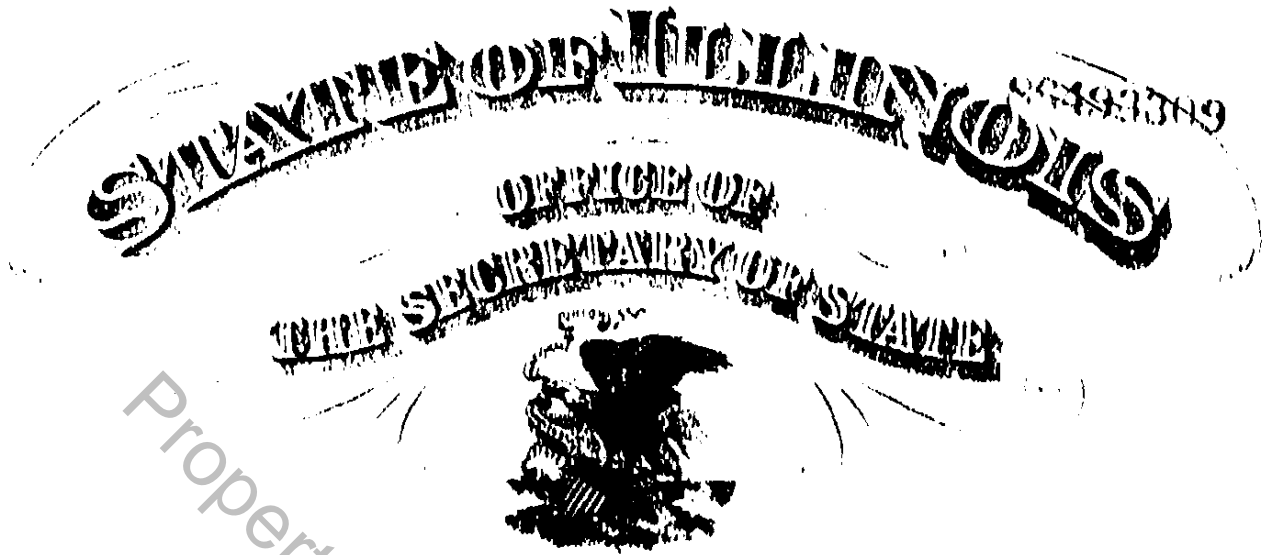


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Certificate No. 143464

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To all to whom these presents shall come, Greeting:

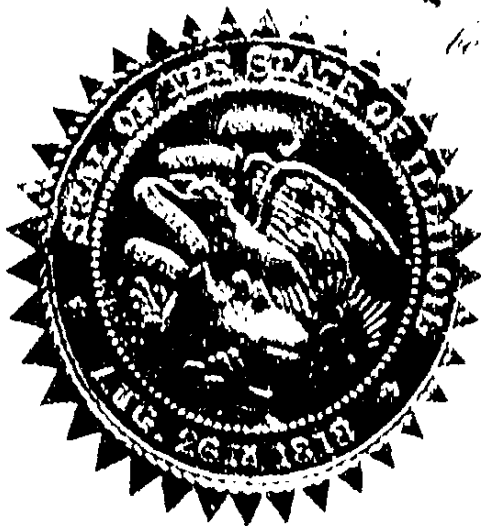
Whereas, Articles of Incorporation duly signed and verified of  
TANZILLO CONTRACTORS, INC.

have been filed in the Office of the Secretary of State on the 28th  
day of February A. D. 1978, as provided by "THE BUSINESS  
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, ALAN E. DIXON, Secretary of State of the State of Illinois  
by virtue of the powers vested in me by law do hereby issue this certificate of  
incorporation and attach thereto a copy of the Articles of Incorporation  
of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to  
be affixed the Great Seal of the State of Illinois

Done at the City of Springfield this 28th  
day of February AD 1978 and  
of the Independence of the United States  
the two hundred and 2nd



*Alan E. Dixon*

SECRETARY OF STATE

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Property of Cook County Clerk's Office

**NOTICE TO CORPORATIONS**

Every corporation subject to the Business Corporation Act is required to make and file in the office of the Secretary of State in February of each year an annual report and severe penalties are inflicted for failure to do so.

Corporations are also required to file all amendments to their articles of incorporation.

The certificate of incorporation and all amendments thereto must be recorded in the office of the County Recorder of the County in which the registered office of the corporation is located within fifteen days from the issuance thereof.

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FORM B C A-7

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,  
COOK COUNTY, ILL., ss.

TO ALAN J. DIXON, Secretary of State

The undersigned,

(Do not write in this space)

Date Paid	2-28-78
Initial License Fee	\$ .50
Franchise Tax	\$ 35.42
Filing Fee	\$ 25.00
Clerk	\$ 110.92

Name	Number	Street	Address City	State
Pasquale TANZILLO	7827	Niles Center Road,	Skokie,	ILLINOIS
Robert SCHUETT,	7645	Knox Street,	Skokie,	ILLINOIS
<i>Pasquale Tanzillo</i>				
<i>Robert Schuett</i>				

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation hereby incorporated is: TANZILLO CONTRACTORS, INC.

### ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 183 West Randolph,  
Street, in the City of Chicago, ( 60601 ) County of Cook and  
(Zip Code)  
the name of its initial Registered Agent at said address is: Jeffrey A. Kriezelman

### ARTICLE THREE

The duration of the corporation is: Perpetual

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FORM R C 4-47

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of one per \$1,000.00 or 1/10th of 1% of the amount of stated capital and without further report Article Six; Initial franchise tax of 1/10th of 1% of the issued, as above noted. However, the minimum initial franchise tax is \$27.00 and varies monthly on \$2,000.00 or less, as follows: January, \$37.50; February, \$45.00; March, \$52.50; April, \$60.00; May, \$67.50; June, \$75.00; July, \$82.50; August, \$90.00; September, \$97.50; October, \$105.00; November, \$112.50; December, \$120.00; See Sec. 100 B.C.A.

In excess of \$2,000, the franchise tax per \$1,000.00 is as follows: Jan., \$1.00; Feb., 1.10; March, 1.20; April, 1.30; May, 1.40; June, 1.50; July, 1.60; Aug., 1.70; Sept., 1.80; Oct., 1.90; Nov., 2.00; Dec., 2.10.

All shares issued in excess of the amount mentioned in article six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month or the amount until reported and subject to a fine of not to exceed \$500.00.

FILED

FEB 28 1978

*[Signature]*

(77533-73M-12-76) 10

Place (NOTARIAL SEAL) Here

*[Signature]*  
Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.  
true.  
document in the respective capacities therein set forth and declared that the statements therein contained are personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing

~~Pasquale MANZILLO and Robert SCHURTT,~~

I, ~~Gregory K. ...~~ Notary Public, do hereby certify that on the 23 day of Feb. 19 78

STATE OF ILLINOIS  
COOK County  
OATH AND ACKNOWLEDGMENT

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

*Pasquale Manzillo*  
PASQUALE MANZILLO  
*Robert Schurtt*  
ROBERT SCHURTT  
Incorporators

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CHICAGO

## ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	100	\$ 1,000.00 \$

## ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

## ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: two

## ARTICLE NINE

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PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ .....

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ .....

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ .....

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ .....

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

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See rider attached

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 10,000,000 divided into One class. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Series	Number of Shares	Par value per share or statement that shares are without par value
Common	10,000,000	\$10.00
none		

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

## ARTICLE FIVE

To carry on the business of general excavation in the state of Illinois.

To haul, carry, convey, truck and as is necessary, load, any and all general building and non-building materials, including, but not limited to dirt, sand, gravel, stone, manure, humus, and building debris.

To rent, lease, and otherwise operate excavating equipment, including dump trucks, tractors and caterpillars.

To acquire, own, rent, use, convey and otherwise dispose of and deal in real property or any interest therein.

In general, to do such other things as are incidental to the foregoing or desirable, in order to accomplish the stated purposes of said corporation.

The purpose or purposes for which the corporation is organized are:

## ARTICLE FOUR

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ARTICLE V, PARAGRAPH 2 OF 9

ARTICLES OF INCORPORATION OF

TANZILLO CONTRACTORS, INC..

WHEREAS, Section 1244 of the Internal Revenue Code and the Regulations Issued thereunder require that common stock of a corporation be issued pursuant to a written plan adopted by the corporation after June 30, 1959, which plan must offer only such common stock during a period specified in the plan ending not later than two years after the date the plan is adopted; and,

WHEREAS, Section 1244 and the Regulations Issued thereunder further require that the plan must specifically state, in terms of dollars, the maximum amount to be received by the corporation in consideration of the stock to be issued pursuant thereto and that such stock must be issued only for money or property (other than stock or securities); and,

WHEREAS, this Corporation will qualify as a Small Business Corporation as defined in Section 1244 and there will not be unissued any portion of a prior offering of any of this Corporation's stock; and,

WHEREAS, pursuant to the requirements of Section 1244 and the Regulations Issued thereunder the Corporation will issue its stock pursuant to the following plan:

PLAN TO ISSUE SECTION 1244 STOCK

1. The plan as herein set forth upon its adoption by the Solo Director of the Corporation shall become effective this 23rd day of May, 1969.
2. The Corporation is authorized to offer and issue 10,000 shares of common stock, of a par value of \$10.00 per share, and such stock as shall be issued, shall be issued subsequent to the date the plan becomes effective.
3. The Corporation shall offer such 10,000 shares of common stock from the date hereof and prior to March 17, 1971, or prior to the date when the Corporation shall make a subsequent offering of any stock, whichever shall sooner occur.
4. During such period as set forth in paragraph 3, the Corporation shall offer and issue only such common stock.
5. The maximum amount to be received by the Corporation in consideration of the stock to be issued pursuant to this plan shall be \$100,000.00.
6. Such common stock shall be issued only for money and other property (other than stock or securities).
7. Such other action shall be taken by the Corporation as shall qualify the stock offered and issued under this plan as "Section 1244 stock", as such term is defined in the Internal Revenue Code and the Regulations Issued thereunder.

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