



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 13, 2005

6393-828-9

CSC NETWORKS
801 STEVENSON DR
SPRINGFIELD, IL 62703

RE THE PARK MILLENNIUM CONDOMINIUM ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 3RD FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

THE DEPARTMENT OF BUSINESS SERVICES IS NO LONGER ISSUING A CERTIFICATE ATTACHED TO THE ARTICLES OF INCORPORATION AS OF FEBRUARY 15, 2002.

SINCERELY,

Jesse White

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
TELEPHONE (217) 782-6961

FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
 General Not For Profit Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-9522
 www.cyberdriveillinois.com

FILED

JAN 13 2005

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 the Secretary of State.

File # 6393-828-9 Filing Fee: \$ 50.00 Approved: JB

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

Article 1. The name of the corporation is: The Park Millennium Condominium Association

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

Registered Agent	<u>Mary</u>	<u>B</u>	<u>Koberstein</u>
	First Name	Middle Name	Last Name
Registered Office	<u>225 West Hubbard 4th Floor</u>		
	Number	Street	(Suite #) (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>IL</u>	<u>Cook</u>
	City	ZIP Code	County

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

Directors Names	Street Address	City	State	ZIP Code
Arthur Slaven	261 Walden	Glencoe,	IL	60022
Laurence Ashkin,	180 East Pearson	Chicago,	IL	60611
Michael Lerner,	300 W. Donlea,	Barrington Hills,	IL	60010

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

Administration and operation of property owned on a condominium basis.

(over)

Article 4. (continued)

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)

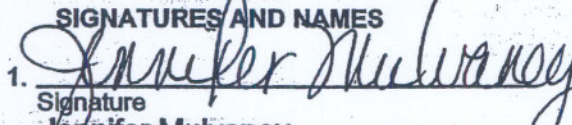
Is this corporation a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page if additional space is needed):

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 11, 2005 (Month & Day) (Year)

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1.  Signature Jennifer Mulvaney Name (please print)	1. 225 West Hubbard, 4th Floor Street Chicago IL 60610 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 duplicate 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 a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- 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.

1/13/2005 00:40 FAA
JAN 12 2005 E. 4:12PM
2/2005 15-00 E.

BEE MANN SWERDLOVE CENTRUM PROPERTIES

NO. 3951 P. 2


50103-113

FILED

JAN 13 2005

JESSE WHITE
SECRETARY OF STATE

**NOTICE OF TRANSFER
OF
RESERVED NAME**

Date	1-13-05
Filing Fee	\$25
Approved	

The undersigned Herbert A. Kessel hereby transfers
(Name of Original Applicant)
 to Corporation Service Company the right to use the
(Name of Transferee)
 name The Park Millennium Condominium Association for corporate purposes
 in Illinois. This name was reserved on January 3, 2005.
(Month & Day) (Year)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 12, 2005.
(Month & Day) (Year)

By 
(Signature of Original Applicant)

Attested by: _____

Herbert A. Kessel
(Type or Print Name)
If a corporation, by its president or vice president

* As the original applicant, I declare that this document has been examined by me and is to the best of my knowledge and belief, true, correct and complete.