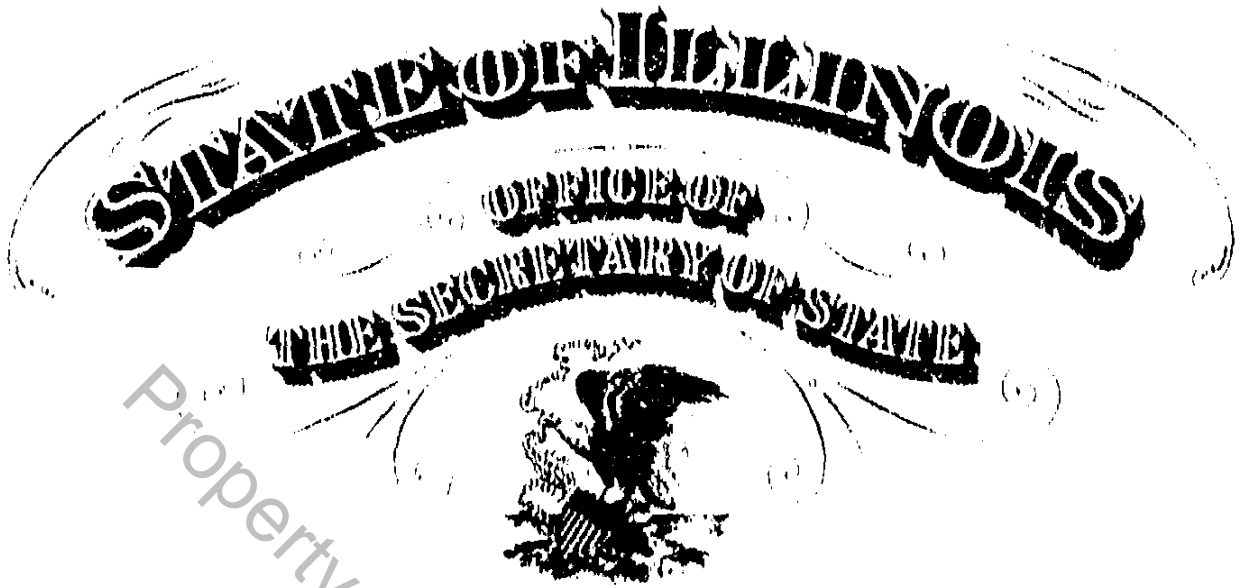


UNOFFICIAL COPY

File Number

5782-044-6

94520301



Whereas,

ARTICLES OF INCORPORATION OF  
 THE PUBIC ROOM, LTD.  
 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 18TH  
 day of MAY A.D. 1994 and  
 of the Independence of the United States  
 the two hundred and 18TH*

94520301

*George H. Ryan*  
 SECRETARY OF STATE

UNOFFICIAL COPY

10/10/2018

Property of Cook County Clerk's Office

10/10/2018

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94520301

Form **BCA-2.10**

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (312) 707-3001

# FILED

MAY 18 1994

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by  
Secretary of State

Date 5-18-94  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: R \$ 100.00

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: THE MUSIC ROOM, LTD.

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

2. Initial Registered Agent:	Jerome	W.	Plinderski
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Initial Registered Office:	115 West Colfax		
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	Palatine, Illinois 60078-0889		
	<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.)  
Private music lessons, sale of music related merchandise, and all other lawful activity under the Illinois Business Corporation Act.

COOK COUNTY  
RECORDER  
JESSE WHITE  
ROLLING MEADOWS

RECORDING 25.00  
MAIL 0.50  
# 94520301  
MAY 18 1994

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	\$ No Par Value	100,000	1,000	\$ 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.)

94520301

FORWARDED

(over)

# UNOFFICIAL COPY

6. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 2  
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
Carol Cook	211 North Bothwell, Palatine, IL 60067
Joyce Koenig	2755 1/2 W. Lakeview Dr., Wauconda, IL 60084

8. **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: \$ 94520301  
 (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 May 16, 19 94

Signature and Name	Address
1. <u>[Signature]</u> Signature Carol Cook (Type or Print Name)	1. 211 N. Bothwell Street Palatine, IL 60067 City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street 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 confirmed 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) 782-6981

94520301