

# UNOFFICIAL COPY

File Number 5847-176-3

95656322

. DEPT-01 RECORDING \$25.50  
 . T6666 TRAN 0779 09/27/95 15:19:00  
 . 48536 + RC \*-95-656322  
 . COOK COUNTY RECORDER

State of Illinois  
 Office of  
 The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
 FEATHERSOUND, 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.

95656322

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 17TH  
 day of AUGUST A.D. 19 95 and of  
 the Independence of the United States the two  
 hundred and 20TH.



*George H. Ryan*

Secretary of State

25.50  
 [Signature]

UNOFFICIAL COPY

Property of Cook County Clerk's Office



Return to →

James J. Lukacek, CPA  
4450 North Central Avenue  
Chicago, IL 60630-3302

# UNOFFICIAL COPY

Form <b>BCA-2.10</b> (Rev. Jan. 1991)	<b>ARTICLES OF INCORPORATION</b>	<b>SUBMIT IN DUPLICATE!</b>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961	<b>FILED</b>  AUG 17 1995  GEORGE H. RYAN SECRETARY OF STATE	This space for use by Secretary of State Date <u>8-17-95</u> Franchise Tax <u>\$35.00</u> Filing Fee <u>\$75.00</u> Approved: <u>[Signature]</u> <u>\$100.00</u>
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: Feathersound, Inc.

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

2. Initial Registered Agent: James J. Lukacek

First Name	Middle Initial	Last name

Initial Registered Office: 4450 North Central Avenue

Number	Street	Suite #
<u>Chicago, IL</u>	<u>60630-3302</u>	
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 or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

95656322

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
<u>Common</u>	<u>\$ No Par Value</u>	<u>50,000</u>	<u>1,000</u>	<u>\$1,000.00</u>

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.)

# UNOFFICIAL COPY

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

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 August 14, 19 95.

**95656322**

Signature and Name	Address
1. <u><i>James J. Lukacek</i></u> Signature <u>James J. Lukacek</u> (Type or Print Name)	1. <u>4450 North Central Avenue</u> Street <u>Chicago, IL 60630-3302</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 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  
782-9523