

UNOFFICIAL COPY

File Number 5582-9687B 7 1 1

30097273



Whereas, ARTICLES OF INCORPORATION OF
LAKEPOINT DEVELOPMENT, 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.

30097273

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 31st
day of January AD 19 90 *and*
of the Independence of the United States
the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

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2017/01/17

Property of Cook County Clerk's Office

JIM EDGAR
 Secretary of State
 State of Illinois

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 1-31-90
 License Fee \$ 50
 Franchise Tax \$ 25.00
 Filing Fee \$ 7.00
 Clerk 10.50

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 Lakepoint Development, 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
Donald A. Reed
 First Name Middle Name Last Name

Registered Office
1832 E. York Lane
 Number Street Suite # (A.P.O. Box alone is not acceptable)
Wheaton 60187 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 engage in all lawful businesses for which a corporation may be organized under the Business Corporation Act of 1983, as amended

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	N/A	100

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	N/A	100	\$ 100.00
			\$
			\$
			\$
TOTAL			\$ 100.00

* 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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Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

JAN 31 1990

JIM EDGAR
Governor of the 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

RETURN TO: JAN 31 1990

Corporation Department, JIM EDGAR
Secretary of State, Illinois
Springfield, Illinois
Telephone: (217) 782-6961

CHCS

FILED

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 confirmed copies.)

Name (please print)	Signature
Donald A. Reed	<i>[Signature]</i>
COOK COUNTY RECORDER	<i>[Signature]</i>

Dated January 29, 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 pre-emptive rights; denying cumulative voting; regulating internal affairs; voting parity 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: \$ _____

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: _____

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