

ITEMS 5, 6 AND 7 ARE OPTIONAL

5. a. Number of Directors constituting the initial board of directors of the corporation: _____
b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Address	City, State, ZIP
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. a. It is estimated that the value of the 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: \$ _____

7. 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.).

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

8. The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated _____, _____
Month & Day Year

Signature and Name

Address

1. _____ Signature	_____
_____	Name (type or print)
2. _____ Signature	_____
_____	Name (type or print)
3. _____ Signature	_____
_____	Name (type or print)

1. _____ Street	_____	_____	_____
_____	City/Town	State	ZIP Code
2. _____ Street	_____	_____	_____
_____	City/Town	State	ZIP Code
3. _____ Street	_____	_____	_____
_____	City/Town	State	ZIP Code

Signatures must be in BLACK INK on an 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 a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1 — Fee Schedule:

- 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. (The minimum initial franchise tax is \$25.)
- The filing fee is \$150.
- The **minimum total due** (franchise tax + filing fee) is \$175.

Note 2 — Return to:

Firm name

Attention

Mailing Address

City, State, ZIP Code