## UNOFFICIAL COPY



Wirras, ARTICLES OF INCORPORATION OF

INCORPORATED UNDER THE LAWS C: 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.

94077376

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 attack 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 Shringfield, this 30TH day of DECEMBER A.D. 19 93 and of the Independence of the United States the two hundred and 18TH

George H Ryan SECRETARY OF STATE BCA-2.10 | ARTICLES OF INCORPORATION

(Hey Jan. 1991)

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

Paymont must be made by curtilled check, cashier's check, Illinois attorney's check, Illinois C.P.A's check of money order, payable to "Secretary of State."

This space for use by Secretary of State

FILED

DEC 3 / 1993

C GEORGE H. RYAN CRETARY OF STATE SUBMIT IN DUPLICATE!

This space for use by Secretary of Hista

Date

Franchise Tax

Filing Fos

Approved: (F

Epia Inc. CORPORATE NAME:

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

Initial Registered Agent: Office:

В. Chez Edward First Name Middle Initial Last name 135 S. laSalle Street 1111Number Street Suite # Chicago 60603 Cook City Zip Code County

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

94077376

DEPT-01 RECORDING

**\$25.50** 

[40013- TRAN 2200 01/25/94 12:55:00

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COOK COUNTY RECORDER

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 An elved Therefor

Common

000,000

1,000

1,000.0

Value Мо Par

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.)

None

	(b) Names and addresses of the persons who are to serve as dire shareholders or until their successors are elected and qualify:  Name  Residential Address	the corporation:ectors until the first ar	nnual meeting of
6. OPTIONAL:	(a) It is estimated that the value of all property to be owned by the		
d. OF HONAL.	corporation for the following year wherever located will be:  (b) It is estimated that the value of the property to be located within	\$	<del></del>
	the State of Illinois during the following year will be:	\$	<del>,</del>
	(c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be:	\$	<del></del>
	(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 incorporation, e.g., authorizing preemptive rights, denying cumulating affairs, voting majority requirements, fixing a duration other than per	ve voting, regulating	
8.	NAME(S) & ADDAESS(ES) OF INCORPORATOR(S	s) 2	•
The undersign	ed incorporator(s) hereby declare(s), under penalties of perjury, that pration are true.	the statements made	in the foregoing
DatedDec	ember 23- , 19 93 (.		
E OWA	Signature and Name	Address	111
Signature	Sueel	llinois 6060	
(Type or P)	int Name) City/Tc xn	State	Zip Code
2. Signature	2. Street	<u> </u>	<del> </del>
(Type or Pri	·	State	Zip Code
3. <u>Signature</u>	3		
(Typs or Pri	nt Name) City/Town	State	Zip Code

## **FEE SCHEDULE**

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the vaid-in capital represented in this state, with a minimum of \$25.
- . The filling fee is \$75.
- The minimum total due (franchise tax + filling 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) 782-9522 782-9523