

UNOFFICIAL COPY

File Number 90545534

90545534

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
MAG-ED ENTERPRISES 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.

DEPT-01 RECORDING \$14.25
T#2222 TRAN 9164 11/08/90 10:16:00
#7775 # B *-90-545534
COOK COUNTY RECORDER

90545534

*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 _____ 29TH
day of _____ OCTOBER _____ 90
AD 19 _____ and
of the Independence of the United States
the two hundred and _____ 15TH

Jim Edgar
SECRETARY OF STATE

90545534

APPROVED

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Address:

Property of Cook County Clerk's Office

Account

Number

90545534

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BCA-2.10 (Rev. Jul. 1984)

2 0 5 4 5 5 File #
JIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	10-29-90
License Fee	\$ 50
Franchise Tax	\$ 25.00
Filing Fee	\$ 10.00
Clerk	\$ 100.50

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 Mag-Ed Enterprises 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: Phil-Eleana Marie Ficklin
First Name Middle Name Last Name

Registered Office: 1332 W Thorndale Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago Illinois 60660
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 purchase of real estate taxes which have been either put out for sale or forfeited to the State of Illinois. The purchase of real estate through foreclosure.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>100.00</u>	<u>10</u>

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
<u>Common</u>	<u>100.00</u>	<u>10</u>	\$ <u>1,000.00</u>
—	—	—	\$ —
—	—	—	\$ —
—	—	—	\$ —
TOTAL			\$ <u>1,000.00</u>

* A declaration as to a "par value" is optional. This space may be marked "n/s" when no reference to a par value is desired.

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ARTICLE SIX

OPTIONAL

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The number of directors constituting the initial board of directors of the corporation is one 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: Phil-Eileana M. Ficklin Residential Address: 1333 W. Thorndale Ave Chicago, Ill

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: \$ 11
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ 11
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ 11
- (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: \$ 11

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.

Dated Oct 20, 19 90

Mail to: Phil-Eileana M. Ficklin, 1333 W Thorndale Ave, Chicago, Illinois 60640

Signature	Name	Post Office Address
<u>Phil-Eileana M. Ficklin</u>	<u>Phil-Eileana M. Ficklin</u>	1. <u>1333 W. Thorndale Avenue</u> Street <u>Chicago Ill</u> <u>60640</u> City/Town State Zip
2. _____	2. _____	2. _____ Street City/Town State Zip
3. _____	3. _____	3. _____ Street City/Town State Zip

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

Form 8CA-2.10 99545534

File No. _____

ARTICLES OF INCORPORATION

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 paid-in capital, 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) of the paid-in capital 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, Springfield.

PREPARED

OCT 29 1990

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-8522 782-8523