

# UNOFFICIAL COPY

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97249731

DEPT-01 RECORDING

\$25.50

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97234 UF \*--97-249731  
COOK COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
CYGNET EDUCATION AND INFORMATION SERVICES, 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.

97249731

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 2ND day of APRIL A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H Ryan*

Secretary of State

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Property of Cook County Clerk's Office

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Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1995)

This space for use by Secretary of State

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

# FILED

APR 2 1997

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 4-2-97

Franchise Tax \$25.00

Filing Fee \$75.00

Approved: *Bl* 100.00

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: CYGNET Education and Information Services, Inc.

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

2. Initial Registered Agent:	<u>Joel</u>	<u>A</u>	<u>Rich</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>5201 S. Cornell</u>	<u>Chicago</u>	<u>IL</u>
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<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.)

THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983.

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	\$ 1.00	1000	1000	\$ 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.)

GLENN B. GREVENGOED  
GREVENGOED & ASSOCIATES  
77 W. WACKER DRIVE  
SUITE 3200  
CHICAGO, IL. 60601



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C-162.18

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

- 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 of 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 **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

(Type or Print Name)	City/Town	State	Zip Code
1. Signature and Name <i>Joel A. Rich</i> Signature Joel A. Rich	Chicago, IL	IL	60615
2. Signature and Name <i>Nancy R. Henderson</i> Signature Nancy R. Henderson	Chicago, IL	IL	60615
3. Signature and Name <i>Joel A. Rich</i> Signature Joel A. Rich	Chicago, IL	IL	60615

Dated March 25, 1977

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	City, State, Zip
Joel Rich	5201 S. Cornell	Chicago, IL 60615
Nancy Henderson		

REC-525-11-6