

# UNOFFICIAL COPY

0 0 7 1 1 0 3 0 Form #20

Certificate No. 1347779

Document No. \_\_\_\_\_

**3711038**

TO THE REGISTRAR OF TITLES  
COOK COUNTY, ILLINOIS:

You are directed to register the Document hereto attached  
on the Certificate 1347779 indicated affecting the  
following described premises, to-wit:

LOT ELEVEN.....(11)

In Block Twenty (20), in Duncan's Addition to Chicago in Section 17, Township 39 North,  
Range 14, East of the Third Principal Meridian.

**3711038**

Section 17 Township 39 North, Range 14 East of the  
Third Principal Meridian, Cook County, Illinois.

STAR TITLE INSURANCE  
69 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60602  
BOX

CHICAGO, ILLINOIS 5-25-1988

20

321038

**UNOFFICIAL COPY**

File Number

5A38-409-2)

3711038

Charge  
Name

STATE OF ILLINOIS

OFFICE OF

THE SECRETARY OF STATE



To all to whom these presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,  
do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE  
COPY OF THE CERTIFICATE OF AUTHORITY AND ALL AMENDMENTS THERETO, TO  
DATE, OF ELECTROGRAPHIC HOLDINGS, INC. \*\*\*\*\*

3711038

In Testimony Whereof, I hereby set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 5TH  
day of APRIL A.D. 19<sup>88</sup>.



Jim Edgar  
SECRETARY OF STATE

**UNOFFICIAL COPY**



WHEREAS, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
ELECTROGRAPHIC HOLDINGS, INC.

INCORPORATED UNDER THE LAWS OF THE REPUBLIC OF PANAMA HAS 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.

REC'D - 12/10/84

321038

I am therefore, James 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 have set my hand and cause to  
affix the Great Seal of the State of Illinois.

at the City of Springfield, this 20th  
day of DECEMBER 1984, and  
of the Independence of the United States  
the one hundred and EIGHTY EIGHTH

SECRETARY OF STATE

# UNOFFICIAL COPY

BCA-1340 (Rev. Jul 1984)

Submits to Department  
Annual payment in Clerk or Money  
Order, payable to "Secretary of  
State".  
**DO NOT SEND CASH!**

JIM EDGAR  
Secretary of State  
State of Illinois  
APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACT BUSINESS IN ILLINOIS

File #

The State For Use By Secretary of State	
Date	7-13-84
Licence Fee	\$
Franchise Tax	\$
Filing Fee	\$ .35 - 00
Permit	\$
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submit the following statement:

1. The name of the corporation is E-Traq, Inc.

and, if a change of name is being reported, the new corporate name is ELECTROGRAPHIC HOLDINGS, INC. *(initials)*

2. State or Country of Incorporation Panama; Date of Incorporation 8-6-86; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 812 W. Van Buren Street,  
Chicago, Illinois 60607

and the address of its principal office in Illinois is None

4. The name and address of its registered agent and its registered office are:

Registered Agent	C T CORPORATION SYSTEM		
	First Name	Middle Name	Last Name
Registered Office	c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street		
	Number	Appt#	Zip# (If P.O. Box, state in parentheses)
	Chicago	Ground	Cook
	IL	Code	County

5. The states and countries in which it is admitted or qualified to transact business are:

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State
President Alexander Bratt	Quintana Mar 12 Oficina 814	Caracas	Venezuela
Secretary David Gouverneur	Calle AC-2 Edificio Monaco Apartamento 33-B	Plaza Altamira	Caracas, Venezuela
Director Alexander Bratt	same as above		
Director Waldemiro Putch	Avenida Atlantica 570 Apto. 1201 - CB	Rio de Janeiro	Brazil
Director David Gouverneur	same as above		

If more than 3, attach list

(ILL. - 585 - 7/1/84)

SCOTTIE

7. The purpose or purposes for which it is organized, or which it proposes to have in the transaction of business in this State are:

"To provide advertising services."

To provide advertising services.

8. The number of shares which it is authorized to issue and which it has issued are:

Class	*Par Value	Number of Shares Authorized	Number of Shares Issued
Common	n/a	500	500

\*A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

9. The amount of paid-in capital is \$ 500,000.

\*\*"Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these amounts.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated October 31, 1986

Attested by

Jeffrey W. Graven, Asst. Secy.  
(Type or Print Name and Title)

L-Trop, Inc.  
Jeffrey W. Graven  
Asst. Secy. & Controller  
(Signature of President or Vice President)

Jenny A. Pannaro, Exec. Vice Pres.  
(Signature of President or Vice President)

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANACT BUSINESS IN ILLINOIS

Filing Fee \$25.00

NOTE: If you need copies of an amendment to  
articles of incorporation, such has an additional \$25.00

REC'D OCT 31 1986

Corporation Department  
Secretary of State  
Springfield, Illinois 62706  
Telephone 217-707-2856

C-100

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# UNOFFICIAL COPY

TICOR TITLE INSURANCE  
69 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS  
BOX 800

MR. 2-38836-5

IDENTIFIED	
No.	
FEDERAL TITLE INSURANCE MORTGAGE INSURANCE COMPANY	

3710038

RECEIVED  
REGISTRATION  
SECTION 1  
1000 MAY 20 1971  
16

038  
LRC

3711038

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