

# UNOFFICIAL COPY

File Number 5830-930-3

COMMUNICATIONS  
DIVISION  
RECORDS & TIME  
REGISTRATION OFFICE

**0001**	
RECORDING	25.00
MAIL	0.50
95503407 H	
SUBTOTAL	25.50
CHECK	25.50

95503407

**State of Illinois** 07/26/95

Office of

**The Secretary of State**

2 PURC CTR  
0025 MCH 11:56

Whereas,

ARTICLES OF INCORPORATION OF  
ENC CORPORATION

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.

95503407

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 25TH day of APRIL A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*  
Secretary of State 2550

UNOFFICIAL COPY

Property of Cook County Clerk's Office

20110220

20110220

# UNOFFICIAL COPY

Form **BCA-2.10**

**ARTICLES OF INCORPORATION**

**95503407**

(Rev. Jan. 1991)

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

This space for use by Secretary of State

# FILED

APR 25 1995

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 4-25-95  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: R \$ 100.00

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:** EHC Corporation

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

2. **Initial Registered Agent:** Edward Fox

First Name	Middle Initial	Last name
Edward	Fox	

**Initial Registered Office:** 8543 S. 171st Place

Number	Street	Suite #
8543 S.	171st Place	

City	IL	Zip Code	County
Tinley Park	IL	60477	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.)

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

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	\$ N/A	1000	100	\$ 1,000

**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.)

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
Edward Fox	8543 W. 171st Place, Tinley Park, IL 60477
Glen Williamson	9526 S. Roman Avenue, Evergreen Park, IL 60642

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 4-21, 1995

Signature and Name	Address
1. <u>[Signature]</u> Edward Fox (Type or Print Name)	1. 8543 W. 171st Place Tinley Park, IL 60477 City/Town State Zip Code
2. <u>[Signature]</u> Glen Williamson (Type or Print Name)	2. 9526 S. Roman Avenue Evergreen Park, IL 60642 City/Town State Zip Code
3. _____ (Type or Print Name)	3. _____ City/Town State Zip Code

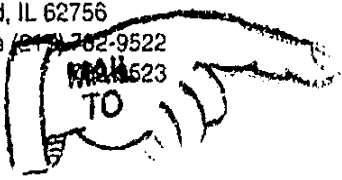
(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbonated copies.)  
 NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president 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  
 Department of Business Services

Springfield, IL 62756  
 Telephone (217) 762-9522



Ipoma + Associates  
 9742 S. Roberts Rd  
 Palos Hills, IL  
 60465