

UNOFFICIAL COPY

File Number

5654-638-P

91608799

STATE OF ILLINOIS

OFFICE OF

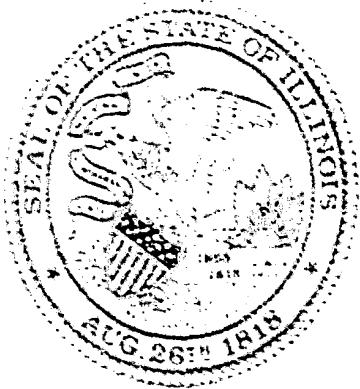
THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF WHOLESALE
ORGANIZATION OF RECOGNIZED LIQUIDATION DISTRIBUTORS, 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, George H. Ryan, 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 25TH
day of SEPTEMBER A.D. 1991 and
of the Independence of the United States
the two hundred and 16TH.



George H. Ryan
SECRETARY OF STATE

14.00E

91608799
SAC Office

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

GEORGE N. RYAN

File #

JAMES 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 9-25-81

License Fee \$ 25.50
Franchise Tax \$ 25.00
Filing Fee \$ 0.00

Clerk 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 WHOLESALE ORGANIZATION OF
RECOGNIZED LIQUIDATION DISTRIBUTORS, 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

ROBERT A. MOTEL

First Name

Middle Name

Last Name

Registered Office 4433 W. Touhy Ave.

Number

Street

Suite # (A P.O. Box alone is not acceptable)

Lincolnwood, IL 60646

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.)

A transaction of any and all lawful businesses for which
corporation may be incorporated under this Act

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	1,000.00

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	NPV	100	\$ 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.

6620806

ARTICLES OF INCORPORATION

MEESCHEDE

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 paid-in capital, with a

The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) of the paid-in capital represented in this state, with a minimum of \$25.00 and a maximum of \$1,000,000.

The minimum late 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) 782-9522
782-9523**

1621

shareholders or null their successors be elected and usually are.