

UNOFFICIAL COPY

File Number 92403475

92403475

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

DEPT-01 RECORDING 425.00
141000 TEAM 3245 03/08/92 14:58:00
5950 : 9-12-403475
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF KRS VENTURES, 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.

92403475

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 22ND

day of APRIL A.D. 19 92 and

of the Independence of the United States

the two hundred and 16TH



92403475

George H Ryan
SECRETARY OF STATE

F 25.00 E

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

This Space For Use By
Secretary of State

Date 4-22-72

License Fee \$

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk 3 7100.00

ARTICLES OF INCORPORATION

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 KRS Ventures, 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 Ken Augsburger

<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>

Registered Office 1601 Fairway Drive Apt. 2G

<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
<u>Liste</u>	<u>60530</u>	<u>Cook</u>
<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>NPV</u>	<u>1,000</u>

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
<u>Common</u>	<u>NPV</u>	<u>100</u>	<u>\$ 100.00</u>
			\$
			\$
			\$
TOTAL			\$

* 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.

92-003775

File No: _____

ARTICLES OF INCORPORATION

FILED

APR 22 1992

GEORGE H. RYAN
SECRETARY OF STATE
FEE SCHEDULE

The following fees are required to be paid at the time of issuing 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 \$5.00; 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	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

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 _____

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 03/11/92, 1992

Signatures and Names

1.	<u>George H. Ryan</u> Signature	Ken Augsburg	Name (please print)	_____	_____	_____	_____
2.	Signature	_____	Name (please print)	_____	_____	_____	_____
3.	Signature	_____	Name (please print)	_____	_____	_____	_____

1601 Fairway Drive, Apt 26	Street	IL	Liste	City/Town	_____	_____	_____
_____	State	_____	_____	_____	_____	_____	_____
_____	Zip	_____	_____	_____	_____	_____	_____

_____	Street	_____	_____	_____	_____	_____	_____
_____	State	_____	_____	_____	_____	_____	_____
_____	Zip	_____	_____	_____	_____	_____	_____

_____	Street	_____	_____	_____	_____	_____	_____
_____	State	_____	_____	_____	_____	_____	_____
_____	Zip	_____	_____	_____	_____	_____	_____

_____	Street	_____	_____	_____	_____	_____	_____
_____	State	_____	_____	_____	_____	_____	_____
_____	Zip	_____	_____	_____	_____	_____	_____

_____	Street	_____	_____	_____	_____	_____	_____
_____	State	_____	_____	_____	_____	_____	_____
_____	Zip	_____	_____	_____	_____	_____	_____

_____	Street	_____	_____	_____	_____	_____	_____
_____	State	_____	_____	_____	_____	_____	_____
_____	Zip	_____	_____	_____	_____	_____	_____

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, if tested by its Secretary or an Assistant Secretary.

