

4914322

FILED FOR RECORD BY:
MARY ELLEN VANDERVENTER
LAKE COUNTY, IL RECORDER
04/30/2002 - 10:58:28 A.M.
RECEIPT #: 10769
DRAWER #: 19

Secretary of State Filing

Type of Filing:

ARTICLES OF INCORPORATION

Mail original to:

MATTHEW L. MOODHE

750 LAKE COOK RD STE. 350

BUFFALO GROVE, IL 60089



4914322

NFP-102.10
(Rev. Jan. 1999)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

Date Filed 3/18/2002

http://www.sos.state.il.us

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

Filing Fee \$50

Filed 3/18/2002

Approved BE

Jesse White Secretary of State

DO NOT SEND CASH!



CP0698219

TO: JESSE WHITE, Secretary of State 62103817

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: MIRAMONTE POINTE CONDOMINIUM BUILDING NO. 2 ASSOCIATION RB

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

Registered Agent	<u>Matthew</u>	<u>L.</u>	<u>Moodhe</u>
	First Name	Middle Name	Last Name
Registered Office	<u>750 Lake Cook Road</u>	<u>Suite 350</u>	
	Number	Street	(Do not use P.O. Box)
	<u>Buffalo Grove</u>	<u>IL 60089</u>	<u>Lake</u>
	City	ZIP Code	County

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

Director's Names	Number	Street	Address City	State
<u>Anthony J. Yessina</u>	<u>55 S. Hale St., #302</u>	<u>Palatine,</u>	<u>Illinois</u>	<u>60067</u>
<u>Charles Chadwick</u>	<u>55 S. Hale St., #403</u>	<u>Palatine,</u>	<u>Illinois</u>	<u>60067</u>
<u>Steven M. Herbst</u>	<u>55 S. Hale St., #410</u>	<u>Palatine,</u>	<u>Illinois</u>	<u>60067</u>
<u>John H. Landers</u>	<u>55 S. Hale St., #210</u>	<u>Palatine,</u>	<u>Illinois</u>	<u>60067</u>
<u>Joseph A. Koory</u>	<u>55 S. Hale St., #409</u>	<u>Palatine,</u>	<u>Illinois</u>	<u>60067</u>

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

To act on behalf of its members collectively, as their governing body, with respect to the preservation, care, maintenance, replacement, improvement, enhancement, operation and administration of both real and personal property and for the promotion of the health, safety and welfare and the common use and enjoyment thereof by members of the Association, all on a not-for-profit basis as a condominium association as permitted under Section 18.1 of the Illinois Condominium Property Act (765 ILCS 605/1 et. seq.).

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): NONE



Article 6. NAMES & ADDRESSES OF INCORPORATORS

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

Dated February 27, 2002 (Month & Day) (Year)

SIGNATURES AND NAMES	POST OFFICE ADDRESS
1. <u>Anthony J. Messina</u> Signature <u>Anthony J. Messina</u> Name (please print)	1. <u>55 South Hale Street, #302</u> Street <u>Palatine, Illinois 60067</u> City/Town State ZIP
2. _____ Signature _____ Name (please print)	2. _____ Street _____ City/Town State ZIP
3. _____ Signature _____ Name (please print)	3. _____ Street _____ City/Town State ZIP
4. _____ Signature _____ Name (please print)	4. _____ Street _____ City/Town State ZIP
5. _____ Signature _____ Name (please print)	5. _____ Street _____ City/Town State ZIP

(Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the true copy.)

- 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.
- 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 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

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

File No. _____

FORM NFP-102.10
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523

(These Articles Must Be Executed and Filled
in Duplicate)

Filing Fee \$50
C-157.11





Image# 044818110003 Type: SOS
Recorded: 06/03/2009 at 01:36:26 PM
Receipt#: 2009-00026304
Total Amt: \$29.00 Page 1 of 3
Lake County IL Recorder
Mary Ellen Vanderventer Recorder
File **6480580**

RECORDING COVERSHEET

- NON-STANDARD DOCUMENT
- RE-RECORDED DOCUMENT - previously recorded as document number

(Lake County numbers consist of 7 Digits)

PLEASE ALSO STATE THE REASON FOR RE-RECORDING IN THE BOX BELOW

Application for Reinstatement

Submitted by & Return To: Kovitz Shifrin + Nesbit
750 W. Lake Cook Rd. Ste. 350
Buffalo Grove IL 60089
Attn: M. Moodhe

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mg



FORM **NFP 112.45/113.60** (rev. Dec. 2003)
APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATIONS
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-5797
217-785-5782
www.cyberdriveillinois.com

FILED

MAY - 6 2009

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a cashier's check,
certified check, money order or an Illinois
attorney's or CPA's check payable to Secretary
of State. DO NOT SEND CASH.

File # N 62103817

Filing Fee: \$25 Approved: JWB

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. a. Corporate Name as of date of issuance of Certificate of Dissolution or Revocation:

MIRAMONTE POINTE CONDOMINIUM BUILDING No. 2 ASSOCIATION

b. Corporate Name if changed (See Note 2 on back.): N/A

c. If a foreign corporation having authority to conduct affairs under an assumed corporate name restriction, the Assumed Corporate Name (See Note 3 on back.):

N/A

2. State of Incorporation: Illinois

3. Date Certificate of Dissolution or Revocation was issued: 08/08/2008

4. Name and Address of Registered Agent and Illinois Registered Office upon reinstatement:

Registered Agent: Matthew L. moodhe

First Name

Middle Name

Last Name

Registered Office: 750 Lake Cook Road, Suite 350

Number

Street

Suite # (P.O. Box alone is unacceptable)

Buffalo Grove, Illinois 60089 Lake

City

ZIP Code

County

NOTE: completion of Article 4 does not constitute a registered agent or office change. (See Note 4 on back.)

5. This application is accompanied by all delinquent reports together with the filing fees and penalties required. (See Note 1 on back.)

6. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true.

All signatures must be in BLACK INK.

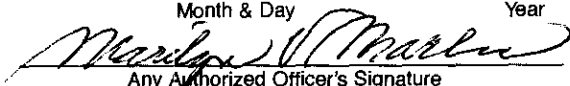
Dated APRIL 23, 2009

Month & Day

Year

Miramonte Pointe Condominium Building No. 2 Association

Exact Name of Corporation



Any Authorized Officer's Signature

MARILYN V MARLOW PRESIDENT

Name and Title (type or print)

NOTES

1. **All fees** in connection with the reinstatement must be in the form of a certified check, cashier's check, Illinois attorney's or CPA's check or money order payable to Secretary of State. This method of payment includes all filing fees and penalties.
2. If the corporation has changed its name subsequent to the date of dissolution or revocation, Form NFP 113.40 must be filed for foreign corporations, along with a certified copy of the Articles of Amendment, as duly authenticated by the proper governmental authority from its State of incorporation giving evidence to the name change; Form NFP 110.30 must be filed for domestic corporations.
3. This item must be completed if either the true name of a foreign corporation was not available at the time of qualification or the foreign corporation's true name is now not available at the time of reinstatement. If the true name of the foreign corporation is no longer available at the time of reinstatement, Forms NFP 113.40 and NFP 104.15 must accompany the other documents pertaining to the reinstatement. If the renewal date for the assumed name is prior to the date of signing in Item 6, an assumed name renewal statement must accompany the reinstatement application.
4. If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form NFP 105.10/105.20.