

91675560

UNOFFICIAL COPY

ASSIGNMENT OF MORTGAGE

FOR VALUE RECEIVED, the undersigned hereby grants, assigns and transfers to OLD KENT MORTGAGE COMPANY all the rights, title and interest of the undersigned in and to a certain Note dated JULY 29, 1994, executed by STEPHEN ROTTER AND ANGELA ROTTER, HIS WIFE

to PREMIER HOME FINANCING, INC., its successors and/or assigns, a corporation organized under the laws of the State of Illinois, whose principal place of business is 1315 W. 22nd St., Suite 100, Oak Brook, IL 60521 hereinafter referred to as Assignor, in face amount \$ 163,800.00 secured by a Mortgage dated JULY 29, 1994 and recorded in COOK County on 8-7-94 as Document No. 91675559, securing the following real estate, to wit:

LOT 20 IN FAIRVIEW, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER (1/4) OF SECTION 31, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

03-31-407-020

DEPT-11 \$23.00
T#0003 TRAN 3633 08/01/94 10:50:00
#5649 EB \*94-675560
COOK COUNTY RECORDER

COMMONLY KNOWN AS: 728 S. CHESTNUT AVENUE, ARLINGTON HEIGHTS, ILLINOIS 60005

TEAR ROTTER

IN WITNESS WHEREOF, said Assignor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Assistant Vice-President, this 29th day of JULY, 1994.

PREMIER HOME FINANCING, INC.
BY: Lawrence M. Budnik, President
ATTEST: Melina Mann, Assistant Vice-President

STATE OF ILLINOIS )
) SS
COUNTY OF DUPAGE )

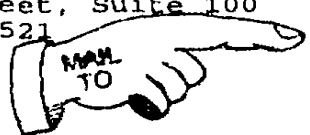
I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Lawrence M. Budnik, personally know to me to be the President of PREMIER HOME FINANCING, INC., and Melina Mann, personally known to me to be the Assistant Vice-President of said corporation, and personally know to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such President and Assistant Vice-President they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors as said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal this 29th day of JULY, 1994.

Commission expires: February 25, 1995

Notary Public (Signature)

This document prepared by and return to Diane Greisinger Premier Home Financing, Inc. 1315 W. 22nd Street, Suite 100 Oak Brook, IL 60521



B6x69

2300

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94675500

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00094575070

## Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

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

# FILED

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 0-3-94

Franchise Tax \$ 25

Filing Fee \$ 25

Approved: [Signature] TC

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."

GEORGE H. RYAN  
SECRETARY OF STATE

**91675570**

1. CORPORATE NAME: LUNN PARTNERS, INC.

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



2. Initial Registered Agent:

ARTHUR W. HAHN

Initial Registered Office:

|                 |                   |               |
|-----------------|-------------------|---------------|
| First Name      | Middle Initial    | Last name     |
| <u>525 West</u> | <u>4000E</u>      | <u>Street</u> |
| Number          | Street            | Suite #       |
| <u>Chicago</u>  | <u>60661-3693</u> | <u>Cook</u>   |
| 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.)

The transaction of any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended. **94675570**

DEPT-01 RECORDING \$29.50  
T#0003 TRAN 3643 08/01/94 11:33:00  
#5659 # (E) #-94-675570  
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>\$ 0.01</u>      | <u>1,000</u>                | <u>100</u>                             | <u>\$ 1,000</u>                       |

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.)

# EXPEDITED

MAY 03 1994

SECRETARY OF STATE

(over)

# UNOFFICIAL COPY

C-102.15

Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

Illinois Secretary of State  
Department of Business Services

- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- 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<br><i>Mark S. Kleinert</i><br>Signature<br>Pamela S. Kleinert<br>(Type or Print Name) | 1. | Address<br>525 West Monroe, Suite 1600<br>Chicago, Illinois 60661-3693<br>Street<br>City/Town<br>State<br>Zip Code |
| 2. | Signature<br>(Type or Print Name)  | 2. | Street<br>City/Town<br>State<br>Zip Code   |
| 3. | Signature<br>(Type or Print Name)  | 3. | Street<br>City/Town<br>State<br>Zip Code   |

Dated

APRIL 19 04

The undersigned incorporator(s) hereby declare(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. See Attached

## 7. OPTIONAL: OTHER PROVISIONS

6. OPTIONAL:
- It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
  - It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
  - It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
  - 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: \$ \_\_\_\_\_

5. OPTIONAL:
- Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_
  - 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

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## ARTICLE SEVEN

### A. S-Election

1. No holder ("Stockholder") of any share of stock ("Share") of the Corporation shall sell, give, assign, distribute, convey, pledge, hypothecate, transfer, encumber or take any other action with respect to any Share which would cause or result in the termination or revocation of the Corporation's status as an S Corporation under the Internal Revenue Code of 1986, as amended.
2. Any transfer (whether voluntary or involuntary, including by operation of law) in violation of the foregoing shall be null and void and the Corporation will not give effect to or recognize any such transfer in conflict or in derogation of the foregoing. Further, any transfer in violation of those restrictions shall give rise to an option to purchase such shares for reasonable consideration (as determined by the Board of Directors of the Corporation), which may be exercised only by the Corporation. These restrictions are binding upon any entity or individual, regardless of the method by which such shares are acquired.
3. The following legend (i) has been placed on all stock certificates representing outstanding shares which have been surrendered to the Corporation for this purpose, and (ii) will be placed on all stock certificates issued in the future:

"The shares of stock evidenced by this certificate may not be (i) sold, given, assigned, distributed, conveyed, pledged, hypothecated, transferred, encumbered or made subject to any other action which would cause or result in the termination or revocation of the Corporation's status as an S Corporation under the Internal Revenue Code of 1986, as amended. Any transfer (whether voluntary or involuntary, including by operation of law) in violation of the foregoing shall be null and void and the Corporation will not give effect to or recognize any such transfer in conflict or in derogation of the foregoing. Further, any transfer in violation of these restrictions shall give rise to an option to purchase such shares for reasonable consideration (as determined by the Board of Directors of the Corporation), which may be exercised only by the Corporation. These restrictions are binding upon any individual or entity which acquires shares of the Corporation, regardless of the method by which such shares are acquired."

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## B. Director Liability

1. The personal liability of the Directors of the Corporation hereby is eliminated to the fullest extent permitted under the Illinois Business Corporation Act of 1983, as amended.

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