

# UNOFFICIAL COPY

File Number 5824-146-6

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DEPT-01 RECORDING

\$25.50

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#9591 # JJ \*95-212382

COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
INDOOR AIR PROFESSIONALS, 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 15TH day of MARCH A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*

Secretary of State

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COOK COUNTY CLERK'S OFFICE

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Property of Cook County Clerk's Office

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(Rev. Jan. 1991)

This space for use by Secretary of State

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

**SUBMIT IN DUPLICATE!**

**FILED**  
MAR 15 1995  
GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by Secretary of State

Date 3-15-95  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: m 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: Indoor Air Professionals, Inc.

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

2. Initial Registered Agent: Stuart J. Kohn

<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
<u>Stuart</u>	<u>J.</u>	<u>Kohn</u>

Initial Registered Office: 120 N. LaSalle Street 3200

<i>Number</i>	<i>Street</i>	<i>Suite #</i>
<u>120</u>	<u>N. LaSalle Street</u>	<u>3200</u>
<i>City</i>	<i>State</i>	<i>County</i>
<u>Chicago</u>	<u>IL</u>	<u>Cook</u>
<i>City</i>	<i>Zip Code</i>	<i>County</i>
<u>Chicago</u>	<u>60602</u>	<u>Cook</u>



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 and all lawful business for which a corporation may be incorporated under the Business Corporations Act of 1983.

(44)

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	\$ None	10,000	1,000	\$1,000.00

TOTAL = \$1,000.00

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.)

P 3-13

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Illinois Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-9522  
Department of Business Services  
782-9523

- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- 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 filing fee is \$75.
- 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.

## FEE SCHEDULE

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution (Signatures must be in ink on original document, Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.) shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

1.	Signature and Name <i>Stuart S. Kohn</i> Signature Stuart S. Kohn	(Type or Print Name)
2.	Signature _____ Signature _____ (Type or Print Name)	(Type or Print Name)
3.	Signature _____ Signature _____ (Type or Print Name)	(Type or Print Name)

Address  
120 N. Lasalle St. #3200  
Chicago, IL 60602  
City/Town State Zip Code

Dated March 10, 1995

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

### 8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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.

### 7. OPTIONAL: OTHER PROVISIONS

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: \$ \_\_\_\_\_

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 \_\_\_\_\_

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