


# UNOFFICIAL COPY

Form <b>BCA-2.10</b>	<b>ARTICLES OF INCORPORATION</b>
(Rev. Jan. 1999)	This space for use by Secretary of State
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us	<b>Jesse White Secretary of State</b>
Payment must be made by certified mail, return receipt requested, payable to "Secretary of State."	<b>FILED: 7/6/2005</b>  <b>64329634</b>
 CP0609030	<b>SUBMIT IN DUPLICATE!</b>
	This space for use by Secretary of State
	Date _____ Franchise Tax \$ 25.00 Filing Fee \$ 150.00 Approved: PHS

1. CORPORATE NAME: Tri Par, Inc.

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

2. Initial Registered Agent: Timothy J. Brunette

Initial Registered Office:	<u>1560 N. 132nd Street</u>	<u>Lemont</u>	<u>IL</u>	<u>60439</u>	<u>Cook</u>
	Number	Street	City	ZIP Code	County
					Suite #

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 Transactions of any and all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

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 Received Thereof
<u>Common</u>	<u>\$ No Par</u>	<u>1,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>

TOTAL = \$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special of each class are:

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



Doc#: 0520708071  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 07/26/2005 09:49 AM Pg: 1 of 2

**UNOFFICIAL COPY**

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	City, State, ZIP

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: \$ \_\_\_\_\_


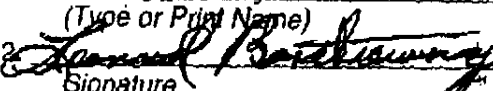
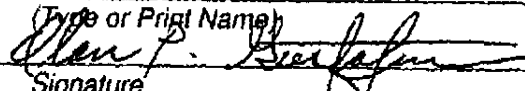
7. **OPTIONAL: OTHER PROVISIONS**

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 July 05, 2005, \_\_\_\_\_ Year  
 (Month & Day)

Signature and Name	Address
1.  Signature Timothy J. Brunette (Type or Print Name)	1. 15601 W. 132nd St. Street Lemont, IL 60439 City/Town State ZIP Code
2.  Signature Leonard Bartkiewicz (Type or Print Name)	2. 15601 W. 132nd St. Street Lemont, IL 60439 City/Town State ZIP Code
3.  Signature Alan P. Gustafson (Type or Print Name)	3. 15601 W. 132nd St. Street Lemont, IL 60439 City/Town State ZIP Code

Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

OPE: 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      Springfield IL 62756