



STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Whereas,

ARTICLES OF INCORPORATION OF  
TORRES DRYWALL SERVICES, 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.

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 22ND  
day of MARCH A.D. 1993 and  
of the Independence of the United States  
the two hundred and 17TH



*George H. Ryan*  
SECRETARY OF STATE

# UNOFFICIAL COPY

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5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

| Name | Residential Address |
|------|---------------------|
|      |                     |
|      |                     |
|      |                     |

6. 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 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. OPTIONAL: 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.

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

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

Dated March 7, 1993.

| Signature and Name   | Address  |
|--|--|
| 1. <u>Miguel Torres</u><br>Signature<br><u>MIGUEL TORRES</u><br>(Type or Print Name) | <u>1 N. LaSalle St.</u><br>Street<br><u>Chicago IL 60602</u><br>City/Town State Zip Code   |
| 2. _____<br>Signature<br>(Type or Print Name)  | 2. <u>225 East 1st St</u><br>Street<br><u>Chicago IL 60602</u><br>City/Town State Zip Code |
| 3. _____<br>Signature<br>(Type or Print Name)  | 3. _____<br>Street<br>City/Town State Zip Code   |

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbon 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 its president or vice president and verified by him, and attested by its secretary or assistant secretary.

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, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.  
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

**FILED**  
MAR 22 1993  
GEORGE H. RYAN  
SECRETARY OF STATE

Illinois Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

Form **BCA-2.10**

**ARTICLES OF INCORPORATION**

**MAR 22 1993**

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

**FILED**

**MAR 22 1993**

**GEORGE H. RYAN  
SECRETARY OF STATE**

SUBMIT IN DUPLICATE!

This space for use by  
Secretary of State

Date 3-22-93  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Approved: m 100.00

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."

1. CORPORATE NAME: TORRES DRYWALL SERVICES, INC. Inc

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

|                              |                   |                       |                  |
|------------------------------|-------------------|-----------------------|------------------|
| 2. Initial Registered Agent: | <u>DAVID</u>      | <u>M</u>              | <u>STIEPER</u>   |
|                              | <i>First Name</i> | <i>Middle Initial</i> | <i>Last name</i> |
| Initial Registered Office:   | <u>1 NORTH</u>    | <u>LaSalle St.</u>    | <u>3300</u>      |
|                              | <i>Number</i>     | <i>Street</i>         | <i>Suite #</i>   |
|                              | <u>CHICAGO</u>    | <u>60602</u>          | <u>COOK</u>      |
|                              | <i>City</i>       | <i>Zip Code</i>       | <i>County</i>    |

3. Purpose or purposes for which the corporation is organized:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

Installation and hanging of Drywall for residential and commercial property and in addition, the transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of Illinois.

44

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

| Class         | Par Value per Share | Number of Shares Authorized | Number of Shares Proposed to be Issued | Consideration to be Received Therefor |
|---------------|---------------------|-----------------------------|--|---------------------------------------|
| <u>COMMON</u> | <u>\$ NPV</u>       | <u>2,000</u>                | <u>1,000</u>                           | <u>\$ 1,000</u>                       |
|               |                     |                             |  |                                       |
|               |                     |                             |  |                                       |

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

(If not sufficient space to cover this point, add one or more sheets of this size.)

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File # 5723-100-9

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1999)

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

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

PAID  
MAR 13 2000

**FILED**  
MAR 3 2000  
JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 3-3-2000

Filing Fee \$ 5

Approved: J. J.

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

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

1. CORPORATE NAME: Torres Drywall Services, Inc.

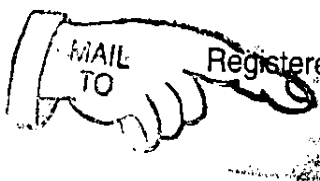
2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 David Michael Stieper  
First Name Middle Name Last Name  
Registered Office 37 W 570 Route 38  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
St. Charles 60175 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 Todd A. Miller  
First Name Middle Name Last Name  
Registered Office 3409 N. Paulina St.  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60657 Cook  
City ZIP Code County



- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
  - a.  By resolution duly adopted by the board of directors. (Note 5)
  - b.  By action of the registered agent. (Note 6)

**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.

Dated February 7, 2000 Torres Drywall Services, Inc.  
(Month & Day) (Year) (Exact Name of Corporation)

attested by Miguel Torres by Miguel Torres  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Miguel Torres, Secretary Miguel Torres, President  
(Type or Print Name and Title) (Type or Print Name and Title)

(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 \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year) (Signature of Registered Agent of Record)

**NOTES**

- 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 alone 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.



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STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and  
correct copy, consisting of Five  
pages, as taken from the original on file in  
this office.



*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: April 14, 2000

BY: Barbara Effert