

UNOFFICIAL COPY

File Number 5742-683-7

93676571



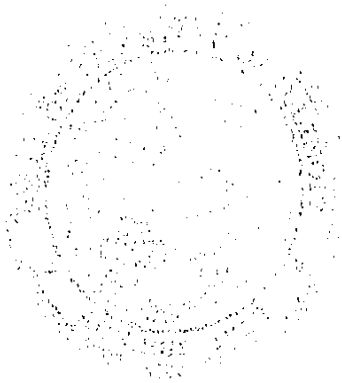
93676571

Whereas,

ARTICLES OF INCORPORATION OF
KITCHENS & BATHS ETC., 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 9TH
day of AUGUST A.D. 1993 and
of the Independence of the United States
the two hundred and 18TH.


George H. Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

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

The space for use by Secretary of State
FILED
AUG - 9 1993
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

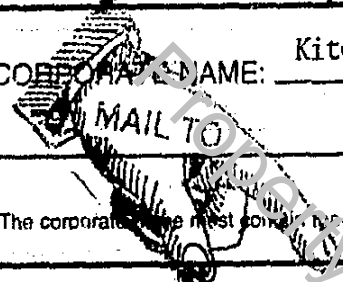
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

This space for use by Secretary of State

Date 8-9-93
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: m 100.00

93676571

1. CORPORATION NAME: Kitchens & Baths Etc., Inc.



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

2. Initial Registered Agent:	<u>Stephen</u>	<u>D.</u>	<u>Sharp</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Initial Registered Office:	<u>221</u>	<u>N. LaSalle Street</u>	<u>1938</u>
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>IL 60601</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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.)
93676571
The transaction of any and all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

DEPT-01 RECORDING \$25.50
3333 TRAN 0677 08/26/93 09:45:00
*0291 * -93-676571
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>\$ 1.00</u>	<u>100,000</u>	<u>15,000</u>	<u>\$ 15,000.00</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: N/A
(If not sufficient space to cover this point, add one or more sheets of this size.)

25.50
BMP

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: three (3)
 (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
Elizabeth Drolson,	1000 N. Lake Shore Drive, #509, Chicago, IL 60611
Denise McElroy,	119 S. Illinois Avenue, Villa Park, IL 60181
David VanDyke,	10203 Devonshire Lane, Munster, IN 46321

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	<u>July 8</u> , 19 <u>93</u>	<u>93676571</u>
	Signature and Name	Address
1.	<u>Elizabeth Drolson</u> Signature Elizabeth Drolson (Type or Print Name)	<u>1000 N. Lake Shore Drive, #509</u> Street Chicago Illinois 60611 City/Town State Zip Code
2.	<u>George Drolson</u> Signature George Drolson (Type or Print Name)	<u>1000 N. Lake Shore Drive, #509</u> Street Chicago Illinois 60611 City/Town State Zip Code
3.	<u>Denise McElroy</u> Signature Denise McElroy (Type or Print Name)	<u>119 S. Illinois Avenue</u> Street Villa Park, Illinois 60181 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 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 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 \$100)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

FILED
 AUG - 9 1993
 GEORGE H. RYAN
 SECRETARY OF STATE

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