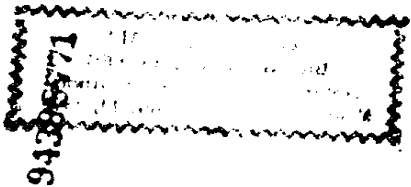


UNOFFICIAL COPY

Property of Cook County Clerk's Office

11/20/11



Submit by Duplicate

JIM EDGAR
Secretary of State
State of Illinois

The Space For Use By Secretary of State	
Date	11-20-91
License Fee	\$
Franchise Tax	\$ 30
Filing Fee	\$ 75
Clerk	PD 105

Payment must be made by Certified
Check, Cashiers' Check or a Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

94398773

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is EVANSTON H.I., INC.
(It shall contain the word "corporation", "company", "incorporated",
"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent	J. Joseph Little		
	First Name	Middle Name	Last Name
Registered Office	75 East Wacker Drive #200		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Chicago, Illinois 60601		Cook
	City	Zip Code	County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any and all lawful business
for which corporations can be incorporated under
the Illinois Business Corporation Act

REPT-01 RECORDING \$25.50
143333 TRAN 2543 05/04/94 12:16:00
44775 # EB # -94-398773
COOK COUNTY RECORDER

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	100,000

FILED

NOV 20 1991

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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

GEORGE H. RYAN
SECRETARY OF STATE

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	100	\$10,000
			\$
			\$
			\$
TOTAL			\$10,000

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

ARTICLE SIX **OPTIONAL**

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address

ARTICLE SEVEN **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 which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT **OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

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

Dated November 14, 1991

1.	Signature and Name	Post Office Address
1.	<u>J. Joseph Little</u> Name (please print)	75 East Wacker Drive #200 Chicago, Illinois 60601 City/Town State Zip
2.	Signature Name (please print)	Street City/Town State Zip
3.	Signature Name (please print)	Street City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, zeros 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 shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

J. JOSEPH LITTLE
75 EAST WACKER #200
CHICAGO, IL 60601

Not a
Form BCA-210

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961