

UNOFFICIAL COPY

File Number 5020-956-3 0 0 1 0 7 1 0 3

86167703



**Whereas,** APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF EHLERS & JUHREND ENTERPRISES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, 1984. \$12.00  
187233 TRIN 5545 04/29/86 15.15 00  
NOBOS R A \* 86-167703

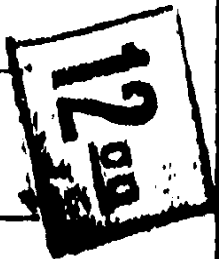
*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**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 16TH day of APRIL AD 1986 and of the Independence of the United States the two hundred and 10TH



*Jim Edgar*  
SECRETARY OF STATE



86167703

# UNOFFICIAL COPY

5030-950-2

BCA-13.40 (Rev. Jul. 1984)

(11-6) 01011 Filed

Secretary of State  
State of Illinois

|   |                    |
|---|--------------------|
| This Space For Use By<br>Secretary of State |                    |
| Date  | 4-10-86            |
| License Fee                                 | \$                 |
| Franchise Tax                               | \$                 |
| Filing Fee                                  | \$ 25.00           |
| Penalties                                   | \$                 |
| Clerk                                       | <i>[Signature]</i> |

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

**DO NOT SEND CASH!!!**

### APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Glader & Tazioli Excavating Contractors, Inc.

and, if a change of name is being reported, the new corporate name is \_\_\_\_\_

Ehlers & Juhrend Enterprises, Inc.

2. State or Country of Incorporation Delaware; Date of Incorporation 03/22/73; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 3080 Skokie Valley Road,  
Highland Park, Illinois 60035

and the address of its principal office in Illinois is 3080 Skokie Valley Road,  
Highland Park, Illinois 60035

4. The name and address of its registered agent and its registered office are:

|                   |                           |                            |   |
|-------------------|---------------------------|----------------------------|---|
| Registered Agent  | <u>Theodore</u>           | <u>A.</u>                  | <u>Dasquesi</u>   |
|                   | <small>First Name</small> | <small>Middle Name</small> | <small>Last Name</small>                                    |
| Registered Office | <u>460 Central Avenue</u> |                            |   |
|                   | <small>Number</small>     | <small>Street</small>      | <small>Suite # (A P.O. box alone is not acceptable)</small> |
|                   | <u>Highland Park</u>      | <u>60035</u>               | <u>Lake</u>   |
|                   | <small>City</small>       | <small>Zip Code</small>    | <small>County</small>                                       |

5. The states and countries in which it is admitted or qualified to transact business are: States of Delaware  
and Illinois

6. The names and residential addresses of its officers and directors are:

|                                    | No. & Street                  | City                  | State     | Zip          |
|------------------------------------|-------------------------------|-----------------------|-----------|--------------|
| President <u>Floyd Ehlers</u>      | <u>3080 Skokie Valley Rd.</u> | <u>Highland Park,</u> | <u>IL</u> | <u>60035</u> |
| Secretary <u>H. Arthur Juhrend</u> | <u>3080 Skokie Valley Rd.</u> | <u>Highland Park,</u> | <u>IL</u> | <u>60035</u> |
| Director <u>Floyd Ehlers</u>       | <u>3080 Skokie Valley Rd.</u> | <u>Highland Park,</u> | <u>IL</u> | <u>60035</u> |
| Director <u>H. Arthur Juhrend</u>  | <u>3080 Skokie Valley Rd.</u> | <u>Highland Park,</u> | <u>IL</u> | <u>60035</u> |
| Director                           |                               |                       |           |              |

If more than 3, attach list

86167703

# UNOFFICIAL COPY

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

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

To engage in the business of general construction and excavating; to lease and/or own realty; and to borrow funds so as to further the lawful business of the corporation.

8. The number of shares which it is authorized to issue and which it has issued are:

| Class  | * Par Value | Number of Shares Authorized | Number of Shares Issued |
|--------|-------------|-----------------------------|-------------------------|
| Common | N/A         | 1000                        | 1000                    |

\* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

9. The amount of paid-in capital is \$ 50,000.00

\*\* "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

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

Dated February 10, 1986

Glader & Tazioli Excavating Contractors, Inc.

attested by H. Arthur Juhrend  
(Signature of Secretary or Assistant Secretary)

by Floyd Ehlers  
(Signature of President or Vice President)

H. Arthur Juhrend  
(Type or Print Name and Title)

Floyd Ehlers  
(Type or Print Name and Title)

Form BCA-13.40

File No.

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

APR 16 1986

JIM EDWARDS  
Secretary of State

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