

# UNOFFICIAL COPY

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File Number 5878-321-8

DEPT-01 RECORDING \$25.00  
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COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

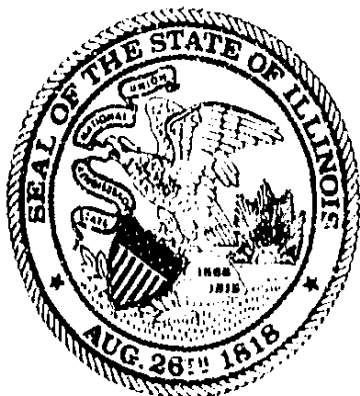
Whereas,

ARTICLES OF INCORPORATION OF  
CARA ACQUISITION CORP.

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 27TH 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

C-2122

Lock Box 179  
JZR

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Property of Cook County Clerk's Office

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

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

# FILED

MAR 27 1996

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by  
Secretary of State

Date 5 27 96

Franchise Tax \$

Filing Fee \$ 25

Approved: [Signature]

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: CARA Acquisition Corp.

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

2. Initial Registered Agent: SN&R Reg. Agent, Inc.  
First Name Middle Initial Last name

Initial Registered Office: 8000 Sears Tower  
Number Street Suite #

Chicago 60606 Ill  
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 purpose of the corporation is to transact any or all business for which corporations may be incorporated under the Business Corporation Act of 1983.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Per Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ NPV	100,000	200	\$ 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.)

Cumulative voting is denied.

# EXPEDITED

MAR 27 1996

(over)

SECRETARY OF STATE

# UNOFFICIAL COPY

C:162:15

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

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The minimum total due (franchise tax + filing fee) is \$100.

The filing fee is \$75.

The initial franchise tax is assessed at the rate of 15/100 or 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.

## 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 ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

1.	Signature and Name <i>Judy A. Reduck</i>	Signature Judy A. Reduck	(Type or Print Name)
2.	Signature Judy A. Reduck	(Type or Print Name)	City/Town Chicago State Illinois Zip Code 60606
3.	Signature	(Type or Print Name)	City/Town State Zip Code
3.	Signature	(Type or Print Name)	City/Town State Zip Code

1. 8000 Sears Tower  
Street  
Address

Dated March 26, 1959.  
The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

## 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

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