

UNOFFICIAL COPY

File Number - 5461-664-3

91358693

SEAL OF THE SECRETARY OF STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE
100 SOUTH WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62701



Property of Cook County Office

Whereas, ARTICLES OF INCORPORATION OF QUINN, 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 6TH day of APRIL 10 87 and of the Independence of the United States the two hundred and 11TH

Jim Edgar
SECRETARY OF STATE

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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 4-6-87

License Fee \$ 1.50

Franchise Tax \$ 25.00

Filing Fee \$ 15.00

Clerk aw 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 QUINN, 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
John A. Lundquist
First Name Middle Name Last Name

Registered Office
601 E. Irving Park Road
Number Street Suite # (A.P.O. Box alone is not acceptable)
Roselle, Illinois 60172 DuPage
City Zip Code County

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

(1) To conduct a general advertising and marketing consulting business including but not limited to providing research, surveys, training, and educational programs. (2) To conduct a business of an estate, financial, insurance, and investment consulting business. (3) To buy, sell, trade, exchange, manufacture, produce, or dispose of any and all types of goods, wares, and merchandise of every type, kind or nature at wholesale or retail. (4) To do or undertake any other activity necessary, convenient or expedient to fulfill the purposes hereinabove set forth.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Per Value per share	Number of shares authorized
Common	NPV	100

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

NONE

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

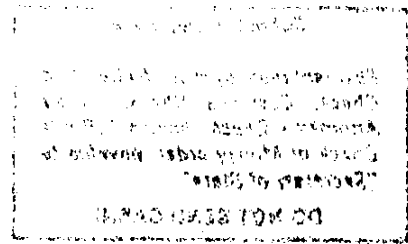
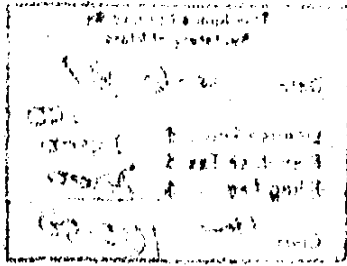
Class	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	100	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* 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.

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ARTICLE ONE

ARTICLE TWO

ARTICLE THREE

ARTICLE FOUR

ARTICLE FIVE

ARTICLE SIX

ARTICLE SEVEN

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ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation to _____ 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

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 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 pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc

NAMES & ADDRESSES OF INCORPORATORS

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

Dated March 28, 19 87

Signature and Name	Post Office Address
1. <u>[Signature]</u> Signature	<u>22 W 381 Irving Park Road</u> Street <u>Roselle, Illinois 60172</u> City/Town State Zip
2. <u>[Signature]</u> Signature	<u>22 W 381 Irving Park Road</u> Street <u>Roselle, Illinois 60172</u> City/Town State Zip
3. _____ Signature	_____ Street

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

1 3 2 7 1 0 6 3 6

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION
FILED

APR - 6 1987

JIM EDGAR
SECRETARY OF STATE
FEE SCHEDULE

The following fees are required to be paid at the time of issue of the Certificate of Incorporation:
FILING FEE \$75.00; INITIAL LICENSE FEE OF 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due*
up to \$1,000	\$100.50
\$ 5,000	\$107.50
\$ 10,000	\$109.00
\$ 25,000	\$112.50
\$ 50,000	\$116.00
\$100,000	\$225.00

PAID

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961

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ARTICLE I

ARTICLE II

ARTICLE III

ARTICLE IV

ARTICLE V

ARTICLE VI

ARTICLE VII

ARTICLE VIII

ARTICLE IX

ARTICLE X

ARTICLE XI

ARTICLE XII

ARTICLE XIII

ARTICLE XIV

ARTICLE XV

ARTICLE XVI

ARTICLE XVII

ARTICLE XVIII

ARTICLE XIX

ARTICLE XX

ARTICLE XXI

ARTICLE XXII

ARTICLE XXIII

ARTICLE XXIV

ARTICLE XXV

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4/9/91

RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 783-7808

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO
 D 3461-664-3

YEAR OF 1991

1) CORPORATE NAME: QUINN, INC.
 REGISTERED AGENT: Myron L. Landau
 REGISTERED OFFICE: 222 North LaSalle Street
 CITY IL ZIP CODE: Chicago, IL 60601

040390

DU PAGE

FILED

2) AGENT/OFFICE CHANGES ONLY (see 11a)

3) Date incorporated: 04/06/1987
 1309 Acorn Drive
 Sleepy Hollow, IL
 Federal Employer Identification Number: 36-3504698

APR 12 1991

QUINN, INC.
 Myron L. Landau
 222 North LaSalle, Suite 200
 Chicago, IL 60601

GEORGE H. RYAN
 SECRETARY OF STATE

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Christine G. Quinn	President	Post Office Box 851, West Dundee, IL	West Dundee, IL	IL	60118-0851
James R. Quinn	Secretary	Post Office Box 851, West Dundee, IL	West Dundee, IL	IL	60118-0851
James R. Quinn	Treasurer	Post Office Box 851, West Dundee, IL	West Dundee, IL	IL	60118-0851
Christine G. Quinn	Director	Post Office Box 851, West Dundee, IL	West Dundee, IL	IL	60118-0851
James R. Quinn	Director	Post Office Box 851, West Dundee, IL	West Dundee, IL	IL	60118-0851

5) The type of business actually conducted in Illinois is: A general advising and marketing consulting business, along with any and all other types of business that may be lawfully conducted.

CLASS	SHARES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	NPV	100	100.00

7a) The amount of paid in capital as of 01/31/91 is:
 "PAID-IN CAPITAL" \$ 1,000.00
 "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 01/31/91 on record with the Secretary of State is:
 TOTAL \$ 1,000.00
 (The figure in item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

By: *Christine G. Quinn*

I hereby certify that this is a true and correct copy of the information contained in this report and that the same has been filed for the record in the office of the Secretary of State.

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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 ten pages, as taken from the original on file in this office.

George H. Ryan

George H. Ryan
Secretary of State

DATED: June 12, 1991

BY: *Bart...*



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COOK CO. IL

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Date/Reg	7/18/91
File No.	91-358693
Seq.	1
Date	7/18/91
Comts.	

DEPT-91 RECORDING
TWOBBB TOWN 8045 07/18/91 02 49.60
#6847 # F. # 91-358693
COOK COUNTY RECORDER

\$15.00