

UNOFFICIAL COPY

File Number 5837-934-4

95443440

. DEPT-01 RECORDING 627.50
 . T45555 TRAM 3396 07/10/95 11:34:00
 . 41110 ÷ B.J. *-95-443440
 . COOK COUNTY RECORDER

State of Illinois
 Office of
 The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
 GREAT INVENTIONS, 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.

95443440

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 12TH day of JUNE A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



George H. Ryan

Secretary of State

27⁵⁰
 BMF

UNOFFICIAL COPY

09/27/21

Property of Cook County Clerk's Office

95443440

UNOFFICIAL COPY

Form **BCA-2.10** | **ARTICLES OF INCORPORATION**

(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758

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."

This space for use by Secretary of State

FILED

JUN 12 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date: 6-12-95

Franchise Tax: \$ 25.00

Filing Fee: \$ 75.00

Approved: 100.00

1. **CORPORATE NAME:** Great Inventions, Inc.

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

2. Initial Registered Agent: James K. Lennon

Initial Registered Office:	First Name	Middle Initial	Last name
Number	2700	River Road	211
City	Des Plaines IL	Street	Suite #
		Zip Code	County
		60018	Cook

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.)

See attached.

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	\$	1,000	100	\$ 1,000
TOTAL = \$				

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.)

95443440

UNOFFICIAL COPY

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: 2
 (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
Benton Bowman	217 Roslyn	Barrington, IL 60010
L. Lann Bowman	217 Roslyn	Barrington, IL 60010

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: \$ _____


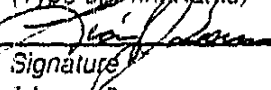
7. **OPTIONAL: OTHER PROVISIONS**

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 June 7, 1995

Signature and Name	Address
1. <u></u> Benton Bowman (Type or Print Name)	1. <u>217 Roslyn</u> <u>Street</u> <u>Barrington</u> <u>IL</u> <u>60010</u> City/Town State Zip Code
2. <u></u> L. Lann Bowman (Type or Print Name)	2. <u>217 Roslyn</u> <u>Street</u> <u>Barrington</u> <u>IL</u> <u>60010</u> City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy 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 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 or 782-9523

95443440

UNOFFICIAL COPY

ATTACHMENT

1. To engage in the business of inventing, licensing, manufacturing and selling goods and products of whatever type; marketing and selling manufacturing rights; entering into contracts; licensing agreements, marketing agreements and other agreements related to inventing, manufacturing and selling of goods and products; and, conducting meetings, seminars, and classes related to the inventing, licensing, manufacturing and selling of products and other items of personal property.
2. To acquire the goodwill, rights, property, and business of any person or of any partnership or corporation engaged in any business similar to that which this corporation has power to conduct; to pay for same in cash or in stocks, bonds, notes, debentures, or other obligations of this corporation; to hold, use, and in any manner dispose of the whole or any part of the property and rights that have been acquired; to assume any liabilities in connection with any acquisition, and to conduct the whole or any part of the business acquired in this manner.
3. To purchase, acquire, hold, mortgage, pledge, exchange, manufacture, sell, deal in, and dispose of the following: personal property and equipment used in connection with the conduct and operation of the business; commodities of every kind, character, and description whatsoever, and wherever located; and any interest in the business or commodity.
4. To buy, hold, own, improve, manage, operate, lease as lessee, let as lessor, sell convey, or mortgage, either alone or in conjunction with others, real estate of every kind, character, and description, wherever situated, and any interest on the real estate.
5. To enter into any lawful arrangement or sharing profits, or union of interest, or partnership agreement, with any corporation, partnership, or individual, for the carrying on of any business that the corporation is authorized to carry on, or any business or transaction considered necessary, convenient, or incidental to carrying out any of the purposes of the corporation, and particularly for its primary purpose.
6. To transact all business incidental to or connected with any of the provisions above.
7. To carry on any other lawful business whatsoever in connection with the above, or that is calculated, directly or indirectly, to promote the best interests of the corporation or to enhance the value of its properties, and to have and exercise all rights, powers, and privileges that are now or may later be conferred on corporations by the laws of Illinois, except as expressly limited by the Act under which this corporation is formed.

95443440

UNOFFICIAL COPY

Property of Cook County Clerk's Office

95443440