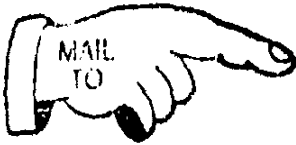


# UNOFFICIAL COPY

File Number 5815-487-3



Financial Accounting Services  
1009 Maple Avenue  
Downers Grove, IL 60515

95051679

## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
METAMORPHIC DESIGNS, 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.

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 13TH day of JANUARY A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*

Secretary of State

UNOFFICIAL COPY

Property of Cook County Clerk's Office

11/11/11

Form **BCA-2.10**

**ARTICLES OF INCORPORATION**

(Rev. Jan. 1991)

This space for use by Secretary of State

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

**FILED**

**SUBMIT IN DUPLICATE!**

JAN 13 1995

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by  
Secretary of State

Date 1-13-95  
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: METAMORPHIC DESIGNS, INC.

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

2. Initial Registered Agent: CECILIA B. NOVAK  
First Name Middle Initial Last name

Initial Registered Office: 7007 MONROE  
Number Street Suite #

BROOKFIELD IL 60513 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 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
<u>COMMONS NPV</u>		<u>100,000</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.)

WHEN APPLICABLE THE SHARES SHALL BE ISSUED PURSUANT TO SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE

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 11-28, 1994

Signature and Name	Address
1. <u>[Signature]</u> Signature <u>CHARLA A. ROYAL</u> (Type or Print Name)	<u>9049</u> Street <u>MONROE</u> <u>BOOKFIELD IL 60513</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 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 maximum of \$25.
- The filing fee is \$75.00.
- 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) 782-9522  
 782-9523

REPT-11-15-94  
 49731 # 1318 \* 11/15/94  
 CORP. DIVISION RECEIVED  
 \$75.00