

UNOFFICIAL COPY

File Number

535-174-4

2 7 6

31189876

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

91189876

Whereas, ARTICLES OF INCORPORATION OF
FASHION CITY, 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

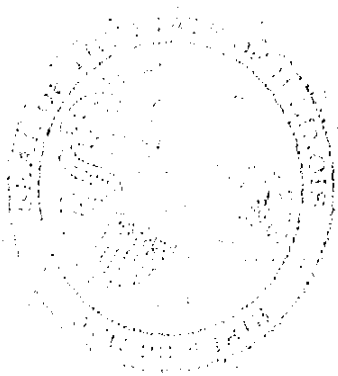
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 16TH

day of APRIL A.D. 19 91 and

of the Independence of the United States

the two hundred and 15TH



George H Ryan
SECRETARY OF STATE

UNOFFICIAL COPY



CHOI & SCHUGG
Attorneys and Counselors at Law
3525 W. PETERSON AVE., #401
CHICAGO, ILLINOIS 60659
(312) 604-8500

Property of Cook County Clerk's Office

912838773

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-6961

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."

FILED
 APR 16 1991
 GEORGE H. RYAN
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 4-16-91

Franchise Tax \$ 25.00

Filing Fee \$ 15.00

Approved: 2 110.00

1. CORPORATE NAME: FASHION CITY, INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: YIUNG SUN PARK
First Name Middle Initial Last name

Initial Registered Office: 1881 BIG OAK CIRCLE
Number Street Suite #
NORTHBROOK, 60062 COOK
City Zip Code County

3. Purpose or purposes for which the corporation is organized:
 (If not sufficient space to cover this point, add one or more sheets of this size.)

The transaction of any or all lawful business for which corporations can be incorporated under the Illinois Business Corporation Act.

9183876

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

| Class | Par Value per Share | Number of Shares Authorized | Number of Shares Proposed to be Issued | Consideration to be Received Therefor |
|--------|---------------------|-----------------------------|--|---------------------------------------|
| Common | \$ NPV | 1,000 | 1,000 | \$ 1,000 |
| | | | | TOTAL \$ 1,000 |

Paragraph 2: The preferences, qualifications, limitations, restrictions and 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.)

91189876
UNOFFICIAL COPY

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: _____
(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:
Name Residential Address

6. **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 that will be transacted by the corporation during the following year will be: \$ _____
(d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. **OPTIONAL: 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.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

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

Dated April 11, 19 91

91189876

| Signature and Name | Address |
|--|--|
| 1. <u><i>Youngsun Park</i></u> <small>Signature</small> <u>YOUNG SUN PARK</u> <small>(Type or Print Name)</small> | <u>1881 BIG OAK CIRCLE</u> <small>Street</small> <u>NORTHBROOK, IL</u> <u>60062</u> <small>City/Town State Zip Code</small> |
| 2. _____ <small>Signature</small> _____ <small>(Type or Print Name)</small> | 2. _____ <small>Street</small> _____ <small>City/Town State Zip Code</small> |
| 3. _____ <small>Signature</small> _____ <small>(Type or Print Name)</small> | 3. _____ <small>Street</small> _____ <small>City/Town State Zip Code</small> |

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbonated 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 Assistant Secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25 and a maximum of \$1,000,000.
- The filing fee is \$75.
- The **minimum total due** (franchise tax + filing fee) is \$100.
• Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-6961

1429