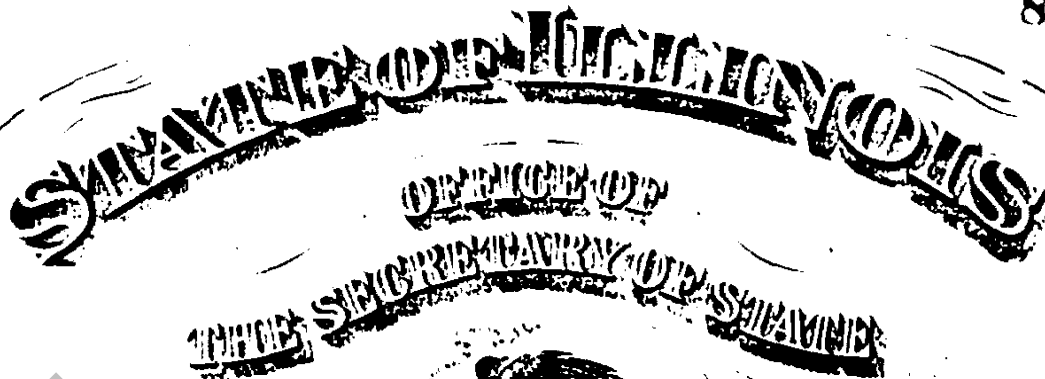


UNOFFICIAL COPY

File Number 5487-30813-1-4-2 0 2

86114202



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF MEDINA-RUSCO CONSTRUCTION COMPANY, 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.

86114202

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 heretofore set my hand and voice to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 11TH
day of MARCH AD 19 86 and
of the Independence of the United States
the two hundred and 10TH



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

8 3 1 1 4 2 0 2

BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	3/11/86
License Fee	\$ 50
Franchise Tax	\$ 2500
Filing Fee	\$ 7500
Clerk	kt

30
kt

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 Medina-Russo Construction Company, Inc. *kt*
(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:

Registered Agent Richard F. Zehnle
First Name Middle Name Last Name

Registered Office 115 South LaSalle Street, Suite 3000
Number Street Suite (A P.O. Box alone is not acceptable)

Chicago 60603 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which this corporation is organized are:

If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any and all lawful businesses 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	N/A	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.

No holder of any class of shares of the Corporation shall have any cumulative voting rights in the election of directors of the Corporation or in any other circumstances.

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	N/A	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.

86114202

BOX 200

File No.

ARTICLES OF INCORPORATION FILED

MAR 11 1986

JIM EDGAR SECRETARY OF STATE

FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the subscription to be received for initial issued shares less Art. 31, MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares less Art. 31, MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Table with columns: Contribution to be Received, TOTAL DUE. Rows include amounts from \$1,000 to \$100,000 with corresponding total due amounts.

RETURN TO: Corporation Department Secretary of State Springfield, Illinois 62756 Telephone (217) 782-6861

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C-1023

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 or Secretary or an Assistant Secretary.

Table with columns: Name (please print), Signature, City/Town, State, Zip. Contains entries for Roberto Medina and Anthony Russo.

Dated March 11, 1986

The undersigned (incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Article(s) 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

The number of directors constituting the initial board of directors of the corporation is two 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:

ARTICLE SIX OPTIONAL

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812.00

two