

UNOFFICIAL COPY

File Number 5830-781-5

95310230

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
4142 KING DRIVE, 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.

95310230

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 25TH day of APRIL 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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Property of Cook County Clerk's Office

Form **BCA-2.10**

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

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."

FILED

APR 25 1995

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 4-25-95
Filing Fee \$25.00
Filing Fee \$75.00
Approved: \$100.00

1. CORPORATE NAME: 4142 KING DRIVE, INC.

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

2. Initial Registered Agent: ALEXANDER WRIGHT
First Name Middle Initial Last name
 Initial Registered Office: 4358 SOUTH MICHIGAN (1 FRONT)
Number Street Suite #
CHICAGO 60653 COOK
City Zip Code County

3. Purpose or purposes for which the corporation is organized: 95310233
 (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
COMMON	\$ NO PAR	1,000	100	\$ 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:

(If not sufficient space to cover this point, add one or more sheets of this size.)

DEPT-01 RECORDING \$25.50
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 COOK COUNTY RECORDER

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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

John

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 4/21, 19 95.

95390253

1. Alexander Wright
 Signature
 ALEXANDER WRIGHT
 (Type or Print Name)

2. _____
 Signature

 (Type or Print Name)

3. _____
 Signature

 (Type or Print Name)

Address

1. 4358 SOUTH MICHIGAN (1 FRONT)
 Street
CHICAGO IL 60653
 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 and a maximum of \$1,000,000.
- 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.

*James E. Gorman
Attorney at Law
106 44 So. Western Ave
Chgo. IL 60643*

Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-6961