

# UNOFFICIAL COPY

File Number 5921-806-9

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#5315 + DC # -97-035713  
COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

97025713

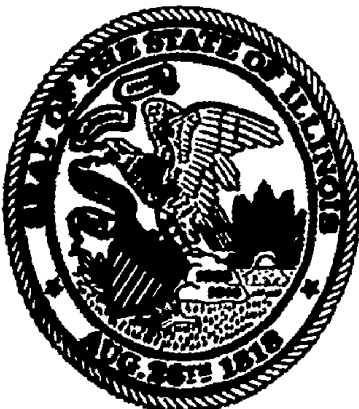
Whereas,

ARTICLES OF INCORPORATION OF  
LASALLE EQUITABLE BUILDING, 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 14TH day of JANUARY A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H. Ryan* 250  
Return to

Secretary of State

Box 407  
To H. Rosenberg

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Property of Cook County Clerk's Office

Return to  
Box 407  
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(Rev. Jan. 1995)  
 George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756

This office for use by Secretary of State  
**FILED**  
 JAN 14 1997  
 GEORGE H. RYAN  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by Secretary of State  
 Date: 1-14-97  
 Franchise Tax \$ 25  
 Filing Fee \$ 75  
 Approved: \$ 100

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:** LaSalle Equitable Building, Inc.

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

2. **Initial Registered Agent:** Robert K. Hagan

<i>First name</i>	<i>Middle Initial</i>	<i>Last name</i>
200 East Randolph Drive, Suite 4322		
<i>Number</i>	<i>Street</i>	<i>Suite #</i>
Chicago, IL	60601	Cook
<i>City</i>	<i>Zip Code</i>	<i>County</i>

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.)  
 To engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.

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	\$ n/a	1,000	100	\$ 100.00
				<b>TOTAL = \$100.00</b>

Paragraph 2. The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are: none.  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

**EXPEDITED**

JAN 14 1997

**SECRETARY OF STATE**

(over)

ST-153026

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 January 13, 19 97

1. Signature [Handwritten Signature] Address 190 South LaSalle Street  
Signature Howard L. Rosenberg Street Chicago, IL 60603  
(Type or Print Name) City/Town State Zip Code  
2. Signature \_\_\_\_\_ Street \_\_\_\_\_  
(Type or Print Name) City/Town State Zip Code  
3. Signature \_\_\_\_\_ Street \_\_\_\_\_  
(Type or Print Name) 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 \$1,000) 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