

1-1233

Certificate Number 46956



Doc#: 0507439041
 Eugene "Gene" Moore Fee: \$34.50
 Cook County Recorder of Deeds
 Date: 03/15/2005 11:07 AM Pg: 1 of 6

To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of
J & J NEWELL CONCRETE CONTRACTORS, INC.

have been filed in the Office of the Secretary of State on the 27th
 day of January A. D. 1960, as provided by "THE BUSINESS
 CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois
 by virtue of the powers vested in me by law, do hereby issue this certificate of
 incorporation, and attach thereto a copy of the Articles of Incorporation
 of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand, and cause to
 be affixed the Great Seal of the State of Illinois,
 Done at the City of Springfield, this 27th
 day of January A. D. 1960 and
 of the Independence of the United States
 the one hundred and 84th.

(SEAL)

Charles F. Carpentier

SECRETARY OF STATE.



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STATEMENT FOR CORPORATION FOR PECUNIARY PROFIT—ILLINOIS

NO. 952 (REVISED JULY 1949)

GEO E COLE & CO CHICAGO
LEGAL BLANKS

17
2-122

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY
THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE.)

STATE OF ILLINOIS,

COOK COUNTY.

} ss.
CHARLES F. CARPENTIER,
~~Secretary of State~~
Secretary of State:

(Do not write in this space)
Date Paid 1-27-60
Initial License Fee \$ 2.10
Franchise Tax \$ 15.00
Filing Fee \$ 20.00
Clerk *[Signature]*

We, the undersigned,

158 9

Name	Number	Street	Address City	State
James W. Newell	1648	Shirley Drive	Calumet City,	Illinois
Jeanette E. Newell	1648	Shirley Drive	Calumet City,	Illinois
Jerry C. Newell	1296	Mackinaw	Calumet City,	Illinois
Bernadine G. Newell	1296	Mackinaw	Calumet City,	Illinois

being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: J & J Newell Concrete Contractors, Inc.

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 3249 Ridge Road
Street, in the Village of Lansing (.....) County of Cook and
(Zone)
the name of its initial Registered Agent at said address is: Edward J. Hanley

ARTICLE THREE

The duration of the corporation is: Perpetual

PAID
JAN 27 1960
Charles F. Carpentier
Secretary of State

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8-1233

18

ARTICLE FOUR

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

To buy, sell and deal in cement of all kinds, lime, limestone, plaster and natural and artificial stone, and to erect, or buy, lease or otherwise acquire manufactories, kilns, and buildings; to build, maintain and operate manufactories, kilns, warehouses and depots for manufacturing and storing, buying, selling, dealing, pouring and installing cement and other products, and to transport, or cause to be transported the same, and to do any and all things incidental thereto and necessary and proper to be done in connection with the matters and things aforesaid or any of them.

To purchase real estate, make and purchase materials for the construction of buildings, ~~to own, manage, operate, lease and sell buildings;~~ to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature whatsoever.

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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4-1230

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is.....
 1000....., divided into.....no.....classes. The designation of each class, the number of shares of
 each class, and the par value, if any, of the shares of each class, or a statement that the shares of any
 class are without par value, are as follows:

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	1000	No par value

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

All of the shares of stock of this corporation are subject to the
 following restrictions:

The holders of stock of this corporation are hereby prohibited from
 selling their shares of stock until it has been first offered for sale to
 the corporation. The corporation has ninety (90) days to elect to re-
 purchase this stock at its book value as of the date the stock was offered
 for sale, exclusive of goodwill.

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to
 the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation
 therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	100	\$ 4200.00 \$ \$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received
 as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is:.....5.....

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5-1233

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 5000.00

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 5000.00

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 100,000.00

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 100,000.00

James W. Newell
Jeanette E. Newell
Jerry C. Newell
Bernadine G. Newell

Incorporators.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS,

COOK County.

I, Edward J. Hanley, a Notary Public do hereby certify that on the 15th day of January, 1960, James W. Newell, Jeanette E. Newell, Jerry C. Newell and Bernadine G. Newell

(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place
NOTARIAL SEAL
Here

Edward J. Hanley

Notary Public.

Box File

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$20.00; Initial license fee of 50c per \$1000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Franchise tax of 1/20 of 1% of the issued, as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug. \$9.17; Sept. \$8.34; Oct. \$7.50; Nov. \$6.67; Dec. \$5.84; (See Sec. 133, BCA).

In excess of \$20,000.00 the franchise tax per \$1000.00 is as follows: Jan. \$0.75; Feb. \$0.84; March .6667; April .625; May .5834; June .5417; July .50; Aug. .4584; Sept. .4167; Oct. .375; Nov. .3334; Dec. .2917.

All shares issued in excess of the amount mentioned in Article Six of the Articles of Incorporation must be reported within 60 days from date of issuance of the certificate of incorporation and the fee of \$1.00 therefor, and franchise tax and filing fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

JAN 27 1960

Box 3954 No. 340796

UNOFFICIAL COPY

Articles of Incorporation

of

J. & J. NEWELL CONCRETE CONTRACTORS,

INC.

Lansing

Number of Authorized Shares 1,000 npv

Duration perpetual years

FILED

JAN 27 1960

Charles S. [Signature]
Secretary of State.

NSRST-1234-15-58



310

6-1233

Property of Cook County Clerk's Office