

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



DEPT-01 RECORDING \$27.50
T#6666 TRAN 8578 08/02/93 14:38:00
\$1000 * -93-600435
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF
1340 STATE PARKWAY CONDOMINIUM ASSOCIATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

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 8TH
day of JULY A.D. 1993 and
of the Independence of the United States
the two hundred and 18TH



George H Ryan
SECRETARY OF STATE

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FORM NP-102.10
(Revised Jan. 1987)

ARTICLES OF INCORPORATION

(Do Not Write In This Space)

Filing Requirements — Present 2 signed and fully executed copies in exact duplicate
For inserts — Use White Paper — Size 8 1/2 x 11

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State."
DO NOT SEND CASH!

Date Paid 7-8-93
Filing Fee \$50
Clerk RLR

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: 1340 State Parkway Condominium Association

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent: Bruce C Abrams
First Name Middle Name Last Name

Registered Office: 3257 North Sheffield
Number Street (Do Not Use P.O. Box)

Chicago IL Cook
City Zip Code County

Article 3. The first Board of Directors shall be 3 in number, their names and addresses being as follows:
(Not less than three)

Directors' Names	Number	Street	Address City	State
Bruce C. Abrams	643	West Melrose	Chicago	Illinois 60657
Glen Krandel	686	Mallard Lane	Deerfield	Illinois 60015
Kerry Dickson	1448	West Fletcher	Chicago	Illinois 60657

Article 4. The purposes for which the corporation is organized are:

See Rider Attached.

Is this corporation a Condominium Association as established under the Condominium Property Act? Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page):

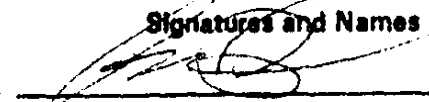
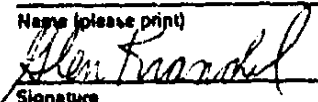
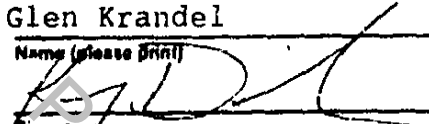
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NAMES & ADDRESSES OF INCORPORATORS

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

Dated May 10, 19 93.

Signatures and Names		Post Office Address		
1.  Signature Bruce C. Abrams Name (please print)	1. 643 West Melrose Street Chicago, Illinois 60657 City/Town State Zip			
2.  Signature Glen Krandel Name (please print)	2. 686 Mallard Lane Street Deerfield, Illinois 60015 City/Town State Zip			
3.  Signature Kerry Dickson Name (please print)	3. 1448 West Fletcher Street Chicago, Illinois 60657 City/Town State Zip			
4. _____ Signature Name (please print)	4. _____ Street City/Town State Zip			
5. _____ Signature Name (please print)	5. _____ Street City/Town State Zip			

(Signatures must be in ink on original document. Carbon copy, xerox 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 an Assistant Secretary.

The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.

The registered office may be, but need not be, the same as its principal office.

A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

File #

Form NP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

FILED

JUL - 8 1993

GEORGE H. RYAN
SECRETARY OF STATE

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

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Rider to the Articles of Incorporation under the General Not For Profit Corporation Act of 1340 State Parkway Condominium Association.

Article 4

To maintain, operate and manage condominium residential buildings and improvements located at 1340 North State Parkway, Chicago, Illinois.

The members of the 1340 State Parkway Condominium Association shall consist of the respective Owners of the Property known as and located at the above described address in Chicago, Illinois, in accordance with the respective percentages of ownership interest in the Common Elements of the Property owned by the respective Owners, as said terms are defined in the Declaration of Condominium Ownership, By-laws, Easements, Restrictions, and Covenants executed by the 1340 State Parkway Condominium Association, which Declaration will be recorded in the office of the Recorder of Deed, Cook County, Illinois.

The membership of each Owner shall terminate when he ceases to be an Owner, and upon the sale, transfer or the deposition of his ownership interest in the Property, his membership in the Association shall automatically be transferred to the new Owner succeeding to such ownership interest.

No part of the monies received by the corporation shall inure to the benefit of any private individual except in accordance with the Illinois General Not For Profit Corporation Act.

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