

94567533



Whereas,

ARTICLES OF INCORPORATION OF
WHITEHALL HOTEL RESTAURANT, 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.

94567533

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 9TH

day of SEPTEMBER A.D. 19 94 and

of the Independence of the United States

the two hundred and 19TH



George H Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office



MAIL TO

J Joseph Little
75 E. Wacker Dr #200
Chicago, IL 60601

(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 9-9-94
Franchise Tax \$ 25
Filing Fee \$ 75
Approved: [Signature]

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."

21864533
SEP 09 1994
GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: WHITEHALL HOTEL RESTAURANT, INC.

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

2. Initial Registered Agent: J. JOSEPH LITTLE
First Name Middle Initial Last name
 Initial Registered Office: 15 E. WACKER DRIVE, 200
Number Street Suite #
CHICAGO IL 60601 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 ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE ILLINOIS BUSINESS CORPORATION ACT.

DEPT-01 RECORDING \$25.50
 T#0003 TRAN 7378 10/06/94 12:23:00
 #1324 # EB *-94-864533
 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	\$ NPV	10,000	1,000	\$ 10,000

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.)

(over)

25 50
EA

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.

state, with a minimum of \$25.

The initial franchise tax is assessed at the rate of 1/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this

FEE SCHEDULE

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbon 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.

1.	Signature and Name <i>Sheryl A. Gibbs</i> SHERYL A. GIBBS	(Type or Print Name)	City/Town SPRINGFIELD, ILLINOIS	State ILLINOIS	Zip Code 62704
1.	Signature <i>Sheryl A. Gibbs</i>	(Type or Print Name)	City/Town SPRINGFIELD, ILLINOIS	State ILLINOIS	Zip Code 62704
2.	Signature	(Type or Print Name)	City/Town	State	Zip Code
2.	Signature	(Type or Print Name)	City/Town	State	Zip Code
3.	Signature	(Type or Print Name)	City/Town	State	Zip Code
3.	Signature	(Type or Print Name)	City/Town	State	Zip Code

Dated SEPTEMBER 9 19 94

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

8. 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: \$ _____

62704

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 _____