

UNOFFICIAL COPY

File Number 90393902

90398902

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



**Whereas,**

ARTICLES OF INCORPORATION OF  
AREAWIDE CELLULAR, 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 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* 31ST  
*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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Property of Cook County Clerk's Office

ELY HEFTER  
P. O. Box 10391  
CHICAGO, IL. 60610

JIM EDGAR 3 9 8 9 0 2

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 7-31-90  
License Fee \$  
Franchise Tax \$ 25.00  
Filing Fee \$ 20.00  
Clerk mu 100.50

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 AREAWIDE CELLULAR, 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  
LANCE M. CHODY  
*First Name Middle Name Last Name*

Registered Office  
1300 Remington Road  
*Number Street Suite # (A.P.O. Box alone is not acceptable)*

Schaumburg 60173 Cook  
*City Zip Code County*

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

The purchase, sale, leasing, installation and maintenance of cellular phones and other automobile accessories; the sale of Cellular Radio Service to customers; and to do each and everything suitable, proper and necessary to the accomplishment of said purposes, and the transaction of all lawful business for which corporations may be incorporated under the Business Corporation Act of Illinois.

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	\$ 1,000.00
			\$
			\$
			\$
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.

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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:

Name Residential Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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## ARTICLE SEVEN

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

Dated July 24, 1990

Signature and Name

Post Office Address

1. Signature \_\_\_\_\_

1. 1300 Remington Road  
Street  
Schaumburg IL 60010  
City/Town State Zip

Lande M. Chody

2. Street \_\_\_\_\_

Name (please print)

City/Town State Zip

3. Signature \_\_\_\_\_

3. Street \_\_\_\_\_

Name (please print)

City/Town State Zip

(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.

ARTICLES OF INCORPORATION FILED

FEE SCHEDULE JUL 3 1 1990

● The initial license fee for a 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 \$1,000.00.

● 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

Form BCA-2.10 90398902

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

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