

UNOFFICIAL COPY

File Number

5598 391

00120099



Property of Cook County Clerk's Office

**Whereas,** ARTICLES OF INCORPORATION OF HARVEY GRQ, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this* \_\_\_\_\_ *16th*  
 \_\_\_\_\_ *MARCH* \_\_\_\_\_ *90*  
*day of* \_\_\_\_\_ *AD 19* \_\_\_\_\_ *and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ *14th* \_\_\_\_\_.

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

00120099

# UNOFFICIAL COPY

9 1 2 3 9 9

BCA-2.10 (Rev. Jul 1984)

File #

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

This Space For Use By Secretary of State	
Date	3-16-90
License Fee	\$ .50
Franchise Tax	\$ 20.00
Filing Fee	\$ 10.00
Clerk	\$ 100.50

Submit In Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

**DO NOT SEND CASH!**

## 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 HARVEY GRQ, INC.  
(shall contain the words "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	Robert	D.	Goldstine
	First Name	Middle Name	Last Name
Registered Office	7660 West 62nd Place		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Summit	60501	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.

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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

Class	*Par Value per share	Number of shares authorized
Common	n/a	100,000

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.

None, except that all shares of stock shall be issued pursuant to Section 1244 of the Internal Revenue Code if such issuance is consistent with the terms and provisions of said Section 1244.

**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	1,000	\$ 1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</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.

00122033

# UNOFFICIAL COPY

147/100

Form BCA-2.19

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

## ARTICLES OF INCORPORATION

HARVEY GRO, INC.

Mail to:

GOLDSTINE AND BROIDA, LTD.  
 Attn: Ruthann Wendel Irish  
 7660 West 62nd Place  
 Summit, Illinois 60501  
 (708) 458-1253

### 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 Shares less Art. 31, MINIMUM \$5.00; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for Initial Shares less Art. 31, MINIMUM \$25.00.

#### EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.80
\$ 5,000	\$102.80
\$ 10,000	\$108.00
\$ 25,000	\$112.80
\$ 50,000	\$180.00
\$100,000	\$228.00

\*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO: **FILED**

Corporation Department MAR 16 1990  
 Secretary of State  
 Springfield, Illinois 62756 JIM EDGAR  
 Telephone (217) 782-6900 Secretary of State

C-182A

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 the Secretary or an Assistant Secretary. (Signatures must be in ink on original document. Carbon copy, error or rubber stamp the original may only be used on confirmed copies)

1.	Signature and Name Robert D. Goldstine	Name (please print)	City/Town	State	Zip
1.	Signature Robert D. Goldstine	Name (please print)	City/Town	State	Zip
2.	Signature	Name (please print)	City/Town	State	Zip
3.	Signature	Name (please print)	City/Town	State	Zip

Dated March 15, 1990  
 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, e.g., authorizing preemptive 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

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

06-021066

00002000