

UNOFFICIAL COPY

File Number

5767-107-6

341911-36

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE



Whereas,

ARTICLES OF INCORPORATION OF
MARK PROPERTIES 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 7TH
day of FEBRUARY A.D. 19 94 and
of the Independence of the United States
the two hundred and 18TH

George H. Ryan
SECRETARY OF STATE

341911-36

Form

BCA-2.10

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6861

FILED

FEB 7 1994

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 2-7-94
Franchise Tax \$ 25.00
Filing Fee \$ 15.00
Approved: (P) 10000

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: Mark Properties, Inc.

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

2. Initial Registered Agent:

Date	K.	Mark
First Name	Middle Initial	Last Name
1077	Youth	Throop
Chicago	IL 60608	
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 or all lawful business for which corporations can be incorporated under the Illinois Business Corporation Act.

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DEPT OF REVENUE 425.50
144444 (644 348) 03/03/94 13:17:00
94-191146
RECORD COUNTY RECORDER

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

94191146

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	1000	500	\$ 500.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the share of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

The shares of the corporation are of one class, that being no par value common stock with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

(over)

25 5/21/89

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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

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 January 31, 1994

Signature and Name	Address
1. <u>[Signature]</u> Dale K. Mark (Type or Print Name)	1. 3071 S. Throop Chicago, IL 60608 City/Town State Zip Code
2. _____ (Type or Print Name)	2. _____ City/Town State Zip Code
3. _____ (Type or Print Name)	3. _____ 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.
- 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

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