

UNOFFICIAL COPY

File Number 5495 613 5 3 2 4 3 885324835



Whereas, ARTICLES OF INCORPORATION OF S & S STEEL FABRICATORS AND ERECTORS, 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. 1934.

85324835

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 25TH day of NOVEMBER AD 19 85, and of the Independence of the United States the two hundred and 10TH.*



Jim Edgar
SECRETARY OF STATE

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JIM EDGAR 5 3 2
 Secretary of State
 State of Illinois

This Space For Use By Secretary of State	
Date	11-26-85
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Clerk	✓ 100.50

Submit In Duplicate
 Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois G.P.A.'s Check or Money order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

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 S & S STEEL FABRICATORS
(Shall contain the word "corporation", "company", "incorporated", "AND ERECTORS, INC.", "limited", or an abbreviation thereof)

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

Registered Agent
JOHN H. HOFFMAN
First Name Middle Name Last Name

Registered Office
221 NORTH LASALLE STREET - SUITE 3400
Number Street Suite # (A.P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60601 COOK
City Zip Code County

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 purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par Value	1,000

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.

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
Common	No Par Value	100	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

* 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.

85324835

File No. _____

ARTICLES OF INCORPORATION
FILED

NOV 26 1985

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

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

JOHN H. HOFFMAN PC
331 N. LA SALLE
CHICAGO IL 60601
346-8859



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.

Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.

Name (please print) _____
City/Town _____ State _____ Zip _____

1. Signatures and Names _____
Signature _____
Name (please print) SANDRA SQUOK

2. Signatures _____
Signature _____
Name (please print) JAMES TOBERMAN

3. Signatures _____
Signature _____
Name (please print) _____

1. Post Office Address _____
5428 SOUTH 73RD COURT
SUMMIT ILLINOIS 60501
City/Town _____ State _____ Zip _____
Street _____

2. 1400 SOUTH MAPLE
BERMYN ILLINOIS 60402
City/Town _____ State _____ Zip _____
Street _____

3. DEPT-01 RECORDING
#5715 #1111 TRAN 3487 12/16/85 13:08:00
#5715 #1111 *85-324835
City/Town _____ State _____ Zip _____
Street _____

Dated _____ 19____

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

NAMES & ADDRESSES OF INCORPORATORS

Attach a 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.

ARTICLE EIGHT OTHER PROVISIONS

(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 SEVEN OPTIONAL

Name _____ Address _____
SANDRA SQUOK 5428 SOUTH 73RD COURT SUMMIT, ILLINOIS 60501

Name _____ Address _____
JAMES TOBERMAN 1400 SOUTH MAPLE BERMYN, ILLINOIS 60402

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: _____

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