

UNOFFICIAL COPY

File Number 5831-153-7

0004 REC'D
RECORDIN MAILINGS REC'D
95360815 0004 REC'D

05/25/95
05/25/95

95360815

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
S&R, 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 26th day of APRIL A.D. 1995 and of the Independence of the United States the two hundred and 19th.



George H. Ryan

Secretary of State

UNOFFICIAL COPY

Electronically

Property of Cook County Clerk's Office

UNOFFICIAL COPY

95-200-835

File #

SEARCHED	INDEXED
SERIALIZED	FILED
Payment must be made in certified	
Check, Cashier's Check, Illinois	
Attorney's Check, Illinois CPA	
Check or Money Order payable to	
Secretary of State	
DO NOT SEND CASH!	

Secretary of State
State of Illinois

FILED

ARTICLES OF INCORPORATION
RRR, INC. Is being organized as
a close corporation in compliance
with Sec. 240D of the Business
Corporation Act of 1983.Title Space For Use By
Secretary of StateDate 4-26-95
License Fee \$
Franchise Tax \$ 25.50
Filing Fee \$ 75.00
Clerk R \$100.50

GEORGE H. RYAN

SECRETARY OF STATE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is RRR, INC.

(Shall contain the word "corporation", "company", "incorporated",

"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent David H. Radler

First Name

Middle Name

Last Name

Registered Office 8340 N. Lincoln Ave. #101

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Skokie, IL

60077

Cook

City

Zip Code

County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

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.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	NPV	100

Paragraph 2: The preferences, qualifications, limitations, restrictions and the specific
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.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the
corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
COMMON	NPV	100	\$ 1,000.00
			\$
			\$
			\$
			TOTAL \$ 1,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to it is desired.

COOK COUNTY
RECODER
JESSE WHITE
SKOKIE OFFICE

File No. _____

ARTICLES OF INCORPORATION**FEE SCHEDULE**

The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of \$100.

The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.00.

The filing fee is \$75.00.

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on a flat basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

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

SIGNATURES MUST BE IN INK OR AN ORIGINAL DOCUMENT. CARBON COPY, XEROX OR NUMBER STAMP SIGNATURES MAY ONLY BE USED ON CONTROLLED COPIES.
NOTE: IF A CORPORATION ACTS AS INCORPORATOR, THE NAME OF THE CORPORATION AND THE STATE OF INCORPORATION SHALL BE SHOWN AND THE EXECUTIVE SECRETARY SHALL BE BY ITS PRESIDENT OR VICE-PRESIDENT AND CERTIFIED BY HIM, AND SIGNED BY ITS SECRETARY OR AN ASSISTANT SECRETARY.

1. Name (please print)	Signature
City/Town	Street
State	Zip

2. Name (please print)	Signature
City/Town	Street
State	Zip

3. Name (please print)	Signature
City/Town	Street
State	Zip

Post Office Address: 8340 N. Lincoln Ave
Skokie, IL 60077
Name (please print): David H. Radler
Signature: 

STATE TO THE UNDERSIGNED INCORPORATORS, HEREBY DECLARE(S), UNDER PENALTIES OF PERJURY, THAT THE STATEMENTS

NAME & ADDRESSES OF INCORPORATORS

ATTACH A SEPARATE SHEET OF THIS SIZE FOR ANY OTHER PROVISION TO BE INCLUDED IN THE ARTICLES OF INCORPORATION.

NOTICE OF AUTHORIZING PREEMPTIVE RIGHTS; DENYING SUMMULATIVE VOTING; REGULATING INTERNAL AFFAIRS;

NOTICE OF ANNUAL MEETING; FIXING A DURATION OTHER THAN PERPETUAL; ETC.

- (a) IT IS ESTIMATED THAT THE VALUE OF ALL PROPERTY TO BE OWNED BY THE CORPORATION IS _____ 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 WHICH WILL BE TRANSACTED BY PLACES OF BUSINESSES IN THE STATE OF ILLINOIS DURING THE FOLLOWING YEAR WILL BE: _____
- (d) IT IS ESTIMATED THAT THE GROSS AMOUNT OF BUSINESS WHICH WILL BE TRANSACTED FROM THE CORPORATION DURING THE FOLLOWING YEAR WHICH WILL BE: _____

ARTICLE SEVEN OPTIONS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS _____ AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEET-

ING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS BE ELECTED AND QUALIFIED.

NAME _____ RESIDENTIAL ADDRESS _____

OPTIONAL FORM S-12