

UNOFFICIAL COPY

File Number 5412-53949

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**Whereas,**

ARTICLES OF INCORPORATION OF  
 KABAYAMA 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* 31ST

*day of* JANUARY *AD 19* 86 *and*

*of the Independence of the United States*

*the two hundred and* 10TH



*Jim Edgar*  
 SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

## ARTICLES OF INCORPORATION

**Submit In Duplicate**

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".

**DO NOT SEND CASH!**

This Space For Use By  
Secretary of State

Date 1-31-86

License Fee \$ 1.50

Franchise Tax \$ 2500

Filing Fee \$ 7500

Clark fee 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 Kabayama Construction, Inc.  
(Shall 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:

<b>Registered Agent</b>	<u>Carlos G. Rizowy</u>	
	<small>First Name Middle Name Last Name</small>	
<b>Registered Office</b>	<u>100 N. LaSalle</u>	<u>Suite 1710</u>
	<small>Number Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>Cook</u>
	<small>City 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.

Construction, remodeling, demolition, management, consultation, purchase and sale of real estate properties. To acquire, buy, sell, franchise, lease as lessor or lessee, own, use, convey and deal with goods, personal and real properties and/or activities for which corporations may be organized under the Business Corporation Act.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>no par</u>	<u>10,000</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.

**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>Common</u>	<u>no par</u>	<u>100</u>	<u>\$ 500.00</u>
<b>TOTAL</b>			<b>\$ 500.00</b>

\* 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.

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ARTICLE SIX

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The Board 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. Row 1: Yoshio Kabayama, 1512 N. Fremont, Chicago, IL 60622

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: \$ N/A
(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: \$ N/A

ARTICLE EIGHT OTHER PROVISIONS

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.

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 January 21, 1986, 19

Table with 2 columns: Signatures and Names, Post Office Address. Row 1: Yoshio Kabayama, 1512 N. Fremont, Chicago, IL 60622

(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

Carlos G. Rizowy
RAY, RIZOWY, ROSS & HEUP
1005 LaSalle Street
Chicago, IL 60602

FILED
JAN 31 1986

JIM EDGAR
SECRETARY OF STATE

The following fees are required to be paid at the time of issuing the certificate of incorporation:
FILING FEE \$25.00; 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 shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

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

123 MAIL

JAN 31 1986

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