

UNOFFICIAL COPY 99898182

7888/0076 03 001 Page 1 of 3  
1999-09-23 10:20:46  
Cook County Recorder 25.50

File Number 6064-162-5



99898182

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
BEST INTERIORS & EXTERIORS, 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, Jesse White, 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 AUGUST A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1999)

This space for use by Secretary of State

**FILED**

**SUBMIT IN DUPLICATE!**

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

AUG 20 1999

JESSE WHITE  
SECRETARY OF STATE

This space for use by Secretary of State

Date 8-20-99  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: *Be*

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: BEST INTERIORS & EXTERIORS, INC.

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

2. Initial Registered Agent:	WILLIAM		WOLOSHIN
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	161 NORTH CLARK STREET		2600
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	CHICAGO IL	COOK	60601
	<i>City</i>	<i>County</i>	<i>Zip Code</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 business for which corporations may be incorporated under the Illinois Business Corporatin 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	\$ None	1,000	100	\$ 1,000.00

TOTAL = \$

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.) 1) This stock shall be known as Section 1244 Stock of the Internal Revenue Code. 2) The shareholders of this Corporation shall have preemptive rights to acquire additional shares of the corporation that may, from time to time, be issued, whether now or hereafter authorized, or securities convertible into or carrying a right to subscribe to or acquire shares.

(over)

UNOFFICIAL COPY

- 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.

FEE SCHEDULE

(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.

Dated August 10, 1998

1. Signature and Name: *William Woloshin*  
 Signature: \_\_\_\_\_  
 (Type or Print Name) William Woloshin  
 2. Signature: \_\_\_\_\_  
 (Type or Print Name) \_\_\_\_\_  
 3. Signature: \_\_\_\_\_  
 (Type or Print Name) \_\_\_\_\_

1. Address: 151 N. Clark Street Ste. 2600  
 City/Town: Chicago, Illinois  
 State: Illinois  
 ZIP Code: 60601

2. Street: \_\_\_\_\_  
 City/Town: \_\_\_\_\_  
 State: \_\_\_\_\_  
 ZIP Code: \_\_\_\_\_

3. Street: \_\_\_\_\_  
 City/Town: \_\_\_\_\_  
 State: \_\_\_\_\_  
 ZIP Code: \_\_\_\_\_

8. 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 \_\_\_\_\_