

UNOFFICIAL COPY

File Number 5799-080-5

94872260

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



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Whereas,

ARTICLES OF INCORPORATION OF
URBAN INNOVATORS, 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 20TH

day of SEPTEMBER A.D. 1994 and

of the Independence of the United States

the two hundred and 19TH

George H. Ryan
SECRETARY OF STATE

25.50

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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

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

This space for use by Secretary of State

FILED

SEP 20 1994

GEORGE H. RYAN
SECRETARY OF STATE

DUPLICATE

This space for use by
Secretary of State

Date 9-20-94
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: M 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:** Urban Innovators, Inc.

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

2. **Initial Registered Agent:**

Initial Registered Office:

First Name	Middle Initial	Last Name
4825		
Number	Street	Suite #
Chicago	IL	60630
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.)

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The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

DEPT-01 RECORDING \$25.50
180012 TRAN 3634 10/11/94 10:47:00
47517 BK *-94-872260
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	\$ n/a	10,000	1,000	\$ 1,000
TOTAL = \$				1,000

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)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 1
- (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	City, State, ZIP
<u>Shella Glascott</u>	<u>6221 N. School</u>	<u>Chicago, IL 60651</u>

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 August 10, 1997

<p><u>Signature and Name</u></p> <p><u>Signature</u> <u>Shella Glascott</u></p> <p><u>(Type or Print Name)</u> <u>Shella Glascott</u></p>	<p><u>Address</u> <u>94872260</u></p> <p><u>Street</u> <u>4221 N. School</u></p> <p><u>City/Town</u> <u>Chicago, IL</u> <u>State</u> <u>IL</u> <u>Zip Code</u> <u>94872260</u></p>
<p>2. <u>Signature</u></p> <p><u>(Type or Print Name)</u></p>	<p>2. <u>Street</u></p> <p><u>City/Town</u> <u>State</u> <u>Zip Code</u></p>
<p>3. <u>Signature</u></p> <p><u>(Type or Print Name)</u></p>	<p>3. <u>Street</u></p> <p><u>City/Town</u> <u>State</u> <u>Zip Code</u></p>

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbon and 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.
- 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	Springfield, IL 62756	
Department of Business Services	Telephone (217) 782-9522	
	782-9523	