

# UNOFFICIAL COPY

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DEPT-01 RECORDING \$25.50  
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15388 & K1 \* 58-693352  
COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
SOUTH SHORE IMPORTS, 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.

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.

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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 18TH day of MARCH A.D. 19 96 and of the Independence of the United States the two hundred and 20TH .



*George H. Ryan*

Secretary of State

*[Handwritten initials]*

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

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

This space for use by Secretary of State

**SUBMIT IN DUPLICATE!**

ARTICLES OF INCORPORATION  
 OF  
 SOUTH SHORE IMPORTS, LTD.  
 (BEING ORGANIZED AS A CLOSE CORPORATION)

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 3-18-96  
 Franchise Tax \$ 25.00  
 Filing Fee \$ 25.00  
 Approved: [Signature] # 106

1. CORPORATE NAME: SOUTH SHORE IMPORTS, LTD.

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

2. Initial Registered Agent: ALVIN G. BROOKS, JR.

First Name	Middle Initial	Last name
<u>ALVIN</u>	<u>G.</u>	<u>BROOKS</u>
Initial Registered Office: <u>309 W. WASHINGTON ST., SUITE 600</u>		
Number	Street	Suite #
<u>CHICAGO</u>	<u>IL</u>	<u>60606</u>
City	Zip Code	County
		<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.) Body & mechanical repair; auto restoration; wholesale & resale of import auto parts; recycling of used auto parts and all other lawful business which a corporation may engage in.

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
<u>Common</u>	<u>\$ 1.00</u>	<u>100,000.00</u>	<u>1,000.00</u>	<u>\$ 1,000.00</u>

**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.) Right of First Refusal: A shareholder must offer to the corporation or to one or more shareholders of the corporation or to any designated person or to any combination of the foregoing, a prior opportunity to acquire his shares.

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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 | City, State, ZIP |
|------|---------------------|------------------|
|      |                     |                  |
|      |                     |                  |

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 February 2, 1996

Signature and Name	
1. <u>Dennis D. Williams</u> Signature DENNIS D. WILLIAMS (Type or Print Name)	1. <u>8045 S. SACRAMENTO</u> Street CHICAGO, IL. 60652 City/Town State Zip Code
2. <u>Augustus D. Wright</u> Signature AUGUSTUS D. WRIGHT (Type or Print Name)	2. <u>14373 S. PARK AVE</u> Street HARVEY, IL. 60426 City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

	Address
1. _____	1. <u>8045 S. SACRAMENTO</u> Street CHICAGO, IL. 60652 City/Town State Zip Code
2. _____	2. <u>14373 S. PARK AVE</u> Street HARVEY, IL. 60426 City/Town State Zip Code
3. _____	3. _____ Street City/Town State Zip Code

(Signatures must be in **BLACK 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 \$1.00) of 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 \$16,000)
  - The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- Illinois Secretary of State      Springfield, IL 62756  
 Department of Business Services      Telephone (217) 782-9522 or 782-9523

FILED

MAR 18 1996

GEORGE H. RYAN  
SECRETARY OF STATE