

UNOFFICIAL COPY

File Number

94427355

94427355

# STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



DEPT-01 RECORDING \$25.50  
T#0004 TRAN 1232 05/12/94 14:56:00  
#2084 LF #94 000055  
COOK COUNTY RECORDER

DEPT-01 RECORDING \$25.50  
T#0004 TRAN 1232 05/12/94 14:54:00  
#2084 LF #94 000055  
COOK COUNTY RECORDER

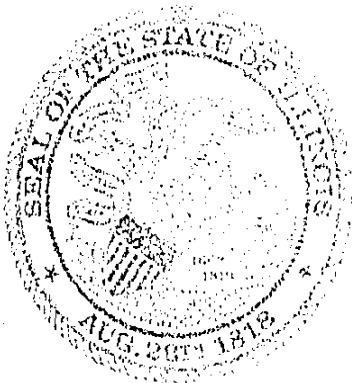
**Whereas,**

ARTICLES OF INCORPORATION OF  
SBN ENTERPRISES, 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 27TH  
day of APRIL A.D. 1994 and  
of the Independence of the United States  
the two hundred and 18TH



*George H. Ryan*  
SECRETARY OF STATE

2550  
BANK

3

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  
Telephone (217) 782-6961

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."

FILED

APR 27 1994

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by  
Secretary of State

Date 4-27-94

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: B 100.00

1. CORPORATE NAME: SBR Enterprises, Inc.

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

2. Initial Registered Agent:

Jeffrey

Sanchez

First Name

Middle Initial

Last Name

Initial Registered Office:

55 W. Monroe

750

Number

Street

Suite #

Chicago

60603

Cook

City

Zip Code

County

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 engage in any lawful purposes for which corporations may be organized under the Business Corporation Act of Illinois.

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	\$ npv	1,000	100	\$ 1,000.00

TOTAL \$ 1,000.00

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)

94427355

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 April 21, 19 94

**Signature and Name**

**Address**

- |  |  |
|--|--|
| <p>1. <u>Signature</u><br/> <u>Jeffrey Sanchez</u><br/>         (Type or Print Name)</p> | <p>1. <u>55 W. Monroe, Suite 750</u><br/> <u>Chicago, Illinois 60603</u><br/>         City/Town State Zip Code</p> |
| <p>2. <u>Signature</u><br/>         (Type or Print Name)</p>                             | <p>2. <u>Street</u><br/> <u>City/Town State Zip Code</u></p>   |
| <p>3. <u>Signature</u><br/>         (Type or Print Name)</p>                             | <p>3. <u>Street</u><br/> <u>City/Town State Zip Code</u></p>   |

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbonated 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 and a maximum of \$1,000,000.
- 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 fees if necessary.

Illinois Secretary of State  
 Department of Business Services

Springfield, IL 62756  
 Telephone (217) 782-6961