

# UNOFFICIAL COPY

FORM **BCA 13.15** (rev. Dec. 2003)

## APPLICATION FOR AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

Business Corporation Act



Doc#: 0705831056 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 02/27/2007 12:55 PM Pg: 1 of 2

**FILED**

**FEB 21 2007**

**JESSE WHITE  
SECRETARY OF STATE**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.  
**SEE NOTE 1 CONCERNING PAYMENT!**

65353288  
File #

Filing Fee \$ 1350.00 Franchise Tax \$ 422.92 Penalty/Interest \$ 1605.50 Total \$ 3378.42 Approved: BL  
Submit in duplicate \_\_\_\_\_ Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

1. (a) CORPORATE NAME: HARDCASTLE CONSTRUCTION, INCORPORATED

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation OK; Date of Incorporation 8/16/1988; Period of Duration PERPETUAL

3. (a) Address of the principal office, wherever located: HWY 74 & 74B  
PO BOX 617  
WASHINGTON OK 73093-0617  
(b) Address of principal office in Illinois: NONE (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: C T Corporation System  
Registered Office: 208 S LaSalle Street  
Chicago, IL 60604  
Cook County  
First Name: \_\_\_\_\_ Middle Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_  
Number: \_\_\_\_\_ Street: \_\_\_\_\_ Suite #: \_\_\_\_\_  
City: \_\_\_\_\_ ZIP Code: \_\_\_\_\_ County: \_\_\_\_\_  
(A.P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
AL, AZ, AR, CA, CO, FL, GA, IN, IA, KS, LA, MS, MO, NE, NV, NM, OH, OK, SD, TX, UT, WA, WV, WI

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President <u>BILL HARDCASTLE</u>	<u>4277 S MAIN</u>	<u>WASHINGTON</u>	<u>OK</u>	<u>73093</u>
Secretary /VP <u>JIM HARDCASTLE</u>	<u>801 DEAN ST</u>	<u>WASHINGTON</u>	<u>OK</u>	<u>73093</u>
Director				
Director				
Director				

C-171.15

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BOX 170**

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)  
 General Contractors bidding and overseeing Interior Build outs of New Mall or Strip Mall Stores and Remodeling of existing stores. We then Subcontract all the work with local companies to do the work.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$1	9000	9000
(If more, attach list)				

9. Paid-in Capital: \$ 9,000.00  
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)


10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 464,470  
 (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 0  
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 10,000,000  
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 10.46

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? YES  
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:  
03/01/1991

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated February 16, 2007  
(Month & Day) (Year)  
  
(Any Authorized Officer's Signature)  
**BILL HARDCASTLE, PRESIDENT**  
(Print Name and Title)

HARDCASTLE CONSTRUCTION, INC  
(Exact Name of Corporation)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

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