

File Number 5826-476-8

95264420

DEPT-01 RECORDING \$25.50
157777 TRAN 0228 04/21/95 10:43:00
\$1745 BK # 95-264420
COOK COUNTY RECORDER

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
LINCOLN LOFTS, 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.

95264420

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 MARCH A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



George H Ryan

Secretary of State

75/ent

UNOFFICIAL COPY

0511-01008

Property of Cook County Clerk's Office

0511-01008

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(Rev. Jan. 1995)
 George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756

This space for use by Secretary of State

FILED

MAR 28 1995

GEORGE H. RYAN
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

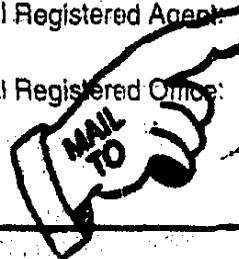
This space for use by Secretary of State
 Date 3-28-95
 Franchise Tax \$ 25.00
 Filing Fee \$ 75.00
 Approved: BQ 100.00

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: Lincoln Lefts, Inc.

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

2. Initial Registered Agent: Alfred M. Klairmont
 Initial Registered Office: 3247 W. Peterson Ave., #200
Chicago IL 60646 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 businesses for which corporations may be incorporated under the 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
Common	\$ 1.00	1,000	1,000	\$ 1,000

TOTAL = \$ 1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: none
 (If not sufficient space to cover this point, add one or more sheets of this size.)

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- 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.

STATE OF ILLINOIS
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 shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary. (Signatures must be in BLACK INK on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

(Type or Print Name) _____
 Signature _____
 City/Town _____ State _____ Zip Code _____
 Street _____

3. _____
 Signature _____
 (Type or Print Name) _____
 City/Town _____ State _____ Zip Code _____
 Street _____

2. _____
 Signature _____
 (Type or Print Name) _____
 City/Town _____ State _____ Zip Code _____
 Street _____

1. _____
 Signature _____
 (Type or Print Name) _____
 City/Town _____ State _____ Zip Code _____
 Street _____
 Address _____
 263 Park Avenue
 Highland Park, IL 60035

Dated January 19, 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)

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.

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 _____