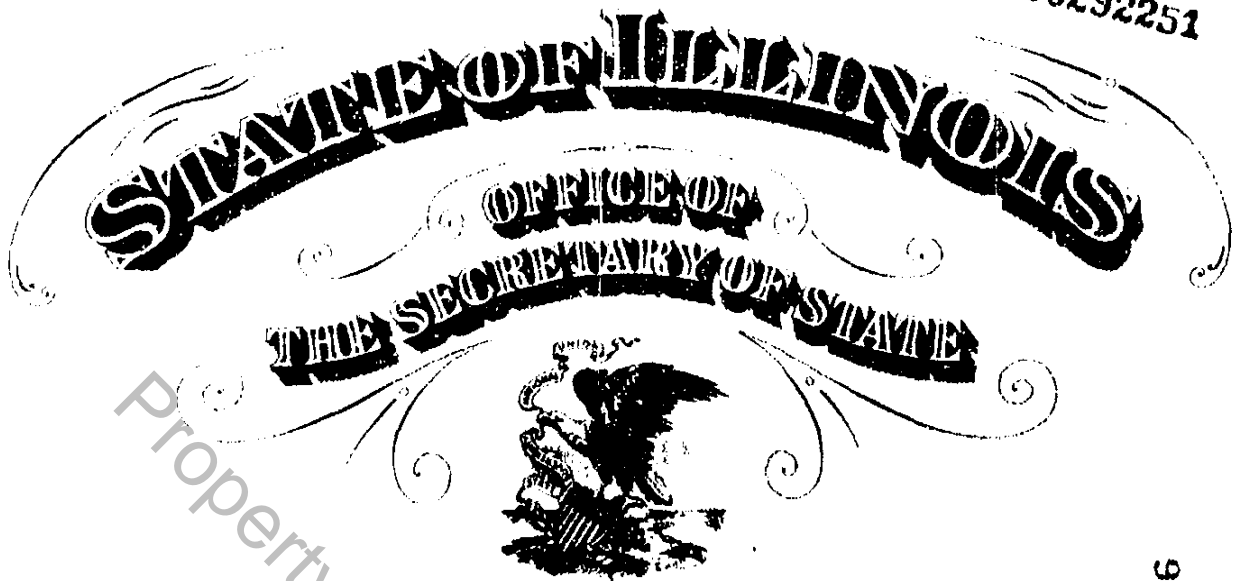


90292251



Whereas, ARTICLES OF INCORPORATION OF
710 VERNON BUILDING CORPORATION

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.

90292251

• DEPT-01 RECORDING 914.25
• T99999 TRAN 8573 06/20/90 11:15:00
• #0836 + G * -90-292251
• 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 hereto set my hand and seal to be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 18th day of June AD 19 90 and of the Independence of the United States the two hundred and 14th.



Jim Edgar
SECRETARY OF STATE

1425

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicates

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 6-18-90

License Fee \$ 50

Franchise Tax \$ 25

Filing Fee \$ 25

Check # 10050

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 710 VERNON BUILDING CORPORATION
(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

MARK	H.	SCHIFF
First Name	Middle Name	Last Name

Registered Office

616 West Hubbard Street	Suite # (A.P.O. Box alone is not acceptable)	
Number	Street	Suite # (A.P.O. Box alone is not acceptable)
Chicago	60610-4695	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 serve as a general partner for real estate development, ownership and operation, and to perform and to do all other acts and to possess all other powers and authorities that are permitted by The Business Corporation Act of the State of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common		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.)

N/A

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		1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

90232251

* 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.

UNOFFICIAL COPY

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- 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-102.10

PLEASE MAIL TO: SUSAN GHEUERTER

FUCHS & ROSELL, LTD.
50 W. Hubbard St., Suite 800
Chicago, IL 60695

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	Mark H. Schiff	City/Town	Chicago	State	Illinois	Zip	60610-4695
1.	Signature	[Handwritten Signature]	City/Town	Chicago	State	Illinois	Zip	60610-4695
2.	Signature	ALTB	City/Town		State		Zip	
2.	Signature	[Handwritten Signature]	City/Town		State		Zip	
3.	Signature	JIM EDGAR	City/Town		State		Zip	
3.	Signature	[Handwritten Signature]	City/Town		State		Zip	

Dated: June 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 whatever 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
_____	_____

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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