

UNOFFICIAL COPY

File Number

5751-284-9

93850291

STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE



93850291

Whereas,

ARTICLES OF INCORPORATION OF
INTERNATIONAL CONSULTING GROUP, 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 14TH
day of OCTOBER 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

92950291



MAIL TO:

Stanley J. Horn
79 W. Monroe #708
Chicago, IL 60603

UNOFFICIAL COPY

93850291

Form BCA-2.10	ARTICLES OF INCORPORATION	
(Rev. Jan. 1991)	FILED OCT 14 1993 GEORGE H. RYAN SECRETARY OF STATE	SUBMIT IN DUPLICATE!
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62750		This space for use by Secretary of State Date 10-14-93 Franchise Tax \$ 25.50 Filing Fee \$ 75.00 Approved: R # 100.50
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: International Consulting Group, Inc.

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

2. Initial Registered Agent:	<u>Stanley J. Horn</u>		
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>79 W. Monroe</u>		<u>708</u>
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>60603</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.)

to consult, advice and procure personnel for employers of various kinds and types. To own, manage, rent, lease, buy, and sell property both real and personal.

93850291
DEPT-01 RECORDING \$25.50
7:22:22 TRAN 8550 10/21/93 14:46:00
2401 # *-93-850291
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
Common	s N.P.W.	10,000	2,000	\$ 1,000

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

25.50
BMP

UNOFFICIAL COPY

04/02/15

Illinois Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-9522
 MAIL TO: Stanley J. Horn
 179 W. Monroe #708
 Chicago, IL 60603

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The minimum total due (franchise tax + filing fee) is \$100.

The filing fee is \$75.

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.

FEE SCHEDULE

(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 known and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

1.	Signature and Name	Signature	(Type or Print Name)	City/Town	State	Zip Code
1.	Aneta Tomaszkwicz	<i>Aneta Tomaszkwicz</i>	Aneta Tomaszkwicz	Chicago, Illinois		
2.	Kathleen Armstrong	<i>Kathleen Armstrong</i>	Kathleen Armstrong	146 Mc Arthur	Illinois	
3.				Willowbrook, Illinois		

Dated October 5, 1993.

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

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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.

7. OPTIONAL: OTHER PROVISIONS

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: \$ _____

Name
 Residential Address
 Kathleen Armstrong
 146 Mc Arthur, Willowbrook, Illinois
 Aneta Tomaszkwicz
 539 W. Stafford, Chicago, Illinois

(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:
 (a) Number of directors constituting the initial board of directors of the corporation: 2

152058866