



Whereas, ARTICLES OF INCORPORATION OF
SUN SPACE DESIGN, LIMITED

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.

RECORDING FEE \$14.00
FEE FROM 0498 11 27 90 14.3513
1980 F.C. # 90-576528
COOK COUNTY RECORDER

*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 cause to

be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 16th

day of NOVEMBER AD 19 90 and

of the Independence of the United States

the two hundred and 15th

Jim Edgar
SECRETARY OF STATE

90576528

1490

90576528

UNOFFICIAL COPY

9 0 3 7

BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check, Money Order, payable to Secretary of State.
DO NOT WRITE

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

| | |
|--|---------|
| This Space For Use By Secretary of State | |
| Date | 11/1/84 |
| License Fee | \$ |
| Franchise Tax | \$ |
| Filing Fee | \$ |
| Clerk | |

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 Sun Space Design, Limited
(*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 Michael D. Schlesinger
First Name Middle Name Last Name
Registered Office 25 East Washington Street, Suite 1000
Number Street Suite # (A P.O. Box alone is not acceptable)
Chicago, Illinois 60602
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 include the transaction of any or all lawful business for which corporations may be organized under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class | *Per Value per share | Number of shares authorized |
|--------|----------------------|-----------------------------|
| common | npv | 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.

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

| Class | *Per Value per share | Number of shares proposed to be issued | Consideration to be received therefor |
|--------|----------------------|--|---------------------------------------|
| common | npv | 1,000 | \$ 1,000.00 |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| TOTAL | | | \$ 1,000.00 |

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

3005700006

UNOFFICIAL COPY

Form BCA-2.1B

File No. _____

ARTICLES OF INCORPORATION

FILED

NOV 16 1990

JIM EDGAR
SECRETARY OF STATE
FEE SCHEDULE

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 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5), MINIMUM \$25.00.

| 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

C-102B

FILED RETURN TO BOX 312 (E.A.)

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 only be used on conformed copies.)

| | | | | | | |
|---|--------------------|-------------|---------------------|--------------|-------|-------|
| 1 | Signature and Name | Signature | Name (please print) | City/Town | State | Zip |
| | X Marc Weiss | [Signature] | Marc Weiss | Wheeling, IL | State | 60090 |
| 2 | Signature | Signature | Name (please print) | City/Town | State | Zip |
| 3 | Signature | Signature | Name (please print) | City/Town | State | Zip |

Dated _____ November, 19__

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, i.e., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

- (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 SEVEN OPTIONAL

| | |
|------|---------------------|
| Name | Residential Address |
| | |
| | |

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:

ARTICLE SIX OPTIONAL

82537506