

UNOFFICIAL COPY

File Number

93-24-162-1

93249863



93249863

Whereas,

ARTICLES OF INCORPORATION OF
 INVESTMENT MANAGEMENT CORPORATION
 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.

DEPT-01 RECORDING \$25.50
 742222 TRAN 8538 04/05/93 14:47:00
 43736 * -93-249863
 COOK COUNTY RECORDER

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.

93249863

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 29TH

day of MARCH A.D. 19 93 and

of the Independence of the United States

the two hundred and 17TH



George H Ryan
 SECRETARY OF STATE

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Property of Cook County Clerk's Office



JOHN CLAUDIO
SANDRA FLESCA & BUREAU
333 N. LA SALLE #1912
CHICAGO IL 60601

80855283

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NFP-102.10
(Revised 5-88)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

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."
DO NOT SEND CASH!

Date 3-27-93

Filing Fee \$50

Approved [Signature]

TO: GEORGE H. RYAN, 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: INVESTMENT MANAGEMENT CORPORATION

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

Registered Agent WILLIAM W. HIGGINSON
First Name Middle Name Last Name
Registered Office 234 RIVERS DRIVE
Number Street (Do Not Use P.O. Box)
LAKE BLUFF IL 60084
City Zip Code County

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

Director's Names	Number	Street	Address City	State
William W. Higginson	234 Rivers Drive		Lake Bluff	IL 60084
George Dinges	105 East Adams		Springfield	IL 62706
Mark Higginson	153 Harbor Drive		Chicago	IL 60601

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

A CIVIC ORGANIZATION;
TO MANAGE LOW-INCOME HOUSING PROJECTS AS A GENERAL PARTNER, AS AN ASSET
MANAGER OR IN OTHER CAPACITIES AND TO CARRY OUT SUCH OTHER FUNCTIONS AS
PERMITTED BY LAW.

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):

93049803

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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 February 17, 19 93.

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1. <u>[Signature]</u> Signature <u>Alex R. Seith</u> Name (please print)		1. <u>222 North LaSalle Street, #1910</u> Street <u>Chicago, Illinois 60601</u> City/Town State Zip		
2. _____ Signature Name (please print)		2. _____ Street City/Town State Zip		
3. _____ Signature Name (please print)		3. _____ Street 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, wax or rubber stamp signatures may only be used on the true copy.)
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.
FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File No. 932-18863
FORM NFP-102.10
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

FILED
MAR 29 1993
GEORGE H. RYAN
SECRETARY OF STATE

25.50

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523
(These Articles Must Be Executed and Filed in Duplicate)