

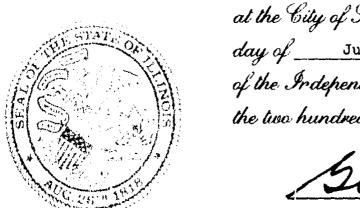
DEPT-01 RECORDING \$25.1 T#1111 TRAN 2508 07/22/92 15:10:00 #3631 # \*-92-538592 COOK COUNTY RECORDER

Whereas, articles of incorporation of BUTTERFIELD RIDGE NO. 2, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECFETARY 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 couse to be affixed the Great Seal of the State of Illinois,



at the City of Springfield, this 17th day of July A.D. 1992 and of the Irdependence of the United States the two hundred and 17th

## **UNOFFICIAL COPY**

BCA-2.10

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George K. 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 aftorney's check, Illinois C.P.A's check or money order, payable to "Secretary of State."

FILED

GTOTIGE H. RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE!

This epace for use by Secretory of State

Date

Franchise Tax Filing Fee

100,00

Approved:

Butterfield Ridge No. 2, Inc. CORPORATE NAME:

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

2. Initial Registered Agent: Herbart Portes

Middle Initial

Last name

Initial Registered Office:

First Name 333 West

Wacker Drive,

Illinois

Street

Zip Code

Suite 2800

Suite #

County

Number Chicago, City

(If not sufficient space to cover this point, add one or more sheets of this site.)

60606

Cook

Purpose or purposes for which the corporation is organized:

The transaction of any and all businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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

Class

3.

Par Value per Share Number of Shares Authorized

**Number of Shares** Proposed to be Issued

Consideration to be Received Therefor

Common

NPV

10,000

2,360

2,360.00

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

(over)

of each class are: N/A

(If not sufficient space to cover this point, add one or more sheets of this size.)

EXPEDITED

JUL 17 1992

SECRETARY OF STATE

. /	L	<b>INOFFICI</b>	AL CO	PY	
5. OPTIONAL:	(b) Names and	directors constituting the initial addresses of the persons when so runtil their successors are	o are to serve as direct	e corporation: tors until the firs	t annual meeting of
6. OPTIONAL:	corporation (b) It is estimate the State of (c) It is estimate transacted to the corporation (d) (t) estimate transacted f	ed that the value of all propert for the following year wherever ed that the value of the propert Illinois during the following ye ed that the gross amount of l by the corporation during the for ed that the gross amount of the ed that the gross amount of the grown places of business in the S	extocated will be: y to be located within ar will be: business that will be pllowing year will be: business that will be	\$ \$ \$	
7. OPTIONAL:	Attach a separa Incorporation, e	SIONS  Are sheet of this size for any  ago authorizing preemptive rig  ajority requirements, fixing a d	hts, denying cumulative	e voting, regulat	
Articles of Incor	poration are true.  7 16, 1992  Signature and	hereby declare(s) unider per  19  Name	1 105 West Al	Address	
Signature			Sireri Spring Field	TI	62704
	A. Gibbs Print Name)		City/Town.	State	Zip Code
2. Signature	7		2. Street	Z.	
, , , ,	Print Name)		City/Town	State	Zip Code
3. <u>Signature</u>		<del></del>	3. Street	()	
(Signatures must be NOTE: If a corpor	ation acts as incorpo	ument. Carbon copy, photocopy or rul prator, the name of the corporation dent and verified by him, and atter	n and the state of incorpor	ation shall be sho	
<del></del>		FEE SCHE	DULE		
	enchise tax is assess minimum of \$25.	sed at the rate of 15/100 of 1 perce	ant (\$1.50 per \$1,000) on t	he paid-in capital (	eoresented in this
The filing fe	e is \$75.			9	
		ise tax + filing fee) is \$100. I to be Received as set forth in Ite	rm 4 does not exceed \$16	.667) G	JUL 17 1992 EORGE H, RYAN
The Departr	ment of Business Se	rvices in Springfield will provide a	ssistance in calculating the	SEC	RETARY OF STAT
Illinois Secre	etary of State	Springfield, IL 62756			

Telephone (217) 782-9522

782-9523

C-162 13

Department of Business Services

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AND THE RESERVE TO TH