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95187651

DEPT-01 RECORDING \$23.00
T4222 TRAN 6883 03/21/95 13:02:00
\$5887 + KB *-95-187651
COOK COUNTY RECORDER

Above Space For Recorder's Use Only

KNOW ALL MEN BY THESE PRESENTS,

THAT TCF BANK ILLINOIS FSB FKA TCF BANK SAVINGS FSB

of the County of HENNEPIN and State of MINNESOTA, DO HEREBY CERTIFY that certain MORTGAGE dated the 7 day of July 19 92 made by Patricia J Pisciotto and David J Pisciotto, and Barbara A. Bernatski

to TCF BANK ILLINOIS FSB FKA TCF BANK SAVINGS FSB

and recorded as document No. 92-505162 in Book at page in the office of County Recorder of Cook County, in the State of ILLINOIS

is, with the notes accompanying it, fully paid, satisfied, released and discharged. The south 40 feet of lot 71 (as measured on the east line thereof) in north avenue homes acres subdivision of the east 56 acres of the east 1/2 of the southwest 1/4 of section 34, township 40 north, range 12, east of the third principal meridian, in Cook County, Illinois.

Permanent Real Estate Index Number(s): 12-34-306-073-0000

Address(es) of premises: 1920 N. 18th ave., Melrose Park IL 60160

is, with the note or notes accompanying it, fully paid, satisfied, released and discharged

Witness hand and seal this 7 day of October 19 94

[Signature] CONSUMER COLLECTION OFFICER (SEAL)
[Signature] PROCESSING OFFICER (SEAL)

STATE OF MINNESOTA

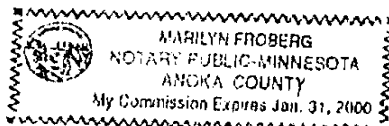
COUNTY OF HENNEPIN

ss.

MARILYN FROBERG

I, MARILYN FROBERG a notary public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that MICHAEL N. SWANSON CONSUMER COLLECTION OFFICER BRADLEY C. BARTHEL, PROCESSING OFFICER personally known to me to be the same person as whose name subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as above free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 7 day of October 19 94



[Signature]
Notary Public
Commission expires

This instrument was prepared by TCF BANK ILLINOIS FSB, 801 MARQUETTE AVE., MPLS., MN 55402 (NAME AND ADDRESS)

SMS

SMS 94-2714 Maloney

95187651

95187651



Box 146

2300

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After recording mail to:

Ferry S. Bauer
Bauer & Associates
9524 Franklin Ave
Franklin, IL 60131

Property of Cook County Clerk's Office

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BCA-2.10 ARTICLES OF INCORPORATION

(Rev. Jan. 1995) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756	This space for use by Secretary of State <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">FILED</div> MAR 17 1995 GEORGE H. RYAN SECRETARY OF STATE	<div style="border: 1px solid black; padding: 2px; text-align: center; font-weight: bold;">SUBMIT IN DUPLICATE!</div> This space for use by Secretary of State Date <u>3-17-95</u> Franchise Tax \$ <u>25</u> Filing Fee \$ <u>75</u> Approved: <u>2 100</u>
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1. CORPORATE NAME: TLC Acquisition Co.

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

2. Initial Registered Agent: Lawrence C. Rubin

First Name	Middle Initial	Last name
<u>444 North Michigan Avenue, Suite 2600</u>		
Number	Street	Suite #
<u>Chicago, IL</u>	<u>60611</u>	<u>Cook</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.)
 To transact any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.

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	\$.01	1,000	100	\$ 5,000.00

TOTAL = \$ 5,000.00

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.)

EXPEDITED

MAR 17 1995

SECRETARY OF STATE

(over)

95167662

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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 City, State, ZIP

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 *SEE ATTACHMENT***
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 3/16, 1995

Signature and Name	Address
1. <u>Laura Brady-Armstrong</u> Signature Laura Brady-Armstrong (Type or Print Name)	1. <u>144 North Michigan Avenue</u> Street Chicago, Illinois 60611 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 **BLACK 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 or 782-9523

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9 5 1 3 7 3 1 2

ATTACHMENT

BCA - 2.10 Articles of Incorporation
TLC Acquisition Co.

#7. Other Provisions

- 1) The cumulative voting right granted to shareholders under the Illinois Business Corporation Act of 1983 shall be denied.

- 2) The personal liability of a director to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director of the corporation shall be eliminated except a director shall continue to be liable, to the extent provided under applicable law, (i) for any breach of the director's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 8.65 of the Illinois Business Corporation Act, or (iv) for any transaction from which the director derived an improper personal benefit.

COOK County Clerk's Office

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