

UNOFFICIAL COPY

File Number 900-249-95019

90495019



**Whereas,**

ARTICLES OF INCORPORATION OF  
 SPOT, 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* 7TH  
*day of* SEPTEMBER *AD* 1990 *and*  
*of the Independence of the United States*  
*the two hundred and* 15TH

*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

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Property of Cook County Clerk's Office

**JIM EDGAR**  
 Secretary of State  
 State of Illinois

**ARTICLES OF INCORPORATION**

*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 9-7-90  
 License Fee \$ 5.00  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 75.00  
 Clerk M 105.00

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 0 Spot, 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 Raymond Tu  
First Name Middle Name Last Name  
 Registered Office 1022 West Argyle, 2nd Floor  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Chicago 60640 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.*  
 1. The purpose of 0 Spot, Inc. is to own, operate and conduct a dance club.  
 2. 0 Spot, Inc. may also engage in any lawful activities which are not prohibited under the Illinois Business Corporation Act.

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

Class	*Par Value per share	Number of shares authorized
Common	NPV	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.*

**ARTICLE FIVE** The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

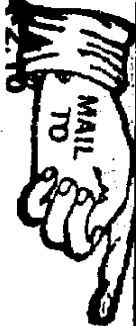
Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	10,000	\$ 10,000
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 10,000</b>

\* 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.

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Form BC 2.710



Please return to: Raymond Tu, CPA  
1022 W. ARGYLE 2nd Fl.  
CHICAGO, IL 60640

File No. \_\_\_\_\_

## ARTICLES OF INCORPORATION

# FILED

SEP - 7 1990

FEE SCHEDULE JIM EDGAR  
SECRETARY OF STATE

- The initial license fee for a 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 \$1,000.000.
- 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

61056606 61056606

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 not be used on conformed copies.)

Name (please print)	Signature
1. Wallace Moy	<i>Wallace Moy</i>
2. Hubert Moy	<i>Hubert Moy</i>
3. _____	_____

Dated August 28, 1990  
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.

**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 \_\_\_\_\_

CHICAGO COUNTY RECORDS  
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