

# UNOFFICIAL COPY

File Number 5689-717-8

92511893

## SEAL OF THE STATE OF ILLINOIS OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$25.50  
T#1111 TRN 1992 07/14/92 11:33:00  
#1790 # 192-5 11893  
COPY OF THE RECORDER

**Whereas,**

ARTICLES OF INCORPORATION OF  
E & T ENTERPRISES, 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 7TH

day of JULY A.D. 1992 and

of the Independence of the United States

the two hundred and 17TH



*George H. Ryan*  
SECRETARY OF STATE

2550

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## Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 7-2-92  
Franchise Tax \$  
Filing Fee \$ 25.00  
Approved: Z 75.00  
100.00

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."

1. CORPORATE NAME: E & T Enterprises, Inc.

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

2. Initial Registered Agent: Gary A. Weintraub

First Name	Middle Initial	Last name
Gary A.		Weintraub

Initial Registered Office: 614 West Monroe Street

Number	Street	Suite #
614	West Monroe	

Chicago 60661 Cook

City	Zip Code	County
Chicago	60661	Cook

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.)

For any lawful purpose permitted by the Illinois Business Corporation Act.

92511893

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	\$ 1.00	100,000	1,000	\$ 1,000.00

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.)

none

(over)

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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 June 25, 19 92

Signature and Name	Address
1. <u>Gary A. Weintraub</u> <i>Signature</i> <u>Gary A. Weintraub</u> <i>(Type or Print Name)</i>	1. <u>614 West Monroe Street</u> <i>Street</i> <u>Chicago, Illinois 60661</u> <i>City/Town State Zip Code</i>
2. _____ <i>Signature</i> _____ <i>(Type or Print Name)</i>	2. _____ <i>Street</i> _____ <i>City/Town State Zip Code</i>
3. _____ <i>Signature</i> _____ <i>(Type or Print Name)</i>	3. _____ <i>Street</i> _____ <i>City/Town State Zip Code</i>

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed 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 the state, with a minimum of \$25.
- 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  
Department of Business Services

Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

Mail to: Gary A. Weintraub  
614 West Monroe St.  
Chicago, Illinois 60661

**FILED**  
 JUN 27 1992  
 STATE OF ILLINOIS  
 GEORGE H. FRANK  
 SECRETARY