

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



Property of Cook County Clerk's Office

Whereas,

ARTICLES OF INCORPORATION OF LEISURE POINT RESORT, 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.

90229616

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 23RD day of APRIL AD 1990 and of the Independence of the United States the two hundred and 14TH

Jim Edgar  
SECRETARY OF STATE

UNOFFICIAL COPY

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 4.23.90  
License Fee \$ 5.00  
Franchise Tax \$ 25.00  
Filing Fee \$ 25.00  
Clerk e 105.00

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 LEISURE POINT RESORT, INC.  
(Shell 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 RICHARD A. NELSON  
First Name Middle Name Last Name  
Registered Office 444 East Algonquin Road, Suite 130  
Number Street Suite # (A P.O. Box alone is not acceptable)  
Arlington Heights, IL 60005  
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 and all lawful business for which corporations may be incorporated under the Illinois Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	N/A	1,000

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	N/A	1,000	\$ 10,000.00
			\$
			\$
			\$
			\$
TOTAL			\$ 10,000.00

\* 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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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:

Table with 2 columns: Name, Residential Address. Includes blank lines for entry.

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: \$
(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 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 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 April 17, 19 90

Table with 2 columns: Signatures and Names, Post Office Address. Includes handwritten signature of Janet M. Nixon and address 21680 North Cambridge, Kildeer, IL 60047.

DEPT 01 RECORDING \$14.
T#5555 TRAN 5121 05/17/90 15:25:00
#8938 # F \* 90-229616
COOK COUNTY RECORDER

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed 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.

90229616

Form BCA-2.10

File No. ARTICLES OF INCORPORATION FILED APR 23 1990 Illinois 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 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE
Table with 2 columns: Consideration to be Received, TOTAL Due. Includes rows for amounts up to \$1,000, \$5,000, \$10,000, \$25,000, \$50,000, and \$100,000.

RETURN TO:
Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961