

UNOFFICIAL COPY

File Number 5356-301-5

95645139

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



DEPT-01 RECORDING 625.50
T#0004 TRAN 4109 09/22/95 14:58:00
#3406 #LF *95-645139
COOK COUNTY RECORDER

To all to whom these presents shall come, Greeting:

Whereas, ARTICLES OF INCORPORATION OF
AD WEAR, 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.

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Now Therefore, I, Jim Edgar, 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.

95645139

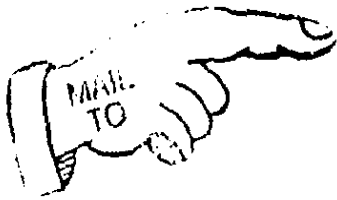
In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 21ST
day of AUGUST, 1984 and
of the Independence of the United States
the two hundred and 9TH

(SEAL)

Jim Edgar
SECRETARY OF STATE
2550
240

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Property of Cook County



PATRICK DONNELL
603 MAIN ST, # 304
EVANSTON, IL Ste 202-1882

Office

95645119

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BCA-2.10 (Rev. Jul. 1981)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

File # C

Payment must be made by Certified Check, Cashier's Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH

ARTICLES OF INCORPORATION
of
AD WEAR, INC.
a close corporation

This Space For Use Secretary of State	
Date	8/21/84
License Fee	\$ 500
Franchise Tax	\$ 2500
Filing Fee	\$ 7500
Clerk	WT 10/10

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 AD WEAR, INC., a close corporation WT
(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	<u>Seth</u> <small>First Name</small>	<u>Isaac</u> <small>Middle Name</small>	<u>Gold</u> <small>Last Name</small>
Registered Office	<u>25 East Monroe Street, Suite 4100</u> <small>Number Street Suite # (A.P.O. Box alone is not acceptable)</small>		
	<u>Chicago</u> <small>City</small>	<u>Illinois</u> <small>Zip Code</small>	<u>Cook</u> <small>County</small>

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.

To market and sell custom printed sporting goods, promotional items and other printed goods and to transact any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	Per Value per share	Number of shares authorized
Common	\$.10	20,000

25

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.

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

Class	Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	\$.10	1000	\$ 10,000
			\$
			\$
			\$
TOTAL			\$ 10,000

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

SECRET

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Property of Cook County Clerk's Office

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ARTICLE SIX

OPTIONAL (Not included)
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:

Table with 2 columns: Name, Residential Address

ARTICLE SEVEN OPTIONAL (Not included)

- (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 August 17, 1984

Table with 2 columns: Signatures and Names, Post Office Address. Includes entries for Seth I. Gold at 55 East Monroe St., Ste. 4100, Chicago, Illinois 60603.

(Signatures must be in ink on original documents. Carbon copy, wax or rubber stamp signatures may only be used on conforming 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.

Form SCA-2.10

File No.

ARTICLES OF INCORPORATION

OF PAI...

AD WEAR, INC.,

a close Corporation AUG 27 1984

AUG 21 1984

JIM EGGABULE Secretary of State

The following fees are required to be paid at the time of having the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the subscription to be received for initial issued shares less Art 31, MINIMUM \$30; INITIAL FRANCHISE TAX of 1/10th of 1% of the corporation to be received for initial issued shares less Art 31, MINIMUM \$75.00.

EXAMPLES OF TOTAL DUE

Table with 2 columns: Corporation to be Received, TOTAL DUE. Rows include amounts like \$100.00, \$102.50, \$105.00, \$112.50, \$150.00, \$225.00.

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

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