

OFFICE OF THE SECRETARY OF STATE  
STATE OF ILLINOIS



Property of Cook County Office

**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

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Property of Cook County Clerk's Office

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SCA-2.10 (Rev. Jul. 1984)

SECRETARY OF STATE  
JIM EDGAR

File #

**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!**

Secretary of State  
State of Illinois

## ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 9-25-91

License Fee \$ 25.50

Franchise Tax \$ 25.00

Filing Fee \$ 100.50

Clerk ~

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  
(Shall contain the word "corporation", "company", "incorporated", "recognized liquidation distributors, inc.", "limited", or an abbreviation thereof)  
RECOGNIZED LIQUIDATION DISTRIBUTORS, INC.

**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.

91508799



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

ARTICLES OF INCORPORATION

FEE SCHEDULE

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 minimum of 50¢. 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 \$1,000.00. 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) 782-9522  
782-9523

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NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be by its President or Vice-President and verified by him, and or dated by the 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 photocopied copies.)

Name (please print) \_\_\_\_\_ City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_ City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

Name (please print) \_\_\_\_\_ City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

1. \_\_\_\_\_  
711 Concord Drive  
Highland Park, IL 60035  
Post Office Address

Dated \_\_\_\_\_ August 19 91

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 in 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

The number of directors constituting the initial board of directors of the corporation 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: \_\_\_\_\_

ARTICLE SIX OPTIONAL

Name \_\_\_\_\_ Residential Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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COOK COUNTY RECORDER

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