

UNOFFICIAL COPY

File Number 90497667

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS

90497667



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF FREIGHT TERMINALS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA HAS 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 have set my hand and caused to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 20TH day of SEPTEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH

Jim Edgar
SECRETARY OF STATE

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BCA-13.15 (Rev. Oct., 1987)

9 0 4 9 7 6 6 File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State	
Date	9-20-90
License Fee	\$ 21.13
Franchise Tax	\$ 42.26
Filing Fee	\$ 75.00
Penalties	\$
Clerk	<i>D</i> 97 138.39

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is FREIGHT TERMINALS, INC.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois is N/A

2. State or Country of Incorporation Georgia; Date of Incorporation 09/01/72; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1958 Monroe Drive, NE
Atlanta, GA 30324

and the address of its principal office in Illinois is 4711 Lombdale Drive, Lyons, Illinois

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 108 S. La Salle Street
Number Street Suite # (A PO box alone is not acceptable)

Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

AL, CA, NC, OH, SC, TN, TX, VA

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	William A. Freeman	1946 Monroe Dr., N.E.	Atlanta, GA	30324
Secretary	George W. Randy, Jr.	1958 Monroe Dr., N.E.	Atlanta, GA	30324
Director	George Watkins	1958 Monroe Dr., N.E.	Atlanta, GA	30324
Director	William A. Freeman	1946 Monroe Dr., N.E.	Atlanta, GA	30324
Director	George W. Randy, Jr.	1958 Monroe Dr., N.E.	Atlanta, GA	30324

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

Own and lease truck terminal facilities

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8. The number of shares which it is authorized to issue and which it has issued are 7

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
common	\$1.00	200,000	10,000

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no".

9. The amount of paid-in capital** is \$ 924,000.00

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 35,212,000.00
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 1,500,000.00
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 2,500,000.00
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 225,000.00

11 INTERROGATORIES

- (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
1958 Monroe Drive, N.E., Atlanta, Georgia 30324
- (b) The number of shares of all classes owned by residents of Illinois is: None
- (c) The number of shares of all classes owned by non-residents of Illinois is: 10,000
- (d) Is the corporation transacting business in this State at this time? No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

12 This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

••• When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of income tax and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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Form BCA-1315

File No

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

FILED

SEP 20 1990

JIM EDGAR Secretary of State

90116

RETURN TO:

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

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RECORDING DESK BOX 170

CM13

DEPT-01 RECORDING \$18.00
TRAN 6016 10/11/90 09:57:00
#1682 *90-497667
COOK COUNTY RECORDER

attested by

George W. Ready, Jr. Secretary

George W. Ready, Jr.

Dated Sept. 14th 19 90

William A. Freeman

William A. Freeman

FREIGHT TERMINALS, INC.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.