



04029359

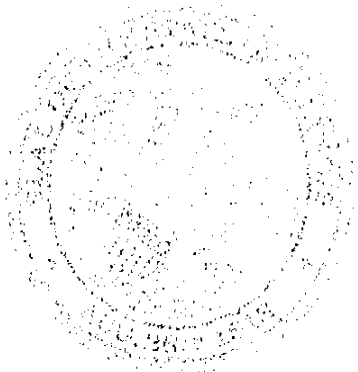
Whereas,

ARTICLES OF INCORPORATION OF
JF ELECTRICAL CONTRACTORS, 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.

04029359

*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 21ST
day of NOVEMBER A.D. 19 94 and
of the Independence of the United States
the two hundred and 19TH*



George H Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

04029359

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

This space for use by Secretary of State

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

FILED

SUBMIT IN DUPLICATE!

NOV 21 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date: 11-21-94
Franchise Tax: \$ 25.00
Filing Fee: \$ 75.00
Approved: R \$ 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: JF Electrical Contractors, Inc.

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

2. Initial Registered Agent:	Jane	A	Fiore
	First Name	Middle Initial	Last Name
Initial Registered Office:	531 Waukiki Drive		
	Number	Street	Suite #
	Des Plaines	IL 60016	Cook
	City	Zip Code	County

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.)

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

DEPT-01 RECORDING \$25.50
740012 TRAN 8459 12/08/94 15:37:00
2767 SK *-04-029359
COOK COUNTY RECORDER

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
Common - s	none	10,000	1,000	\$ 1,000.00

TOTAL = \$ 1,000.00

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.)

N/A

(over)

25⁵⁰/44

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: two (2)
 (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	City, State, ZIP
Jane A. Fiore	531 Waikiki Drive	Des Plaines, IL 60016
Steven J. Fiore	531 Waikiki Drive	Des Plaines, IL 60016

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 November 15, 19 94

04029359

Signature and Name	Address
1. <u>Jane A. Fiore</u> <small>Signature</small> <u>Jane A. Fiore</u> <small>(Type or Print Name)</small>	<u>531 Waikiki Drive</u> <small>Street</small> <u>Des Plaines, IL 60016</u> <small>City/Town State Zip Code</small>
2. _____ <small>Signature</small> _____ <small>(Type or Print Name)</small>	2. _____ <small>Street</small> _____ <small>City/Town State Zip Code</small>
3. _____ <small>Signature</small> _____ <small>(Type or Print Name)</small>	3. _____ <small>Street</small> _____ <small>City/Town State Zip Code</small>

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on confirmed 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.

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