

UNOFFICIAL COPY

File Number

5716-628-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 05 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ROCKFORD FABRICATORS, INC..****



Doc#: 073531055 Fee: \$34.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/19/2007 11:47 AM Pg: 1 of 6



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of DECEMBER A.D. 2007 .

Jesse White

Authentication #: 0735101801

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE

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File Number 5716-628-2



Whereas, ARTICLES OF INCORPORATION OF
 ROCKFORD FABRICATORS, 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 1ST
 day of FEBRUARY A.D. 1993 and
 of the Independence of the United States
 the two hundred and 17TH.*



George H Ryan
 SECRETARY OF STATE

c-212 7103916 SO

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PAID

FEB 2 1993

Form **BCA-2.10**

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

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

FILED

SUBMIT IN DUPLICATE!

FEB 1 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2-1-93

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: *[Signature]* 7,100.001. CORPORATE NAME: ROCKFORD FABRICATORS, INC. S.W.

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

2. Initial Registered Agent: David L. Martenson

First Name

Middle Initial

Last name

Initial Registered Office: One Court Place # 404

Number

Street

Suite #

Rockford

61101

Winnebago

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 business for which Corporations
can be incorporated under the Illinois Business Corporation Act.

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
common	\$ no	10,000	10,000	\$ 10,000.00

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.)

none

(over)

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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 January 25, 19 93.

Signature and Name	Address
1. <u>Ronald Heinzerth</u> Signature Ronald Heinzerth (Type or Print Name)	1. <u>4263 27th Ave.</u> Street Rockford, IL 61109 City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street 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 copy 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 Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522
782-9523

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FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
 REGISTERED AGENT AND/OR
 REGISTERED OFFICE**
 Business Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 217-782-3647
 www.cyberdriveillinois.com

FILED**DEC 14 2007**

JESSE WHITE
 SECRETARY OF STATE

Remit payment in the form of a
 check or money order payable
 to Secretary of State.

File # 57166282 Filing Fee: \$25 Approved: je

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Rockford Fabricators, Inc.

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent Donald L. Moore

First Name

Middle Name

Last Name

Registered Office 800 N Church Street

Number Street

Suite No. (P.O. Box alone is unacceptable)

Rockford, IL 61103, Winnebago County

City

ZIP Code

County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent C T Corporation System

First Name

Middle Name

Last Name

Registered Office 208 S LaSalle Street, Suite 814

Number Street

Suite No. (P.O. Box alone is unacceptable)

Chicago, IL 60604, Cook County

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)

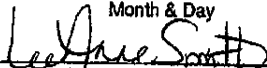
- a. Resolution duly adopted by the board of directors. (Note 5)
 b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois - 4/05 - 25M - C-135.17

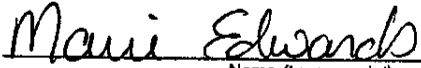
UNOFFICIAL COPY**7. If authorized by the board of directors, sign here. See Note 5 below.**

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated December 12, 2007 Rockford Fabricators, Inc.
Month & Day Year Exact Name of Corporation

 Arly Authorized Officer's Signature
LeeAnne Smith, Secretary
 Name and Title (type or print)

If change of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated December 14, 2007 CT Corporation System
Month & Day Year Exact Name of Corporation

 Name (type or print)
 If Registered Agent is a corporation,
 Name and Title of officer who is signing on its behalf.

Marie Edwards Asst. Secretary

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 (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, 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 be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.