

89301524



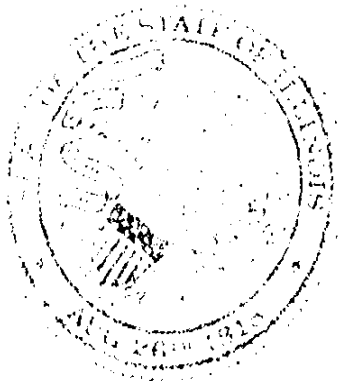
Whereas, ARTICLES OF INCORPORATION OF THE CHRISTIAN SHOP, LTD.

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.

89301524

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 7TH day of JUNE AD. 1989 and of the Independence of the United States the two hundred and 13TH.



Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

File #

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

JIM EDGAR
 Secretary of State
 State of Illinois

This Space For Use By Secretary of State	
Date	6-7-89
License Fee	\$ 50
Franchise Tax	\$ 250
Filing Fee	\$ 75
Clerk	e 100.50

ARTICLES OF INCORPORATION
 The Christian Shop, Ltd.
 Organized as an Illinois
 Close Corporation

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 The Christian Shop, Ltd. *J*
(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	David	Cavenagh
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	35 East Wacker Drive Suite 1970		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	Chicago	60601	Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 purposes 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	\$1.00	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.

Shareholders are required to offer to the corporation or to one or more shareholders of the corporation a prior opportunity to acquire shares as a restriction on the transfer of stock pursuant to 1203 Sec. 3 (1) of the Close Corporation Act.

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	\$1.00	100	\$ 100.00
			\$
			\$
			\$
TOTAL			\$ 100.00

* 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.

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File No. _____

FILED ARTICLES OF INCORPORATION

JUN 7 1983

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

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

C-102 10

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(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may not 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.

Signature and Names	Name (please print)	Signature	City/Town	State	Zip
1. <i>Kaylyn E. Dunne</i>	Kaylyn E. Dunne		Palatine	Illinois	60067
2. <i>Annette C. Lydon</i>	Annette C. Lydon		Palatine	Illinois	60067
3. <i>Susan Rheume</i>	Susan Rheume		Palatine	Illinois	60067

Dated May 23, 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

- for the following year wherever located will be:
- It is estimated that the value of all property to be owned by the corporation
 - It is estimated that the value of the property to be located within the State of Illinois during the following year will be:
 - It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be:
 - 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:

2/21/1989

ARTICLE SEVEN OPTIONAL N/A

_____ N/A

ARTICLE SIX OPTIONAL N/A

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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4. Kathleen M Zdeb
Signature
Kathleen M. Zdeb
Name (please print)

4. 1228 East Patten Drive
Street
Palatine Illinois 60067
City/Town State Zip

Property of Cook County Clerk's Office

DEFT-61 \$14.25
T#1111 TRAN 2027 06/30/89 14-02.00
#7897 4 A * -89 -301024
COOK COUNTY RECORDER

89301024

19 mail

89-301024

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Property of Cook County Clerk's Office

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Thomas D. Cannady
Dunham & Assoc., Inc., KY.
35 East Market St. #1970
Chicago, Illinois 60601

