCarthy
	First Name	Middle Name	Last Name
Registered Office	101 W. Grand, Suite 404		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Chicago	60610	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 and all lawful businesses for which corporations may be incorporated under 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	\$0.01	100

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	\$0.01	100	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 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.

89277654

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Form BCA-210

File No. _____

ARTICLES OF INCORPORATION

FILED

MAY 15 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 Shares (see Art. 3), MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for Initial Shares (see Art. 3), 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-182A

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 the 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.)

Dated May 12, 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.

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 preemptive 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.

1. Karen S. McDonald
Signature
Name (please print)
Street
City/Town
State
Zip

2. _____
Signature
Name (please print)
Street
City/Town
State
Zip

3. _____
Signature
Name (please print)
Street
City/Town
State
Zip

Post Office Address
525 W. Monroe St., Suite 1600
Chicago, IL 60603-3693

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 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

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

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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