UNOFFICIAL COPY



Whereas, Articles of Incorporation of Wireless Telcom inc.

INCORPORATED UNDER THE LAWS C. 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 Crotimony Whereof, I hereto set my hand and eause to be affixed the Great Scal of the State of Illinois.

at the City of Springfield, this <u>26TH</u>
day of <u>OCTOBER</u> SLD, 19<u>93</u> and
of the Independence of the United States
the two hundred and <u>18TH</u>

97307376

Swy & Ryan 35 M

(Hov Jan 1991)

George H. Ryan Secretary of State

Department of Business Services

Springfield, IL 62756

Payment must be made by cortified check, cashier's check, Illinois attorney's check, Illinois C.P.A's check or money order, payable to "Secretary of State."

FILED

OCT 26 1993

GEORGE H. RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 10-26-95

Franchise Tax \$ 25"00

Filing Fee 75'00

Approved: 100.00

CORPORATE NAME: _	WIRELESS T	ELCOM INC.	
(The corporate name raight conta	lin the word "corporation", "comp	any." "incorporated," "limited" or an	abbreviation thereof)
Initial Registered Agent:	JEROME GOLDBEI	RG	
	Fire! Name	Middle Initial	Last name
Initial Registered Office:	175 West Jackson Blvd.		Suite 1015
	Number	Street	Suite #
	Chicago, IL	60604	Cook
	City	Zıp Code	County

3. Purpose or purposes for which the corporation is or janized: (If not sufficient space to cover this point, add one or more sheets of this size.)

To sell and promote the sale of products and services in the United States and foreign countries;

To buy, lease, rent. and sell real estate and all other kinds of property required to carry on its business activities; and

To engage in any other business permitted under the Illinois Business Corporation Act.

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

Par Value Number of Shares Number of Shares. Consideration to be Class per Share Authorized Proposed to be issued **Received Therefor** s n/a Common 000,000 10.000 000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights in respect of the shares of special or relative rights. of each class are:

(over)

(If not sufficient space to cover this point, add one or more sheets of this size)

COOK COUNTY, RECORDER JESSE WHITE SKOKIE OFFICE

97307376

OPTIONAL.	(a) Number of directors constituting the national 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 quality Name Residental Address				
				·	
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: ,5) It is estimated that the value of the property to be located within		\$		
	the State of Illinois during the following yea (c) It is estimated that the gross amount of b transacted by the corporation during the following years are considered to the following years are cons	usiness that will be lowing year will be:	\$		
	(d) It is estimated that the gross amount of b ransacted from places of business in the S the following year will be:	usiness that will be tate of Illinois during	\$		
OPTIONAL	OTHEF PROVISIONS Attach a separate sheet of this size for any Incorporation, e.g., authorizing preemptive right affairs, voting majority requirements, fixing a diffairs.	nts, denying cumulat	ive voting, regulation	Articles of ng internal	
	NAME(S) & ADDRESS(ES) OF I	NCORPORATOR(S)		
	ober 21, 19 93 . Signature and Name	175 West	Address	d Suite 1	
Signaturi	Take 2 To The State of the Stat	Strout			
	Goldberg / Print Name)	Chicago,	IL State	60604 Zıp Code	
2. Signature)	2. Stroot		•	
(Type or 3.	Print Name)	City/Town	State	Zip Code	
Signature	9	Street	Ox		
ignatures must b OTE: If a corpo	Print Name) e in ink on original document. Carbon copy, photocopy or rule ration acts as incorporator, the name of the corporation	n and the state of incor	poration shall be 510	Zip Code formed copies.) wn and the execution	
nall be by its pre	esident or vice president and verified by him, and attes		nssistant secretary.		
	FEE SCHE ranchise tax is assessed at the rate of 15/100 of 1 percea minimum of \$25.		on the paid-in capital :	represented in this	
The filing for			Q=	307376	
The minim	num total due (franchise tax + filing fee) is \$100. hen the Consideration to be Received as set forth in Ite	em 4 does not exceed :		<u> </u>	
The Depar	tment of Business Services in Springlield will provide a	assistance in calculating	g the total fees if nec	essary.	

Springfield, IL 62756 Telephone (217) 782-9522 782-9523

Illinois Secretary of State Department of Business Services

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Property of County Clerk's Office 175 West Jackson Bluo. - Ste 907

SENO TO:

CHICAGO IL 60604