

File Number 5985-789-4

Property of Cook County Clerk's Office  
State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF THE NEW MERRILL SQUARE CONDOMINIUM ASSOCIATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

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 20TH day of MARCH A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



*George H Ryan*

Secretary of State

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Property of Cook County Clerk's Office

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NFP-102.10

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

(Rev. Jan. 1995)

**FILED**  
http://www.ios.state.il.us

MAR 20 1998

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

TO: GEORGE H. RYAN, Secretary of State

**SUBMIT IN DUPLICATE**

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."

**DO NOT SEND CASH!**

Date 3-20-98

Filing Fee \$50

Approved CS

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: The New Merrill Square Condominium Association

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent	<u>Byron</u>	<u>Gregory</u>
	First Name	Last Name
Registered Office	<u>4721 S. Cicero Ave.</u>	
	Number	Street (Do not use P.O. Box)
	<u>Chicago</u>	<u>IL 60630</u>
	City	ZIP Code
		<u>Cook</u>
		County

Article 3. The first Board of Directors shall be three in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
Byron Gregory	1656 E. 70th Street		Chicago	IL
Karissa Gregory	1656 E. 70th Street		Chicago	IL
John Leja	4630 S. Cottage Grove		Chicago,	IL

Article 4. The purposes for which the corporation is organized are: see attached

Is this corporation a Condominium Association as established under the Condominium Property Act?  
 Yes  No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954?  Yes  No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure?  Yes  No

Article 5. Other provisions (please use separate page):

CP25PC00

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File No. \_\_\_\_\_

FORM NFP-102.10

## ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

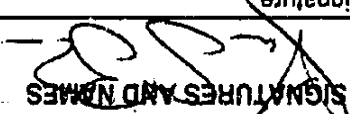
of

SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-9522  
782-9523  
(These Articles Must Be Executed and Filed  
in Duplicate)

Filing Fee \$50  
C-157.10

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

- The registered agent may be, but need not be, the same as its principal office.
  - A corporation which is to function as a club, as defined in Section 1.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the state and local laws and ordinances relating to alcoholic liquors.
  - The registered office may be, but need not be, the same as its principal office.
  - The registered agent may be an individual, resident in this state, or a domestic or foreign corporation, authorized to act as a registered agent.
  - The registered agent cannot be the corporation itself.
  - The registered agent cannot be an Assistant Secretary.
  - 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 of an Assistant Secretary.
- (Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the true copy.)*

1.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	ZIP	_____
	Signature		Name (please print)	Lawrence S. Bloom	City/Town	Chicago	State	IL	ZIP	60601
2.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	ZIP	_____
3.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	ZIP	_____
4.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	ZIP	_____
5.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	ZIP	_____

POST OFFICE ADDRESS

35 E. Wacker Drive

SIGNATURES AND NAMES

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
Dated \_\_\_\_\_, 19 98

NAMES & ADDRESSES OF INCORPORATORS

Article 6:

98245347

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## Article 4

The purposes for which the corporation is organized are:

- (a) To engage in the administration and operation of property owned by an Association, as permitted under Section 4 of the General Non-For-Profit Corporation Act and Section 18.1 of the Illinois Condominium Property Act, (the "Act"). The Corporation will administer and operate certain property located in the development known as the New Merrill Square Condominium.
- (b) To acquire and own real and personal property and any interests or rights therein or appurtenant thereto as may be incidental to the purposes of the Corporation.
- (c) To act on behalf of its members collectively, as their governing body for civic functions and other purposes, with respect to the preservation, care, maintenance, replacement, improvement, enhancement, operation and administration of both real and personal property for the promotion of the health, safety, and welfare, and the common use and enjoyment thereof by members of the Corporation, all on a not-for-profit basis and as more fully set forth in the Declaration for the New Merrill Square Condominium in Cook County, Illinois (the "Declaration").

## Article 5

Other provisions:

Until the first meeting of the Owners after the Turnover Date, the Board of Directors shall consist of the three persons designated by the Declarant from time to time. From and after such meeting, the Board of Directors shall consist of the number of persons as provided for in the Declaration and By-Laws of the Corporation, but in no event fewer than three.

Mail to:  
Lawrence S. Bloom  
35 E. Wacker Drive, Suite 1720  
Chicago, Illinois 60601

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