

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF KATPOOL, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 11th day of JANUARY AD 1991 and of the Independence of the United States the two hundred and 15th.

Jim Edgar
SECRETARY OF STATE

91031364

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

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!

JIM EDGAR
 Secretary of State
 State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 1. 11 91

License Fee \$ 25.00

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

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 Katool, 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 Daniel J. Perlman
First Name Middle Name Last Name

Registered Office 525 W. Monroe Street Suite 1600
Number Street Suite & (A.P.O. Box alone is not acceptable)

Chicago 60606 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 and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Per Value per share	Number of shares authorized
common	\$0.01	10,000

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	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
common	\$0.01	1,000	\$1,000
			\$
			\$
			\$
TOTAL			\$1,000

* A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

91031361



SHARON C. STAHL
KATTEN MICHIN & ZAVIS
 525 WEST MONROE STREET, SUITE 1600
 CHICAGO, ILLINOIS 60606-3693

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE 1 1 1991

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- The initial license fee for a domestic corporation is ~~concurrent with 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 \$1,000,000.
- 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

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and an execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

1.	Signature	Sharon C. Stahl	Name (please print)	Sharon C. Stahl
2.	Signature	[Signature]	Name (please print)	[Name]
3.	Signature	[Signature]	Name (please print)	[Name]

City/Town State Zip

Dated _____ 1990
 The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

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 in proxy; requirements, fixing a duration other than perpetual; etc.

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 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 _____

DEPT-01 RECORDING
 CHICAGO, IL 60606
 STREET 1#2222 TRAN 3213 01/22/91 09:33:00
 #9142 * 2 * 91-031364
 COOK COUNTY RECORDER
 \$14.25

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