

UNOFFICIAL COPY

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CHICAGO, ILLINOIS

9/21 1989

David M. Murray

Third Principal Meridian, Cook County, Illinois.

Section _____ Township _____ North, Range _____ East of the

Property of Cook County Clerk's Office

9843 S. Mudgett Ave Chicago

05-10-121-048

382647A

Meridian.

Northwest Quarter (1/4) of Section 10, Town 21 North, Range 14, East of the Third Principal

in Block Fifteen (15), in Secor's Second Highways Subdivision of East Two-Thirds (2/3) of the

LOT TWENTY-EIGHT (28) (Except the North Twenty (20) feet thereof) ----- (28)

ALL OF LOT TWENTY-SEVEN ----- (27)

following described premises, to-wit:

on the certificate 847945 indicated affecting the

You are directed to register the document hereto attached

TO THE REGISTRAR OF TITLES
COOK COUNTY, ILLINOIS;

Certificate No. 847945 Document No. 1932068-C-5

UNOFFICIAL COPY

Case No. 11-11111

Property of Cook County Clerk's Office

11-11111

SECRETARY OF STATE

Wm. J. Dixon



day of August 10 1977

at the City of Springfield, Illinois
in the presence of the Great Seal of the State of Illinois
I, the undersigned, do hereby certify and cause to

the original of which is now on file and a matter of record in this office

including the Certificate of Incorporation and Merger, *****

Authority, filed June 20, 1977, by VMH CORPORATION, and

_____ of the Certificate of

_____ and hereto attached as a true

Secretary of State of the State of Illinois

Wm. J. Dixon

Do all to whom these presents shall come, bearing

3826471



Doc# 3130 573
4-22-77
4-22-77

Certificate No. 10877

3826471

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[Handwritten signature]

Property of Cook County Clerk's Office

Missed

CHICAGO, ILL. 60601

1999

STATE OF DELAWARE

[Handwritten signature]

In Testimony Whereof, I have signed my name and seal to this Certificate of Incorporation, and affixed thereto a copy of the application of the said corporation, and this is hereby done in me by me, the Secretary of the State of Delaware, on this 10th day of July, 1933, at the City of Wilmington, Delaware.

Now Therefore, I, *[Signature]*, Secretary of the State of Delaware, do hereby certify that the said corporation has been duly organized and authorized to transact business in this State as provided by "THE BUSINESS CORPORATION ACT" of Delaware, in force July 13, 1933.

incorporated under the laws of the State of Delaware
DELAWARE
VIR. CORPORATION
whereas,

Do all to wit that these persons shall come, Overing:



Certificate Number 43792

382647-1

UNOFFICIAL COPY

(2EVI)

Property of Cook County Clerk's Office

3000000

COOK COUNTY CLERK'S OFFICE

COOK COUNTY CLERK'S OFFICE

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Property of Cook County Clerk's Office

[Signature]
Recorder

1419288

WITNESS my Hand and Official Seal, this eighth day of June, A.D. 1977

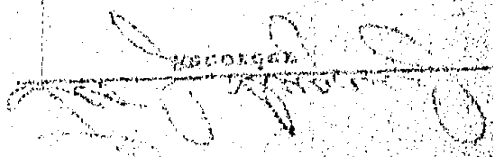
I, Lao J. Dugan, Jr., Recorder for New Castle County, Delaware, do hereby certify that certified copies of "VMR CORPORATION" were received for record in this office on the following dates and the same appear of record in the Recorder's Office for said County in the following Incorporation Records:

Certificate of Incorporation	January 29, 1973	Record H, Vol. 113, Page 803
Certificate of Ownership and Merger	January 31, 1977	Record K, Vol. 123, Page 103
Certificate of Amendment	April 11, 1977	Record W, Vol. 123, Page 229

STATE OF DELAWARE)
)
) SS.
)
) NEW CASTLE COUNTY

UNOFFICIAL COPY

Property of Cook County Clerk's Office



2025-11-17

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120 South LaSalle Street
Chicago, Illinois 60603

Seymour Peck

Address

NAME

as follows:

- FIRST: The name of the Corporation is VIRGINIA CORPORATION.
- SECOND: The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
- THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
- FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is Fifteen Thousand (15,000) shares, all of which shares shall be Common Stock without par value. The presence at any stockholders' meeting, in person or by proxy, of stockholders of the Corporation representing a majority of the then outstanding shares of capital stock of the Corporation entitled to vote thereat shall be necessary to constitute a quorum for the purpose of transacting business, except as otherwise provided herein or by statute, but a smaller number may adjourn the meeting from time to time until a quorum shall be obtained.
- FIFTH: The minimum amount of capital with which the Corporation will commence business is One Thousand Dollars (\$1,000).
- SIXTH: The name and mailing address of the incorporator is:

CERTIFICATE OF INCORPORATION
OF
VIRGINIA CORPORATION

3826471

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of this Corporation, as the case may be, and also on this Corporation.

creditors, and/or on all the stockholders or class of stockholders, application has been made, be binding on all the creditors or class of said reorganization shall, if sanctioned by the court to which the said promise or arrangement, the said compromise or arrangement and the and to any reorganization of this Corporation as consequence of such com- Corporation, as the case may be, agree to any compromise or arrangement creditors, and/or of the stockholders or class of stockholders of this number representing three-fourths in value of the creditors or class of summoned in such manner as the said court directs. If a majority in or class of stockholders of this Corporation, as the case may be, to be meeting of the creditors or class of creditors, and/or of the stockholders the provisions of section 279 of Title 8 of the Delaware Code, order a lution or of any receiver or receivers appointed for this Corporation under Title 8 of the Delaware Code, or on the application of trustees in class- appointed for this Corporation under the provisions of section 291 of stockholder thereof, or on the application of any receiver or receivers application in a summary way of this Corporation or of any creditor or court of equitable jurisdiction within the State of Delaware may, on the between this Corporation and its stockholders or any class of them, any between this Corporation and its creditors or any class of them and/or

TENTH: Whenever a compromise or arrangement is proposed directors may be altered or repealed by the stockholders.

and repeal By-Laws of the Corporation; but By-Laws made by the

NINTH: The Board of Directors shall have power to make, alter subject to the payment of corporate debts to any extent whatever.

EIGHTH: The private property of the stockholders shall not be

SEVENTH: The Corporation is to have perpetual existence.

3826474.

11-10-2011

UNOFFICIAL COPY

I, the undersigned, do hereby certify that the within and foregoing is a true and correct copy of the original of the same as the same appears from the records of the County of Cook, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this _____ day of _____, 19____.

 Clerk of Cook County, Illinois

I have reviewed the foregoing and certify that it is a true and correct copy of the original of the same as the same appears from the records of the County of Cook, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this _____ day of _____, 19____.

 Clerk of Cook County, Illinois

I have reviewed the foregoing and certify that it is a true and correct copy of the original of the same as the same appears from the records of the County of Cook, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this _____ day of _____, 19____.

 Clerk of Cook County, Illinois

Property of Cook County Clerk's Office

FILED

[Handwritten Signature]
Baymour Peck
(SEAL)

3826471

ELEVENTH: All holders of any of the shares of stock of the Corporation of any class or series of a class thereof, now or hereafter authorized, shall have the preemptive right to subscribe to, purchase, or otherwise acquire, any shares of the Corporation of any class or series thereof (whether such shares constitute shares held in the treasury of the Corporation), or any securities convertible into such shares, or any other securities or obligations of the Corporation, which may at any time be issued, sold or offered for sale by the Corporation.

TWELFTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon officers, directors and stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinafore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 25th day of January, 1973.

UNOFFICIAL COPY

PROPERTY TAX

(2011)

Property of Cook County Clerk's Office

171583

PROPERTY TAX STATEMENT FOR THE YEAR 2011
PROPERTY OF: [Illegible]
ADDRESS: [Illegible]
CITY/TOWNSHIP: [Illegible]
COUNTY: COOK COUNTY, ILLINOIS
ASSESSOR: [Illegible]
TAXPAYER: [Illegible]
PROPERTY CLASSIFICATION: [Illegible]
NET ASSESSMENT: [Illegible]
TAX RATE: [Illegible]
TAX AMOUNT: [Illegible]
TOTAL TAXES: [Illegible]
DATE OF ASSESSMENT: [Illegible]

Property of Cook County Clerk's Office

My Commission Expires: July 26, 1973

[Signature]
Notary Public

NOTARIAL SEAL

3826474

aforsaid.

GIVEN under my hand and seal of office the day and year

stated are truly set forth:

certificate to be his act and deed and that the facts therein
personally to be such, and severally acknowledged the said
party to the foregoing certificate of incorporation, known to me
for the County of Cook and State of Illinois, Seymour Peck, the
A. D. 1973, personally came before me, a Notary Public in and
BE IT REMEMBERED that on this 25th day of January,

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

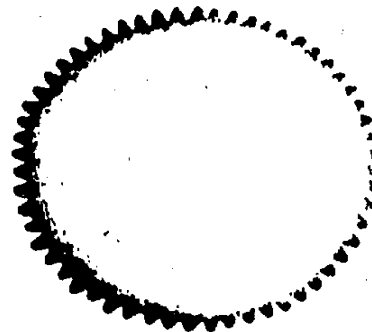
11/15/11

CLERK OF COOK COUNTY
SILVER PLATE

Secretary of State

[Signature]

Glenn C. Kenyon



In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this thirtieth
day of March in the year of our Lord
one thousand nine hundred and seventy-seven.

3826474

I, Glenn C. Kenyon, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Incorporation of the "VIRGINIA CORPORATION", as received and filed in
this office the twenty-ninth day of January, A.D. 1973, at 10 o'clock A.M.

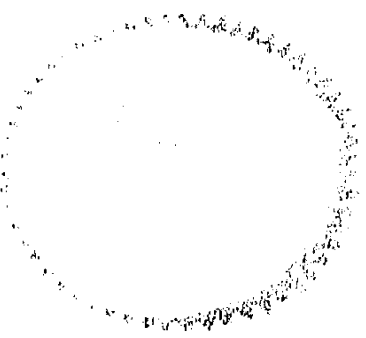
Office of SECRETARY OF STATE

DELAWARE
of
State



Property of Cook County Clerk's Office

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Handwritten signatures and text at the top right of the document.

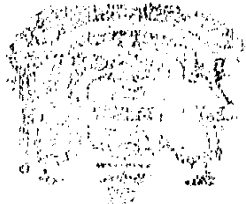
Property of Cook County Clerk's Office

1913388

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CLERK OF THE CIRCUIT COURT

CLERK



(SEAL)

CORPORATE SEAL

By: Elliot Samuels, Secretary

Attested:

By: Richard A. Samuels, President

VIRGINIA CORPORATION

IN WITNESS WHEREOF, said Virginia Corporation has caused this Certificate to be signed and acknowledged by Richard A. Samuels, its President, and attested by Elliot Samuels, its Secretary this 13th day of March, 1977.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing in the office of the Secretary of State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

SECOND: That thereafter, by unanimous written consent of the stockholders of said corporation said amendment was approved.

FIRST: The name of the Corporation is VNR Corporation.

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article FIRST thereof so that as amended said Article shall be and read as follows:

FIRST: That by unanimous written consent of the Board of Directors of Virginia Corporation resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting same to the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

DOES HEREBY CERTIFY:

VIRGINIA CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware,

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

3826474

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RECEIVED

COMMUNITY SERVICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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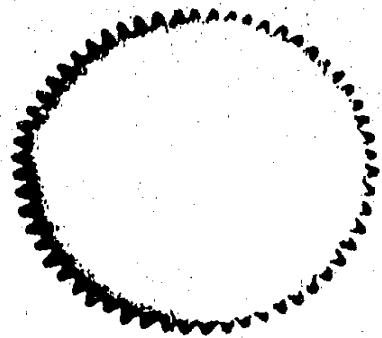
PROPERTY OF COOK COUNTY CLERK'S OFFICE

PROPERTY OF COOK COUNTY CLERK'S OFFICE

[Signature]

Secretary of State

Glenn C. Kenton



In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this _____ day
of _____ April _____ in the year of our Lord
one thousand nine hundred and _____ seventy seven.

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "VIRGINIA CORPORATION", as received and filed in this
office the eleventh day of April, A.D. 1977, at 10 o'clock A.M.

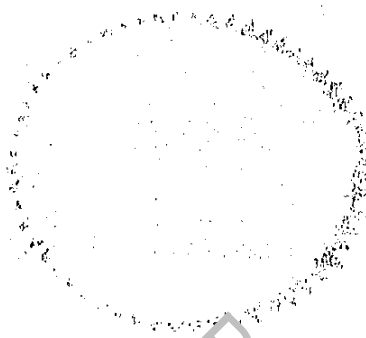
3825474

Office of SECRETARY OF STATE

DELAWARE
OF
State



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[Handwritten signature]

[Handwritten signature]

Property of Cook County Clerk's Office

OFFICE OF THE CLERK
OF THE
COURT



NOW, THEREFORE, BE IT RESOLVED, BE IT APPROVED, that the following Plan of Merger be and hereby is approved:

WHEREAS, Virginia Corporation desires to merge said subsidiary companies into itself, to be possessed of all their estate, property, rights, powers, privileges and franchises, and to assume all of their obligations;

WHEREAS, Virginia Corporation owns all of the outstanding shares of stock of the below-named Illinois corporations;

SECOND: That the following preambles and resolutions of the Board of Directors of Virginia Corporation were duly adopted by unanimous written consent of said Board of Directors dated January 26, 1977:

- CHATHAM TOWN HOMES, INC.
- FOREST MANOR CO., INC.
- HAMILTON CORPORATION
- INDEPENDENCE HOMES, INC.
- JARVIS HOMES, INC.
- LARCHMONT HOME DEVELOPMENT CO.
- LAWSON CORPORATION
- ROSEWOOD CORPORATION

3-11-77

FIRST: That this corporation owns all of the outstanding shares of the stock of the following corporations organized and existing under the General Corporation Law of the State of Illinois:

DOES HEREBY CERTIFY:

VIRGINIA CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware,

CERTIFICATE OF OWNERSHIP AND MERGER
 merging
 CHATHAM TOWN HOMES, INC.
 FOREST MANOR CO., INC.
 HAMILTON CORPORATION
 INDEPENDENCE HOMES, INC.
 JARVIS HOMES, INC.
 LARCHMONT HOME DEVELOPMENT CO.
 LAWSON CORPORATION
 ROSEWOOD CORPORATION
 into
 VIRGINIA CORPORATION

3826474

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this 1st day of January, 1900.

CLERK OF COOK COUNTY

By _____

Property of Cook County Clerk's Office

1900



CORPORATE SEAL

William H. Samuels, Secretary

Attest:

Richard A. Samuels, President

By: *Richard A. Samuels*

VIRGINIA CORPORATION

3826474

IN WITNESS WHEREOF, VIRGINIA CORPORATION has caused its corporate seal to be hereunto affixed and this Certificate to be signed by its President and its Secretary, this 26th day of January, 1977.

3. The proper officers of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a Certificate of Ownership and Merger, setting forth a copy of these resolutions and the date of adoption thereof, and to cause such Certificate of Ownership and Merger to be filed in the manner provided by law, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any wise necessary or proper to effect said merger and to evidence the transfer to this corporation of all the estate, property, rights, powers, privileges, franchises and obligations of said corporations.

2. The aforesaid merger shall become effective as of the close of business on January 31, 1977.

- GIATHAM TOWN HOMES, INC.
- FOREST MANOR CO., INC.
- HAMILTON CORPORATION
- INDEPENDENCE HOMES, INC.
- JARVIS HOMES, INC.
- LARCHMONT HOME DEVELOPMENT CO.
- LAWSON CORPORATION
- ROSEWOOD CORPORATION

1. This corporation shall merge the following subsidiaries into itself and assume all of their obligations in accordance with the Delaware Corporation Law, particularly Section 253, and the Illinois Business Corporation Act, particularly Section 66a:

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COMMERCIAL BANK

MINUTES OF BOARD OF DIRECTORS

1923

RESOLUTIONS

[Handwritten signatures and initials]

ATTEST

Property of Cook County Clerk's Office

RESOLUTIONS

RESOLUTIONS

RESOLUTIONS

RESOLUTIONS

RESOLUTIONS

Property of Cook County Clerk

3826474

PLACE
(Notarial Seal)
HERE

John Winkler
Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

I, John Winkler, a Notary Public, do hereby certify that on the 26th day of February, A. D. 1977, personally appeared before me Richard A. Stangor who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing Certificate of Ownership and Merger in the capacity therein set forth and declared that the statements therein contained are true.

STATE OF ILLINOIS
COUNTY OF Cook
SS.)
)

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Property of Cook County Clerk's Office

3826474

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FILED

INDEXED

PROPERTY TO THE
COUNTY OF COOK

Handwritten notes:
2/15/55
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3826474

REGISTRAR OF TITLES
CAROL MOSELEY GRAUN
9 SEP 21 AM 9 53

IDENTIFIED
No.
REGISTRAR OF TITLES CAROL MOSELEY GRAUN

Handwritten address:
David A. Weiringer
173 W Madison
Chicago 60602-17