

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



Property of Cook County Clerk's Office

**Whereas,** ARTICLES OF INCORPORATION OF TCT, 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 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.

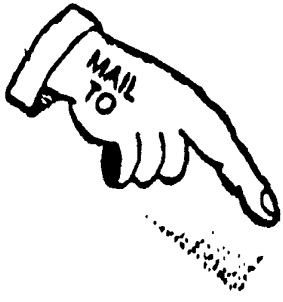
**In Testimony Whereof,** I have set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 9TH day of AUGUST AD 1990 and of the Independence of the United States the two hundred and 15TH

Jim Edgar  
SECRETARY OF STATE

14/35

# UNOFFICIAL COPY



Stack 115. Dearborn's Suite 111  
Chicago, IL 60602  
Property of Cook County Clerk's Office

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!**

JIM EDGAR  
 Secretary of State  
 State of Illinois

This Space For Use By  
 Secretary of State  
 Date 8-9-90  
 License Fee \$ 1.50  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 2.00  
 Clerk M 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 TCT, 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  
Paul F. Slack  
 First Name Middle Name Last Name  
 Registered Office  
140 South Dearborn Street Ste. 411  
 Number Street Suite # (A P O Box alone is not acceptable)  
Chicago 60603 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.

The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>no par</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>no par</u>	<u>1,000</u>	<u>\$ 1,000</u>
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000</b>

\* 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.

90395781

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

ARTICLES OF INCORPORATION FILED

FEE SCHEDULE AUG - 9 1990

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The initial license fee for a corporation is computed as follows: 1/20th of 1 percent (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

181-56306

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 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.

Name (please print) \_\_\_\_\_  
Signature \_\_\_\_\_

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181-56306

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 \_\_\_\_\_

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 preemptive 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 declares(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated \_\_\_\_\_, 1990

Signatures and Names

Post Office Address

Street \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Street \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Street \_\_\_\_\_

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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