

UNOFFICIAL COPY

File Number 5403-948-4 190

86173190



Whereas, ARTICLES OF INCORPORATION OF
TEMP-AIR 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 seal to

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 8TH

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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Property of Cook County Clerk's Office

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BCA-2.10 (Rev. Jul. 1977)

JIM EDGAR
Secretary of State
State of Illinois

File #

This Space For Use By
Secretary of State

Date 1/1/80
 License Fee \$ 50
 Franchise Tax \$ 2500
 Filing Fee \$ 7500
 Clerk [Signature] 100.00

BP
777

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' 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 Temp-Air 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:

Registered Agent David Smith
First Name Middle Name Last Name

Registered Office 14 Plaza Suite One
Number Street Suite # (A P.O. Box alone is not acceptable)

Park Forest 60466 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.

Control, Direct and Operate service, wholesale, and retail establishments.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	None	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.

All stock shall be deemed "1244 Stock" in accordance with Section 1244 of the Internal Revenue Code.

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	None	200	\$1,000.00
			\$
			\$
			\$
TOTAL			\$1,000.00

*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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Form BCA-210

File No. _____

ARTICLES OF INCORPORATION

FILED

NOV - 8 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 1/10th 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
\$1-5,000	\$102.50
\$10,000	\$105.00
\$1-50,000	\$112.50
\$50,000	\$150.00
\$1-1,000,000	\$225.00

* Includes filing Fee + License Fee + Franchise Tax

RETURN TO:

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

C-162B

06132198

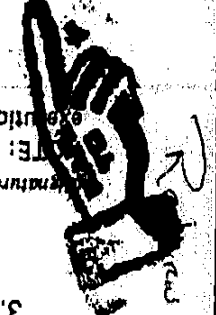
PAID
NOV 13 1985

Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies. If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the corporation shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

1. Name (please print) _____
 Street _____
 City/Town _____ State _____ Zip _____
 Signature _____

2. Name (please print) _____
 Street _____
 City/Town _____ State _____ Zip _____
 Signature _____

3. Name (please print) _____
 Street _____
 City/Town _____ State _____ Zip _____
 Signature _____



David Smith
14 Plaza
Panic Rivers + IL 60466

Dated _____, 1985

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 majorities; 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 _____
 Residential Address _____

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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