

90366635



Whereas, ARTICLES OF INCORPORATION OF IDEALISE RISK SERVICES, 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 \$15.25
 T#1111 TRAN 2535 07/30/90 15:07:00
 #0720 # *-90-366635
 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 name to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 16TH
 day of JULY AD. 19 90 and
 of the Independence of the United States
 the two hundred and 15TH



Jim Edgar
 SECRETARY OF STATE

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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 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 7-16-90

License Fee \$ 150

Franchise Tax \$ 2,500

Filing Fee \$ 25.00

Clerk 100150

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 IDEAL RISK SERVICES, 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 WILLIAM A. MILLER

First Name: _____ Middle Name: _____ Last Name: _____

Registered Office

212 EAST OHIO STREET, SUITE 500

Number	Street	Suite # (A.P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>60611</u>
	City	Zip Code
		<u>COOK</u>
		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.

- SEE ATTACHED -

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ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>COMMON</u>	<u>N/A</u>	<u>10,000</u>

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
<u>COMMON</u>	<u>N/A</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
TOTAL			\$ 1,000.00

* 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.

File No. _____

ARTICLES OF INCORPORATION

FILED

FEE SCHEDULE

JUL 16 1990

- The initial license fee for a domestic corporation is computed at ~~the rate of~~ 1/20th of 1 percent (50¢ per \$100 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

CHICAGO

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 confirmed copies.

Signature and Names	Name (please print)	City/Town	State	Zip
<i>William A. Miller</i>	WILLIAM A. MILLER	CHICAGO, ILLINOIS	ILLINOIS	60611
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Post Office Address
 212 EAST OHIO STREET, SUITE 500
 CHICAGO, ILLINOIS 60611

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
 Dated _____, 19 90

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

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:

IDEALEASE RISK SERVICES, INC.

ARTICLES OF INCORPORATION

Article Three

The purposes for which the corporation is organized are:

1. To assist the members of Idealease, Inc. (the "Parent Company") in procuring various insurance products and services;
2. To assist the members of the Parent Company in reducing their risk of loss and/or insurance claims; and
3. To transact any or all other lawful purposes for which corporations may be incorporated under the Illinois Business Corporations Act of 1983.

Proprietor
Cook County Clerk's Office
30366635

