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04/010 34 001 Page 1 of 10
1999-11-17 16:34:24
Cook County Recorder 39.50



09082617

CORPORATION WARRANTY DEED

MAIL TO :

Vincent Brizgys
188 W. Randolph, Ste 1750
Chicago, IL 60601

**NAME & ADDRESS OF
TAXPAYER:**

D. Lorefice
8526 South 79th Ct.
Justice, IL 60458

THE GRANTOR, **DML BUILDERS, INC.**, of 6322 S. Pulaski Rd., Chicago, Illinois, County of Cook, State of Illinois, a Corporation created and existing under and by virtue of the laws of the state of Illinois, and duly authorized to transact business in Illinois, for and in consideration of Ten (\$10.00) and no/100 DOLLARS, and other good and valuable considerations in hand paid, and pursuant to authority given by the Board of Directors of said Corporation, **CONVEYS AND WARRANTS** to **DINO LOREFICE**, a never married man, the following described Real Estate situated in the County of Cook, in the State of Illinois, to wit:

Lot 155 in Frank Delugach's Rosalie Highlands, being a subdivision of the South 38/80th of the West half of the South West Quarter of Section 36, Township 38 North, Range 12, East of The Third Principal Meridian In Cook County, Illinois.

P. I. N.: 18-36-313-029

Address: 8526 South 79th Ct., Justice, IL 60458

Subject to covenants, conditions, and restrictions of record and general real estate taxes for the years 1999 and subsequent years.

IN WITNESS WHEREOF, said Grantor has caused its name to be signed hereto by its President and Secretary, this November 16, 1999.

DML BUILDERS, INC.

BY:


Dino Lorefice, President

ATTEST:


Dino Lorefice, Secretary

State of Illinois, County of Cook, ss. I, the undersigned, a Notary Public in and for said County, in the state aforesaid, DO HEREBY CERTIFY that **Dino Lorefice**, personally known to me to be the President and Secretary of DML BUILDERS, INC., a Corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such President and Secretary, he signed, sealed and delivered the said instrument as President and Secretary of said Corporation, pursuant to authority given by the Board Of Directors of said Corporation, as his free and voluntary act, and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this November 16, 1999.

Anna M. Ciealik
Notary Public

This instrument was prepared by: **Vincent Brizgys**
188 West Randolph St., Suite 1750,
Chicago, IL 60601



Exempt under Real Estate Transfer tax Act Sec. 4, Paragraph F & Cook County Ord. 85104, Par. 1.
Date: November 16, 1999 Sign:

Dino Lorefice

AFFIDAVIT

DINO LOREFICE, first being duly sworn and under oath, states the following:

1. I was the sole incorporator of DML BUILDERS, INC. formerly known as LOREFICE CONSTRUCTION, INC., said Corporation being incorporated on Feb. 21, 1990. Attached is a true copy of the Articles of Incorporation and Articles of Amendment to The Articles of Incorporation. Said corporation was incorporated in the state of Illinois, does business only in the state of Illinois, and is in good standing with the Secretary Of State of The State of Illinois.

2. From the date of said incorporation, Feb. 21, 1990, to the present I have been the sole shareholder of the Corporation. Other than myself, there have been no other officers or directors of said Corporation.

3. I am an adult under no legal disability and am competent to attest to the facts as stated above.

Dino Lorefi

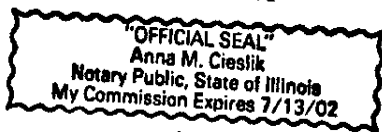
DINO LOREFICE

Subscribed in sworn before me

this 16th day of November, 1999.

Anna M. Cieslik

Notary Public



Cook County Clerk's Office

File Number 5585-118-2

Copy

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Whereas, ARTICLES OF INCORPORATION
LOREFICK CONSTRUCTION, 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, Jim Edgar, 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 FEBRUARY AD 19 90 and
of the Independence of the United States
the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicate

Payment must be made by Certified Check, Cash, or Check Illinois Attorney's Check Illinois C.T.A. Check or Money order payable to Secretary of State

DO NOT SEND CASH

This Space For Use By
Secretary of State

Date 2-21-70

License Fee \$ 1.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk in 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Lorefice Construction, Inc.
(Shell contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent Vincent Brizgys

<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
<u>Vincent</u>		<u>Brizgys</u>

Registered Office 6606 South Kedzie Avenue

<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
<u>Chicago,</u>	<u>60629</u>	<u>Cook</u>
<small>City</small>	<small>Zip Code</small>	<small>County</small>

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful businesses for which corporations can be incorporated pursuant to the Business Corporation Act of Illinois, including but not limited to the right to own, sell, purchase, or otherwise deal in real estate.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>A</u>	<u>n/a</u>	<u>1,000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
<u>A</u>	<u>n/a</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Table with 2 columns: Name, Residential Address

ARTICLE SEVEN 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 which will be transacted by the corporation during the following year will be: \$
(d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$

ARTICLE EIGHT OTHER PROVISIONS

Articles separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated February 5, 1990

Form with 3 rows for incorporators, including Signature and Names, Post Office Address, Name (please print), City/Town, State, Zip

(Signatures must be in ink on original document. Carbon copy, xerox 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 an Assistant Secretary.

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION FILED

FEB 21 1990

JIM EDGAR SECRETARY OF STATE FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Table with 2 columns: Consideration to be Received, TOTAL Due

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone: (217) 782-6961

V. BRIZGYS 1000 S. Kedzie Ave. Chicago, Illinois 60629

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1999-06-25 10:35:21

Cook County Recorder

31.50

File Number 5585-118-2



99614908

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF

LOREFICE CONSTRUCTION, 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, Jesse White, 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 29TH
day of APRIL A.D. 1999 and of
the Independence of the United States the two
hundred and 23RD



Jesse White

Secretary of State

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Form **BCA-10.30**
(Rev. Jan. 1991)

ARTICLES OF AMENDMENT

File # **D 5585-118-2**

Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4.25.99
Franchise Tax \$
Filing Fee \$ 21
Penalty \$
Approved: \$

APR 29 1999

JESSE WHITE
SECRETARY OF STATE

Remit payment in check or money
order, payable to "Secretary of State."

1. **CORPORATE NAME:** Lorefice Construction, Inc.

(Note 1)

2. **MANNER OF ADOPTION AND TEXT OF AMENDMENT:**

The following amendment of the Articles of Incorporation was adopted on January 1
19 99 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

DML Builders, Inc.

(NEW NAME)

The Law Office Of Vincent Brizgys
188 W. Randolph, Ste. 1750
Chicago, IL 60601

All changes other than name, include on page 2
(over)

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Text of Amendment

99614908

Page 4 of 6

(Any article being amended is required to be set forth in its entirety)

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3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 1, 19 99 Lorefice Construction, Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Dino Lorefice, Secretary Dino Lorefice, President
(Type or Print Name and Title) (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

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

Dated _____, 19 _____

VINCENT BRIZGYS

The Law Office Of Vincent Brizgys
188 W. Randolph, Ste. 1750
Chicago, IL 60601