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95870248

PLEASE RETURN TO:
Mr. William J. Hurley, III
Lock, Fusco, Reynolds, Crowe & Gurvey
350 N. LaSalle Street
Suite 900
Chicago, IL. 60610

File Number 5862-068-8

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COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

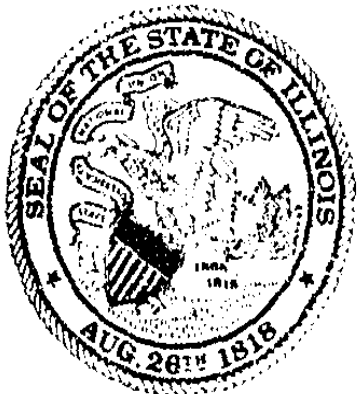
Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF THE SHANGHAI LIL CONDOMINIUM UMBRELLA ASSOCIATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

95870248

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 11TH day of DECEMBER A.D. 19 95 and of the Independence of the United States the two hundred and 20TH



George H Ryan
Secretary of State

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NFP-102.10
(Rev. Jan. 1995)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

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."

DO NOT SEND CASH!

Date 12-11-95

Filing Fee \$50

Approved m

FILED

DEC 11 1995

GEORGE H. RYAN
SECRETARY OF STATE
NO. GEORGE H. RYAN, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: The Shanghai Lil Condominium Umbrella Association

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent William J. Hurley, III
 First Name Middle Name Last Name
 Registered Office 350 North LaSalle Street, Suite 900
 Number Street (Do Not Use P.O. Box)
Chicago IL 60610 Cook
 City Zip Code County

Article 3: The first Board of Directors shall be 3 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
David Cahill	5413 North Milwaukee Avenue, #3B	Chicago	Illinois	
Joan Leane	5413 North Milwaukee Avenue, #3B	Chicago	Illinois	
John F. Belter	7 Royal Court	Chicago	Illinois	

Article 4. The purposes for which the corporation is organized are:

As a Condominium Association, administration and operation of property owned on a condominium basis.

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page):

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Article 6.

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 _____, 19 _____.

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1.	<u>David J. Cahill</u> Signature David J. Cahill Name (please print)	1.	<u>5413 North Milwaukee Avenue, #3B</u> Street Chicago, Illinois 60630 City/Town State Zip	
2.	_____ Signature _____ Name (please print)	2.	_____ Street _____ City/Town State Zip	
3.	_____ Signature _____ Name (please print)	3.	_____ Street _____ City/Town State Zip	
4.	_____ Signature _____ Name (please print)	4.	_____ Street _____ City/Town State Zip	
5.	_____ Signature _____ Name (please print)	5.	_____ Street _____ City/Town State Zip	

(Signatures must be in **BLACK INK** on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true copy.)

- 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.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

SECTIONS

File No. _____

FORM NFP-102.10
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50
C-157.9