

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

9857/0768 82 001 Page 1 of 1  
1998-06-03 11:30:06  
Cook County Recorder 23.00

104  
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People of the State of Illinois  
or  
The City/Village of

VS

ARMSTRONG, FLOYD  
8117 S EMERALD  
CHICAGO IL 60620

Case No. 98-1-20799601

First Charge: 720 5/26-1(A)

MEMORANDUM OF JUDGMENT

On MARCH 10 19 98 in the Circuit Court of Cook County, Illinois, located at  
5555 W. GRAND AVE. CHICAGO IL

in Branch/Room BRANCH 23 RM 1 the bail bond of the said defendant, bond number  
1 2955983 in the amount of \$ 750 was forfeited and on,

APRIL 10 1998 a judgment was entered against the said defendant in the amount of  
\$ 750 plus costs, and the defendant is credited the sum of  
\$ as a partial payment of the judgment amount.

DATED APR 10 1998 19

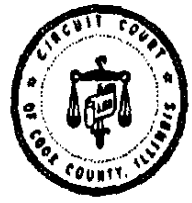
*[Signature]* #1666

JUDGE

CODE NO

ATTORNEY FOR JUDGMENT CREDITOR

COOK COUNTY STATE'S ATTORNEYS OFFICE  
CIVIL ACTIONS BUREAU, BOND FORFEITURE COLLECTION UNIT  
500 RICHARD J. DALEY CENTER  
CHICAGO, IL 60602  
(312) 443-5270



AURELIA PUCINSKI CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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

(Rev. Jan. 1995)

This space for use by Secretary of State

**SUBMIT IN DUPLICATE!**

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

**FILED**

This space for use by Secretary of State

Date 4-23-98  
Franchise Tax \$ 25.00  
Filing Fee \$ 15.00  
Approved WR100

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."

APR 23 1998

GEORGE H. RYAN  
SECRETARY OF STATE

1. CORPORATE NAME: Diamond Agency, Inc.

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

2. Initial Registered Agent: Howard Friedman

First Name	Middle Initial	Last name
<u>Howard</u>	<u>Friedman</u>	

Initial Registered Office: 130 East Randolph Street, Suite 3800

Number	Street	Suite #
<u>130</u>	<u>East Randolph Street</u>	<u>3800</u>

City	IL	Zip Code	County
<u>Chicago</u>	<u>IL</u>	<u>60601</u>	<u>Cook</u>

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 and all lawful business in which a corporation may be incorporated under the Illinois Business Corporation Act of 1983, as amended. The corporation will act as an insurance agency and/or brokerage firm.

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
<u>Common</u>	<u>\$ NPV</u>	<u>10,000</u>	<u>1,000</u>	<u>\$ 1,000</u>

TOTAL = \$ 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.)

**EXPEDITED**

APR 23 1998

SECRETARY OF STATE

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6. **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

8. **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** **SEE ATTACHED**  
 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 April 22, 19  18.

Signature and Name	Address
1. <u>[Signature]</u> <u>Howard Friedman</u> (Type or Print Name)	1. <u>130 East Randolph Street, Suite 3800</u> <u>Chicago, Illinois 60601</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street 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

**ATTACHMENT TO  
ARTICLES OF INCORPORATION OF  
DIAMOND AGENCY, INC.**

**ARTICLE 7 - OTHER PROVISIONS**

**Limitation of Director Liability.**

The personal liability of a director of the Corporation to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director shall be eliminated to the fullest extent permitted by law.

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