



**Whereas,** ARTICLES OF INCORPORATION OF ONE, 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.

DEPT-01 RECORDING \$14.25  
T#2222 TRAN 2104 07/17/90 13:19:00  
#9271 # B \*-90-342149  
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 cause to be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this* \_\_\_\_\_ **9TH**  
*day of* **JULY** \_\_\_\_\_ **AD. 19 90** *and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ **15TH**



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

1425

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Property of Cook County Clerk's Office



RICHARD CAIFANO  
ATTORNEY AT LAW  
188 W. RANDOLPH SUITE 626  
CHICAGO, ILLINOIS 60601



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

ARTICLES OF INCORPORATION  
**FILED**

FEE SCHEDULE JUL - 9 1990

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- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (5 percent 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

CS-102.10

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 approved by its Secretary or an Assistant Secretary.

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

1.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
2.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
3.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____

1. RICHARD B. CAIRANO, 188 W. Randolph St.,  
Suite 626  
Chicago, IL 60601

Post Office Address

**Signatures and Names**

Dated July 2, 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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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 \_\_\_\_\_

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