

UNOFFICIAL COPY

89316439

File Number 8958-402-8 499

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

89316439

Whereas, ARTICLES OF INCORPORATION OF
MAXWELL STREET NORTH, 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.

*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 5TH
day of JULY AD 1989 and
of the Independence of the United States
the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

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

Was Spons. For Fee By
Secretary of State

Date 7-5-89

License Fee \$ 1.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk N TUD.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 Maxwell Street North, 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 Barry E. Burke
First Name Middle Name Last Name

Registered Office 3135 West 59th Street
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago 60629 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 own and operate as a business for profit a restaurant and fast food dispensing enterprise.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par	1,000,000

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.

Corporation to be organized as a Sub-Chapter S corporation
No stock transfers without corporate right of first refusal

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	\$ 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.

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JUL - 5 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 1/10 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

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Original document. Carbon copy, xerox or rubber stamp signatures may only be used on confirmed copies. The name of the corporation and the state of incorporation shall be shown and the President or Vice-President and verified by him, and attested by its Secretary or an Assistant

City/Town _____ State _____ Zip _____	Signature _____
City/Town _____ State _____ Zip _____	Signature _____
City/Town _____ State _____ Zip _____	Signature _____
City/Town _____ State _____ Zip _____	Signature _____

Post Office Address _____
 3660 North Lake Shore Drive
 Chicago, IL 60613
 Street _____ State _____ Zip _____

HER PROVISIONS
 Each a separate sheet of this size for any other provision to be included in the Articles of Incorporation, authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting requirements; fixing a duration other than perpetual; etc.
 Incorporator(s) hereby declare(s), under penalties of perjury, that the statements of Articles of Incorporation are true.

It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
 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: \$ _____

TIONAL
 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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