

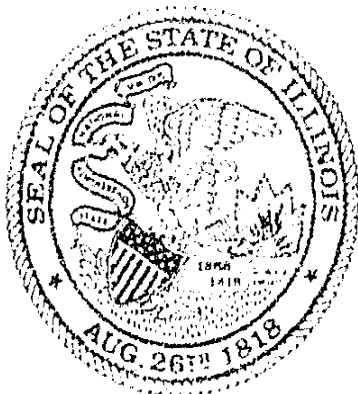


Whereas,

ARTICLES OF INCORPORATION OF
 THE FLOOR SOURCE, 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* 2ND
day of MARCH *A.D. 19*92 *and
 of the Independence of the United States
 the two hundred and* 16TH.



George H Ryan
 SECRETARY OF STATE

92144338

UNOFFICIAL COPY

Property of Cook County Clerk's Office



Lawrence J. Taxlitz
11 E. Adams, Ste. 1400
Chicago, IL 60603

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Form **BCA-2.10**

ARTICLES OF INCORPORATION

3 3 0

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758

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."

This space for use by Secretary of State

Date 3-2-92
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: *[Signature]* 100.00

1. CORPORATE NAME: The Floor Source, Inc.

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

2. Initial Registered Agent:	<u>Lawrence</u>	<u>J.</u>	<u>Taslitz</u>
	<small>First Name</small>	<small>Middle Initial</small>	<small>Last name</small>
Initial Registered Office:	<u>11 East Adams,</u>		<u>Suite 1400</u>
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.)

The transaction of any or all lawful business for which Corporations can be incorporated under the Illinois Business Corporation Act.

DEPT-01 RECORDING \$25.50
#000 TRAN 0142 03/05/92 15:46:00
#1574 # 1 *-92-144338
COOK COUNTY RECORDER

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
<u>Common</u>	<u>\$ no par value</u>	<u>1,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>

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.)

(over)

25.50
EK

92144338

UNOFFICIAL COPY

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 Feb. 14, 19 92

Signature and Name	Address
1. <u>Richard M. Counselbaum</u> Signature Richard M. Counselbaum (Type or Print Name)	1. 9126 N. LaCrosse Street Skokie IL 60076 City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carboned 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 this 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 fee if necessary.

FILED

MAR - 2 1992

GEORGE L. RYAN
SECRETARY OF STATE

Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522
782-9523