

# UNOFFICIAL COPY

File Number 5813-117-2

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COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
JERROLD E. MAYSTER, LTD.

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.

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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 28TH day of DECEMBER A.D. 19 94 and of the Independence of the United States the two hundred and 19TH.



*George H. Ryan*  
Secretary of State

*J. D.*

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## Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev Jan 1991)

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

**FILED**  
DEC 28 1994  
GEORGE H. RYAN  
SECRETARY OF STATE

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"

This space for use by Secretary of State

Date 12 28 94  
Franchise Tax \$ 25.00  
Filing Fee \$ 25.00  
Approved: [Signature] 100000

1. CORPORATE NAME: Jerrold H. Mayster, Ltd.

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

2. Initial Registered Agent: Jerrold H. Mayster

Initial Registered Office:	<u>221 North LaSalle Street</u>	<u>Suite 619</u>
	<u>Chicago</u>	<u>Cook</u>
	<u>60601</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 practice the profession of Law rendering that type of professional service and services ancillary thereto.

Professional Services will be rendered from the following address:  
221 North LaSalle Street, Suite 619, Chicago, IL 60601

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	\$ n/a	1,000	1,000	\$1,000

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.)

All shareholders shall be jointly and severally liable for the acts, errors and omissions of the shareholders and other employees of the corporation, arising out of the performance of professional services by the corporation while they are shareholders.

(over)

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5. **OPTIONAL** (a) Number of directors constituting the initial board of directors of the corporation one (1)  
(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
Jerrold H. Mayster	2171 Tennyson, Highland Park, IL 60035

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 ATTACHED ARTICLE 7**

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 December 22, 1994

Signature and Name
1. <u>[Signature]</u> Signature Jerrold H. Mayster (Type or Print Name)
2. _____ Signature (Type or Print Name)
3. _____ Signature (Type or Print Name)

Address
1. 2171 Tennyson Street Highland Park, IL 60035 City/Town State Zip Code
2. _____ Street City/Town State Zip Code
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  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

6611 7256  
9552 1199

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## ARTICLE SEVEN

### Other Provisions:

- (a) The power to make, alter, amend, or repeal the by-laws is specifically reserved to the shareholders.
- (b) These Articles of Incorporation specifically supersede any provision of The Business Corporation Act that requires a two-thirds vote of the shareholders for approval of corporate action, including, but not limited to Amendments to the Articles of Incorporation; plans of merger, consolidation or exchange; sale, lease or exchange of assets, other than in the usual course of business; and dissolution. The requirement of a two-thirds vote of the shareholders is changed to require only a simple majority of the outstanding shares entitled to vote on the matter.

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