

UNOFFICIAL COPY

File Number 90150183

90150188

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



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
MICOR TELEPRODUCTIONS, 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 hereto set my hand and seal to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 16TH
day of AUGUST AD 19 89 and
of the Independence of the United States
the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

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2011/11/01

Property of Cook County Clerk's Office

LABORING



Erica Crohn Minchella
54 W. Van Buren, Ste 1250
Chicago, IL 60604-3604

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BCA-2.10 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

90150133 File #

Submit in Duplicate
Payment must be made by Cashier's 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	8-16-89
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Clerk	m 10250

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 MICOR TELEPRODUCTIONS, 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

<u>ERICA</u>	<u>CROHN</u>	<u>MINCHELLA</u>
<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>

Registered Office

<u>343 S. Dearborn, Suite 516</u>
<small>Number Street Suite # (A.P.O. Box alone is not acceptable)</small>
<u>Chicago 60604-3805 Cook</u>
<small>City Zip Code County</small>

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 the transaction of any or all lawful businesses for which corporations may be incorporated under the Business Corporations Act of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par 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	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	npv	1,000	\$ 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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File No. _____

ARTICLES OF INCORPORATION FILED

AUG 16 1989

FEE SCHEDULE

JIM EDGAR
SECRETARY OF STATE

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- The initial license fee for a corporation is computed (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus 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 in Springfield.

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-182.10

Assistant Secretary

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 created 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.)

Name (please print) _____

Signature _____

3

90150188

Name (please print) _____

Signature _____

2

Name (please print) _____

James M. Minchella

Signature _____

1

Dated August 13, 19 89

Made in the foregoing Articles of Incorporation are true.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements

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: \$ _____

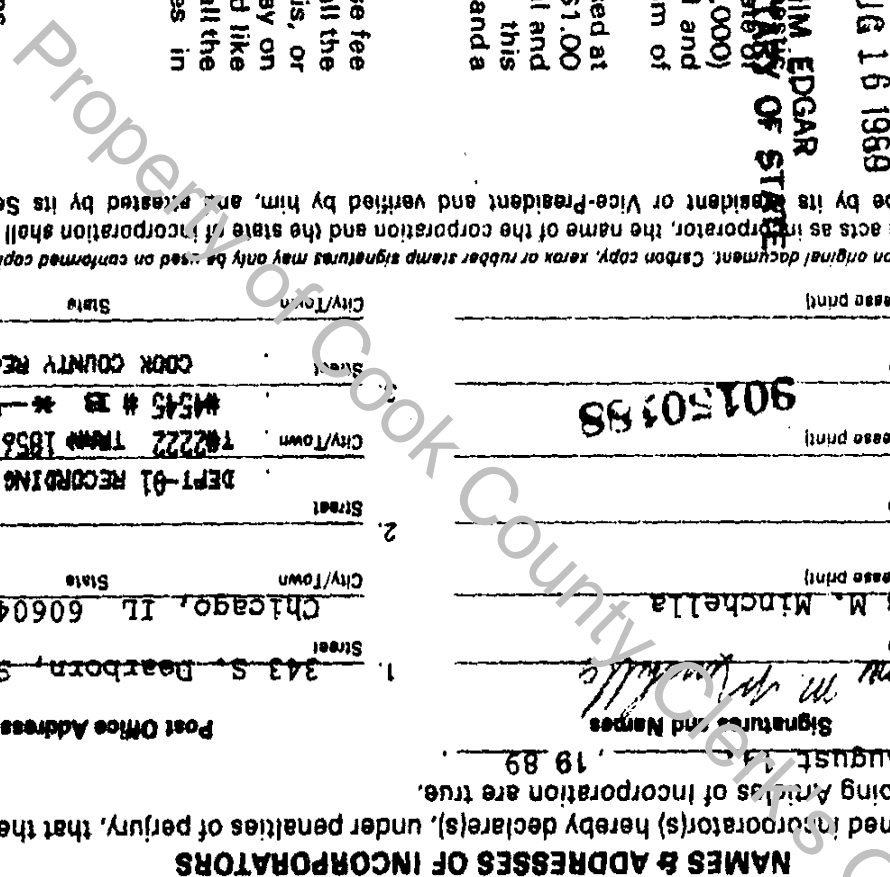
ARTICLE SEVEN OPTIONAL

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:

Name _____

Residential Address _____



Street _____

CHICK COUNTY RECORDER

CHY/TOWN _____

DEPT-01 RECORDING

1856 04/04/89 09:53:00

STREET _____

CHY/TOWN _____

State _____

Chicago, IL 60604-3805

Street _____

343 S. Dearborn, Suite 516

Post Office Address

Zip _____

State _____

City/Town _____

Street _____

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State _____

Chicago, IL 60604-3805

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