



Whereas, ARTICLES OF INCORPORATION OF TALBOT'S MILL MASTER 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.

30046833

Now Therefore, I, Jim Edgar, 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 heretofore set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 22ND day of JANUARY AD 19 90 and of the Independence of the United States the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

FORM NP-102.10
(Revised 5-88)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE
Payment must be made by Certified Check, Cashiers' Check, Illinois
Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable
to "Secretary of State."
DO NOT SEND CASH!

Date Paid 1-22-90

Filing Fee \$50

Clerk *W*

TO: JIM EDGAR, Secretary of State

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: Talbot's Mill Master Association

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

Registered Agent James A. Moehling
First Name Middle Name Last Name

Registered Office 7000 Sears Tower
Number Street
Chicago IL 60606 Cook
City Zip Code County
(Do Not Use P.O. Box)

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

Directors' Names	Number	Street	Address City	State
Paul Radke	5999	New Wilke Road	Rolling Meadows, IL	60008
Lee Woodward	5999	New Wilke Road	Rolling Meadows, IL	60008
Don Plant	5009	New Wilke Road	Rolling Meadows, IL	60008

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

Administration and operation of property owned by a Master homeowner association.

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)*:

00000000

00000000

UNOFFICIAL COPY

File #

Form NP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

Talbot's Mill Master Association

Mail to:

John R. Wyweide
Hill, Van Santen,
Steadman & Simpson, P.C.
7000 Sears Tower
Chicago, IL 60606

FILED

JAN 22 1990

JIM EDGAR
SECRETARY OF STATE

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-1573

90046633

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

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 office 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 1-5.2 of the "Liquor Control Act" of 1934, relating to alcoholic liquors, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances.

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 an Assistant Secretary. The registered agent cannot be the corporation itself.

No.	Name (please print)	Signature	City/Town	State	Zip
1.	Paul Radke		Rolling Meadows, IL 60008		
2.	Lee Woodward		Rolling Meadows, IL 60008		
3.	Lee Woodward		Rolling Meadows, IL 60008		
4.	DEPT-01		Rolling Meadows, IL 60008		
5.	COOK COUNTY RECORDER		Rolling Meadows, IL 60008		

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. Dated 12/22, 19 89

NAMES & ADDRESSES OF INCORPORATORS

90046633