

# UNOFFICIAL COPY

## WARRANTY DEED

JOINT TENANCY  
ILLINOIS STATUTORY

S14315098

MAIL TO:

Rosalia Geralda Melo  
70 W. Madison St.  
CHICAGO, ILL. 60602

95481576

DEPT-01 RECORDING \$23.50  
T50014 TRAN 6772 07/25/95 08:46:00  
39192 : JW \* -95-481576  
COOK COUNTY RECORDER

NAME & ADDRESS OF TAXPAYER

ULRICH NEUMUELLER  
3677 EASTMOOR AV  
LAKE VILLA, IL 60046

RECORDER'S STAMP

THE GRANTOR(S) ULRICH NEUMUELLER & ROSALIA NEUMUELLER, HIS WIFE  
of the CITY of LAKE VILLA County of LAKE COUNTY State of ILLINOIS  
for and in consideration of TEN AND NO/100 (\$10.00) DOLLARS

and other good and valuable considerations in hand paid,  
CONVEY(S) AND WARRANT(S) to ROSA J. MELO, GRACIELA DESALAS AND JULIA A. MELO

(GRANTEES' ADDRESS) 4508 N. SPAULDING  
of the CITY of CHICAGO County of COOK State of ILLINOIS

not in Tenancy in Common, but in JOINT TENANCY, the following described real estate situated in the County of  
COOK, in the State of Illinois, to wit:

LOT 5 IN BLOCK 7 IN A.H. HILL AND COMPANY'S BOULEVARD  
ADDITION TO IRVING PARK, A SUBDIVISION OF THE EAST 1/2 OF  
THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 40  
NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN  
COOK COUNTY, ILLINOIS.

NOTE: If additional space is required for legal attach on separate  
8-1/2" x 11" sheet with a minimum of 1/2" clean margin on all sides.

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hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.  
TO HAVE AND TO HOLD said premises not in Tenancy in Common, but in Joint Tenancy forever.

Permanent Index Number(s): 13-14-426-021

Property Address: 4046 N. BERNARD, CHICAGO, ILLINOIS 60618

Dated this 27th day of Jan 19 95

Ulrich Neumueller (Seal)  
ULRICH NEUMUELLER (Seal)

Rosalia Neumueller (Seal)  
ROSALIA NEUMUELLER (Seal)

NOTE: PLEASE TYPE OR PRINT NAME BELOW ALL SIGNATURES

COMPLIMENTS OF  Chicago Title Insurance Company

CTIC Form No. 1158

*Handwritten signature/initials*

SAS - A DIVISION OF INTERCOUNTY

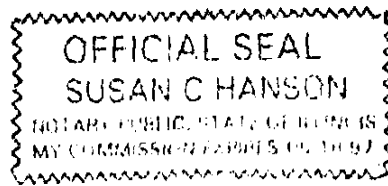
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STATE OF ILLINOIS )  
County of COOK )

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, CERTIFY THAT ULRICH NEUMUELLER & ROSALIA NEUMUELLER, personally known to me to be the same persons whose names are \_\_\_\_\_ subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they have signed, read and delivered the instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal, this 27th day of June, 1995.

My commission expires on May 18, 1997.  
Susan Hanson Notary Public



COOK COUNTY - ILLINOIS TRANSFER STAMP

\* If Grantor is also Grantee you may want to strike Release & Waiver of Homestead Rights.

NAME and ADDRESS OF PREPARER:  
DAVID P. SANES  
SUITE 607, 4711 GOLF ROAD, SKOKIE, IL. 60076

EXEMPT UNDER  
REAL ESTATE TAX  
DATE:  
Signature of Buyer, \_\_\_\_\_

PARAGRAPH  
ON 4.  
\_\_\_\_\_  
\_\_\_\_\_

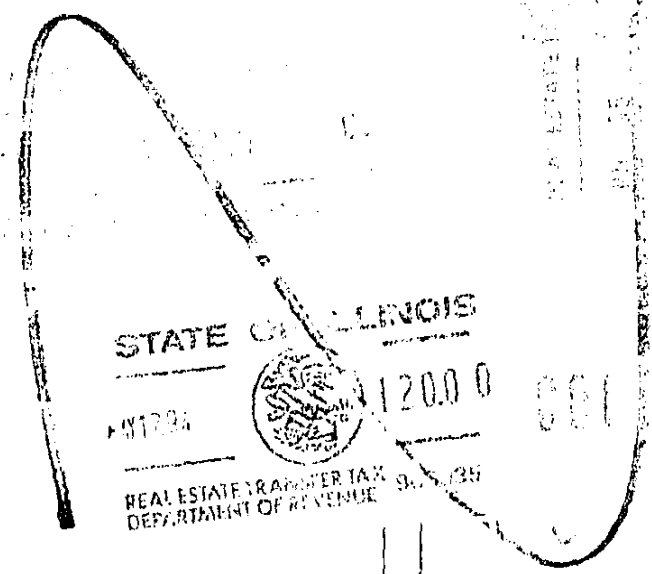
This conveyance must contain the name and address of the Grantee for and name and address of the person preparing the instrument.

5 ILLCS 5/3-5020)

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WARRANTY DEED  
JOINT TENANCY ILLINOIS STATUTORY

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1995)  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

This space for use by Secretary of State  
**FILED**  
JUL 20 1995  
GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**  
This space for use by Secretary of State  
Date \_\_\_\_\_  
Franchise Tax \$ \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_  
Approved: \_\_\_\_\_

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: Innovative Surgical Instruments, Inc.

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

2. Initial Registered Agent: Paul A. Smith

First Name	Middle Initial	Last name
Paul	A.	Smith

Initial Registered Office: 55 E. Monroe St., Ste. 4100

Number	Street	Suite #
55	Monroe	4100

Chicago IL 60603 Cook

Chicago IL 60603 Cook

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 and all business for which a corporation may be organized under The Business Corporation Act of the State of Illinois.

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	\$ 1.00	10,000	1,000	\$ 1,000.00

TOTAL = \$ 1,000.00

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.)

**EXPEDITED**

JUL 20 1995

SECRETARY OF STATE

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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	City, State, ZIP
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated July 19, 19 95

Signature and Name	Address
1. _____ Signature <u>Marge Banzek</u> (Type or Print Name)	1. <u>55 E. Monroe St., Ste. 4100</u> Street <u>Chicago, IL 60603</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street 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

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ATTACHMENT TO  
ARTICLES OF INCORPORATION  
OF  
INNOVATIVE SURGICAL INSTRUMENTS, INC.

ARTICLE SEVEN: No director of the Corporation shall have any liability to the Corporation or to its shareholders for monetary damages for breach of fiduciary duty as a director, except liability for (i) any breach of a director's duty of loyalty to the Corporation or to its shareholders, (ii) acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) violations of Section 8.65 of the Illinois Business Corporation Act, or (iv) any transaction from which the director derives an improper personal benefit. Any repeal or modification of this provision shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification. If the Illinois Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Illinois Business Corporation Act, as so amended.

5017338.01

PLEASE RETURN TO:  
MARGE A. SAJZEK  
HOLLER & COFF  
SUITE 4100, 88 EAST MONROE STREET  
CHICAGO, ILLINOIS 60602

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68411441

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Property of Cook County Clerk's Office

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