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Southwest
Financial Bank

WARRANTY DEED IN TRUST

91269859

This Indenture Witnesseth, That the Grantor _____

ALFRED R. COSTANZO AND RITA N. COSTANZO, HIS WIFE

of the County of COOK and the State of ILLINOIS for and in consideration of
TEN DOLLARS AND NO/100 Dollars,

and other good and valuable consideration in hand paid, Convey and Warranty unto Southwest Financial Bank, an Illinois banking corporation its successor or successors as Trustee under the provisions of a trust agreement dated the 8th day of February 1991 known as Trust Number 1-0378, the following described real estate in the County of COOK and State of Illinois, to-wit:

Lot 31 in Eagle Ridge Estates Unit 1, Being a Subdivision of part of the North 1/2 of the South East 1/4 and the East 1/2 of the South West 1/4 of Section 32, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

Witness my hand and seal of the Division of Real Estate, Cook County, Illinois, this 5/13/91 Date
M. K. K...
Buyer/Seller Representative

91269859

Property Address: 10420 Owen, Orland Park, Il. 60462

Permanent Real Estate Index No. 27-32-400-008-0000

To have and to hold the said premises with the appurtenances, upon the trust, and for uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey, either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge, otherwise encumber, said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in present or in future, and upon any terms and for any period or periods of time, not exceeding in the case of any single demise the term of 99 years, and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the trusts, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument, and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust" or "upon condition," or "with limitations," or words of similar import, in accordance with the salute in such cases made and provided.

And the said grantor hereby expressly waive and release any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

FORM B C 3-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

DuPage

COUNTY

TO ALAN J. DIXON, Secretary of State

The undersigned,

(Do not write in this space)

Date Paid \$ 701.84
Initial License Fee \$
Franchise Tax \$ 100.00
Filing Fee \$ 25.00
Check \$ 1000.00

| Name | Number | Street | Address City | State |
|-------------------|------------------|--------|--------------|-------|
| Patrick A. Oliver | 5417 S. Parkside | | Oak Lawn | Il. |

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is: Treble Clef, Inc.

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 4024 Walnut Ave, Street, in the city of Downers Grove, (60515) County of DuPage and the name of its initial Registered Agent at said address is: Ann G. Orpin

ARTICLE THREE

The duration of the corporation is: perpetual

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ARTICLE FOUR

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

To buy, sell, trade, manufacture, deal in and deal with musical instruments. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature, and to carry on such business as wholesalers, retailers, importers, and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth, whether as principals, agents, or otherwise.

To employ such persons as may be necessary to accomplish the above stated purpose and to do all other such things as may be necessary or incident thereto. To operate according to the General Powers Act of the Illinois Corporation Act of 1933 as amended.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 10,000, divided into one class. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

| Class | Series (if any) | Number of Shares | Par value per share or statement that shares are without par value |
|--------|-----------------|------------------|--|
| common | — | 10,000 | No Par Value |

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

The stock of the Corporation shall be issued as "Small Business Corporation Stock" under the provisions of a plan or plans of Section 1244 of the Internal Revenue Code of 1954 as amended, as long as it is feasible to do so.

The stock is to be issued pursuant to provisions of Section 1372 of the Internal Revenue Code relating to Subchapter "S" Corporations.

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ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

| Class of shares | Number of shares | Total consideration to be received therefor: |
|-----------------|------------------|--|
| common | 1,000 | \$ 1,000 |
| | | \$ |

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: 2

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid in surplus, then the information called for in Article Nine need not be stated.

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Patrick A. Oliver Patrick A. Oliver

Incorporators

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

DATE AND ACKNOWLEDGMENT

STATE OF ILLINOIS

Chicago County

I, Ann G. Orpin, A Notary Public, do hereby certify that on the 23 day of April 1984

Patrick A. Oliver

personally appeared before me and being first duly sworn he has acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place
NOTARIAL SEAL
Here

Ann G. Orpin
Notary Public

My Commission Expires 6/1/86

ARTICLES OF INCORPORATION

FILED

MAY 2 1984
JIM EDGAR
Secretary of State

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 05/01/90

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62750
Telephone (217) 783-7808

**STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT**

**CORPORATION
FILE NO.**

D 5346-280-4

YEAR OF 1990

FILED

1.) CORPORATE NAME **MAY 09 1990**
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

TREBLE CLEF, INC.
2 ANN G ORPIN
4874 WALNUT AVENUE
DOWNERS GROVE, IL. 60515-2405

052184

DU PAGE

3.) Date incorporated **05/21/78**
Give complete address of principal office, if other than above

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

TREBLE CLEF, INC.

Corporation Name

Ann G. Oliver
Registered Agent

12605 S. 80th Ave
Registered Office - Street Address

Palos Park, Cook IL 60464
City, County, IL Zip Code

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

| NAME | OFFICE | NUMBER & STREET | CITY | STATE | ZIP |
|------------------------|-----------|--------------------------|-------------------|-----------|--------------|
| Patricia A. ... | President | 12605 S. 80th Ave | Palos Park | IL | 60464 |
| Ann G. Oliver | Secretary | | | | |
| | Treasurer | | | | |
| | Director | | | | |
| | Director | | | | |
| | Director | | | | |

5.) The type of business actually conducted in Illinois is: **musical instrument sales & repairs**

6.) Number of shares authorized and issued (as of **02/28/90**)

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|---------------|--------|-----------|-------------------|-----------------|
| COMMON | | | 10000 | 1000.000 |

7a.) The amount of paid-in capital as of **02/28/90** is

*PAID-IN CAPITAL \$ **1,000**

**"Paid-in Capital" replaces the terms
Stated Capital and Paid-in Surplus.
It does not include Retained Earnings.

7b.) The Paid-in Capital as of **02/28/90**
on record with the Secretary of State is:

TOTAL \$ **1,000**

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement of change of registered agent and/or office
pursuant to provisions of the Business Corporation Act
has been examined by me or by me in the best of my knowledge
and belief true, correct, and complete.

B.) By **Ann G. Oliver**
(Authorized Officer's Signature)

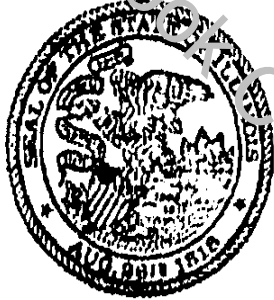
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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of five pages, as taken from the original on file in this office.



George H. Ryan
George H. Ryan
Secretary of State

DATED: April 25, 1991
BY: Sharon Thomas

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COOK COUNTY / RECORDER

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