

# UNOFFICIAL COPY

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File Number 5906-910-1

DEPT-OF RECORDING \$27.50  
T32222 TRAN 2143 10/17/96 11:46:00  
15513 # K12 \*--96-791875  
COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

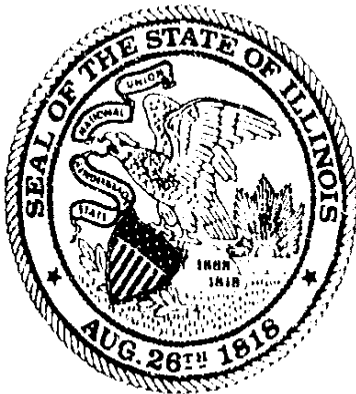
Whereas,

ARTICLES OF INCORPORATION OF  
TJB ENTERPRISES, 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 8TH  
day of OCTOBER A.D. 19 96 and of  
the Independence of the United States the two  
hundred and 21ST



*George H Ryan*

Secretary of State

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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

**FILED**

OCT 8 1996

GEORGE H. RYAN  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 10-8-96

Franchise Tax \$ 35.00

Filing Fee \$ 75.00

Approved: *SE* 150.00

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: TJB ENTERPRISES, INC.

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

2. Initial Registered Agent: JAMES J. JOHNSON  
*First Name Middle Initial Last name*

Initial Registered Office: 17717 SOUTH OAK PARK AVENUE  
*Number Street Suite #*  
TINLEY PARK IL 60477  
*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.)

SEE ATTACHED SHEET.

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	\$ NPV	10,000	1,000	\$ 1,000.00

**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.)

COOK COUNTY CLERK'S OFFICE

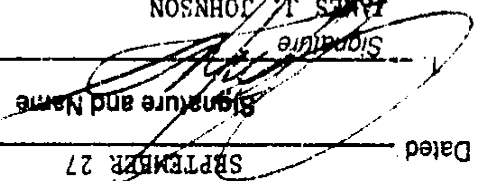
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C-162.18

- 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  
Springfield, IL 62756  
Department of Business Services Telephone (217) 782-9522 or 782-9523

## 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
1.	JAMES J. JOHNSON	
2.		
3.		

Address: 17717 S. OAK PARK AVENUE  
Street: LINLEY PARK  
City/Town: IL  
State: IL  
Zip Code: 60477

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 \_\_\_\_\_

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TJB ENTERPRISES, INC.

3. Purpose or purposes for which the corporation is organized:

To own, operate, maintain, supervise and manage a consulting business;

To acquire the good will, rights, assets and property of any person, firm, association or corporation and to assume the obligations therefor;

To enter into, make and perform contracts of every kind;

To borrow or raise money for any purpose of the corporation and to secure payment thereof;

To manufacture, produce, acquire, distribute, buy, sell, lease and trade, or deal in and with all types of goods, wares and merchandise;

To acquire, own, use, convey and otherwise dispose of and deal in real property or any interest therein;

To engage in any lawful act or activities for which corporations may be organized under the Illinois Business Corporation Act;

To have and to exercise all of the powers conferred by the laws of the State of Illinois upon corporations relative to the above.

5:07:203

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AFTER RECORDING  
MAIL TO:

JAMES JOHNSON  
ATTY

17717 S. OAK PARK AVE  
TIMLEY PARK, IL. 60477