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ARTICLES OF INCORPORATION
OF
^ Inc.

ARTICLE ONE

The name of the Corporation is ^ Inc.

ARTICLE TWO

The address of the Corporation's registered office is ^, Illinois ^.

The Corporation's registered agent at that office is ^.

ARTICLE THREE

The purposes for which the Corporation is organized are ^, and the transaction of any or all lawful businesses for which corporations may be incorporated under the (STATE NAME) Business Corporation Act of 1983 as it may be amended from time to time (the "STATE NAME BCA").

ARTICLE FOUR

The authorized shares of the Corporation shall be as follows:

(a) ^ shares of a single class of preferred stock without par value (the "Preferred Stock"), and

(b) ^ shares of a single class of common stock without par value (the "Common Stock"). The preferences, qualifications, limitations and restrictions and the special and relative rights in respect of the shares of each such class are as follows:

In the event of any dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, holders of the Preferred Stock then outstanding shall be entitled to receive out of the assets of the Corporation, before any payment or distribution shall be made to the holders of the Common Stock, an amount equal to \$^ per share of the Preferred Stock plus an amount equal to all dividends declared and unpaid thereon, without interest. If upon any such dissolution, liquidation or winding up of the Corporation the assets of the Corporation available for distribution to shareholders are insufficient to make such payment in full to the holders of the Preferred Stock, payment shall be made to the holders of the Preferred Stock ratably in accordance with the number of shares held by them respectively.

After such payment in full shall have been made to the holders of the Preferred Stock, the remaining assets of the Corporation available for distribution to its shareholders shall be distributed among and paid to the holders of the Preferred Stock and the Common Stock, share and share alike, in proportion to the number of shares held by them respectively.

A merger or consolidation of the Corporation with or into any other corporation, a share exchange involving shares of stock of the Corporation, the redemption or purchase by the Corporation of all or part of the outstanding shares of either class of its stock, or a sale, pledge, lease, exchange or other transfer of all or any part of the assets or business of the Corporation shall not be deemed a voluntary or involuntary dissolution, liquidation or winding up of the Corporation for the above purposes.

Except as otherwise provided above in this Article Four, the Preferred Stock and the Common Stock shall be in all respects and for all purposes identical and the holders of the Preferred Stock and the holders of the Common Stock voting together and without distinction as to class shall be entitled to one vote per share in all proceedings in which action shall be taken by the shareholders of the Corporation.

ARTICLE FIVE

The number of shares to be issued initially, and the consideration to be received by the Corporation therefor, are as follows:

Preferred Stock: ^ shares; \$^
Common Stock: ^ shares; \$^

ARTICLE SIX

The number of directors of the Corporation shall be five, which number may be increased or decreased from time to time pursuant to and as provided in the By-Laws of the Corporation. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified in accordance with the By-Laws of the Corporation are:

Name	Address
^	

ARTICLE SEVEN

The following provisions are adopted for the purpose of managing the business and regulating the affairs of the Corporation and defining, limiting and regulating the rights, powers and duties of the Corporation, its officers, directors and shareholders:

In furtherance and not in limitation of the powers conferred by the Illinois BCA and other applicable law, the Board of Directors shall have power and authority, without the assent or vote of the shareholders:

(a) to make, alter, amend, change, add to or repeal the By-Laws of the Corporation, notwithstanding that the shareholders shall have adopted or may from time to time have amended such by-laws;

(b) on behalf and in the name of the Corporation to borrow or otherwise raise funds from time to time for any lawful corporate purpose and, in connection therewith, to: