

File Number 5998-026-2

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
TELECOMMUNICATIONS SOLUTIONS, 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 5TH day of JUNE A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



*George H. Ryan*

Secretary of State

<b>Form BCA-2.10</b> (Rev. Jan. 1995) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756	This space for use by Secretary of State <div style="font-size: 2em; font-weight: bold; opacity: 0.5;">FILED</div> JUN - 5 1998 GEORGE H. RYAN SECRETARY OF STATE	<div style="border: 1px solid black; padding: 5px; text-align: center; font-weight: bold;">SUBMIT IN DUPLICATE</div> This space for use by Secretary of State Date <u>6-5-98</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>100.00</u>
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:** Telecommunications Solutions, Inc.

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

2. Initial Registered Agent:	David	M.	Seibert
	First Name	Middle Initial	Last name
Initial Registered Office:	115 W. LaSalle St.		35th Floor
	Number	Street	Suite #
	Chicago	IL 60603	Cook
	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.)  
 To engage in any lawful act or activities for which corporations may be organized under the Business Corporation Act of 1983, as amended.

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	\$ None	10,000	1,000	\$ 1,000
<b>TOTAL = \$</b>				<b>1,000</b>

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.)

There shall be no cumulative voting rights with respect to any shares of the Corporation's stock.

(over)

# UNOFFICIAL COPY

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 May 26, 19 98

Signature and Name	Address
1. <u>Ingrid J. Scheckel</u> Signature Ingrid J. Scheckel (Type or Print Name)	1. <u>115 S. LaSalle St., 35th Floor</u> Street <u>Chicago, IL 60603</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.

**FREE 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 the Franchise Agreement is less than \$100,000.)
  - The Department of Business Services in Springfield will provide a free copy of the Illinois Secretary of State's Office Form 100, which is required for the filing of the Articles of Incorporation.
- Illinois Secretary of State Springfield, IL 62758  
Department of Business Services Telephone (217) 782-9522 or (800) 244-8889

Ingma Scheckel  
Lord, Bissell & Brook  
115 S. LaSalle St., 35th Floor  
Chicago IL 60603

essary.

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