

2002K063355

2002 MAY 16 PM 12:45

Sandy Wegman

RECORDER
0020897845

8878/0045 15 005 Page 1 of 8
2002-08-15 10:41:25
Cook County Recorder 35.50



File # D5649-289-5

Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date FEB 26 2001

Filing Fee \$ 5

Approved: *[Signature]*

Remit payment in check or money order,
payable to "Secretary of State."

FILED

FEB 26 2001

JESSE WHITE
SECRETARY OF STATE

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: MARKWOOD PRODUCTS, Inc.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS - U.S.A.

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent MARK T Muscarello
First Name Middle Name Last Name
Registered Office 707 B Davis Rd
Number Street Suite No. (A P.O. Box alone is not acceptable)
Elgin IL 60123-1366 Kane
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent MARK ALAN GALLARD
TO First Name Middle Name Last Name
Registered Office 1135 N. DUNTON AVE
Number Street Suite No. (A P.O. Box alone is not acceptable)
ARLINGTON HTS IL 60004 COOK
City ZIP Code County

Markwood Products, Inc
570 Rock Road Dr Unit E
E Dundee IL 60118

2002 K063355

014
18/1

UNOFFICIAL COPY

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number, a one is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

Dated _____, 19____

 (Signature of Registered Agent of Record)

(If change of registered office by registered agent, sign here. See Note 6)
 The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated March 31, 2001
 attested by Marie K. Gattorna
 (Signature of Secretary or Assistant Secretary)
 by Mark Gaudin
 (Signature of President or Vice President)
Markwood Products, Inc.
 (Exact Name of Corporation)

 (Type or Print Name and Title)

 (Type or Print Name and Title)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.
 7. (If authorized by the board of directors, sign here. See Note 5)
 The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

6. The above change was authorized by: ("X" one box only)
 - a. By resolution duly adopted by the board of directors.
 - b. By action of the registered agent.

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.



Property of

Whereas,

ARTICLES OF INCORPORATION OF
MARKWOOD PRODUCTS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

210191037

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, *I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 12TH
day of AUGUST A.D. 1991 and
of the Independence of the United States
the two hundred and 16TH*



George H Ryan
SECRETARY IN STATE

GEORGE RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

ARTICLES OF INCORPORATION

DATE FILED: 8-12-91

License fee: 25.00
Franchise fee: 75.00
Filing Fee: 100.00
TOTAL: 100.00
CLERK: m

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE. The name of the corporation is:
MARKWOOD PRODUCTS, INC.

ARTICLE TWO: The name and address of the initial registered agent and its registered office are:

Registered Agent: Mark J. Muscarello
Registered Office: 707 B Davis Road
Elgin, IL 60123 KANG COUNTY

ARTICLE THREE: The purpose or purposes for which the corporation is organized are:

The sale and wholesale distribution of lumber products and do any and all other acts as may be allowed by the Illinois Business Corporation Act.

44

ARTICLE FOUR: Paragraph 1: The authorized shares shall be:

Class:	*Par Value per share	Number of shares	Authorized
Common	NPV		1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

none

ARTICLE FIVE: The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class:	*Par Value per share	Number of shares	Consideration to be received therefor:
Common	NPV	1,000	\$1,000
TOTAL:			\$1,000

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

T PAID
AUG 12 1991

240191037

Property of Cook County Clerk's Office

ARTICLE SIX:

OPTIONAL:

The number of directors constituting the initial board of directors of the corporation is ~~ONE~~, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the first annual meeting of shareholders or until their successors be elected and qualify are:

MARK A. GAYLORD
1135 N. DUNTON
ARLINGTON HEIGHTS, IL 60004

NAMES:

RESIDENTIAL ADDRESS:

ARTICLE SEVEN: OPTIONAL

- (a) It is estimated that the value of all 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 which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from placed of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT: OTHER PROVISIONS

Attach a separate sheet of this size for any other provisions included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

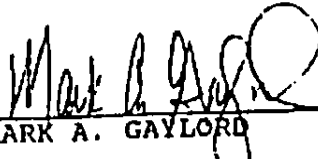
NAMES AND ADDRESSES OF INCORPORATORS:

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

DATED: August 6, 1991

Signature and Names:

Post Office Address:


MARK A. GAYLORD

1135 N. Dunton, Arlington Heights, IL 60004

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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

FILED

AUG 12 1991

GEORGE H. RYAN
SECRETARY OF STATE

240191037