

UNOFFICIAL COPY

File Number 5465-122-87

87456175



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE ARTICLES OF INCORPORATION INCLUDING THE LATEST CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE OF GER-DAN CARTAGE, INC. *

87456175

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 31ST day of JULY 1987.



Jim Edgar
SECRETARY OF STATE

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



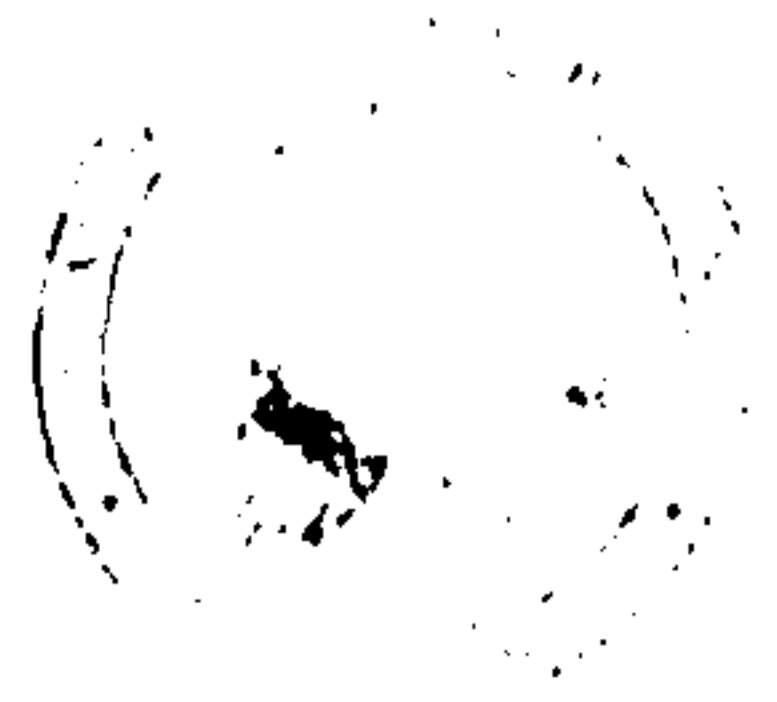
WHEREAS, ARTICLES OF INCORPORATION OF
SER-DAN CARTAGE, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

1677 | 0644

Now Therefore, I, *James 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 6TH
day of MAY 11 1987 and
of the Independence of the United States
the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

87456173

ARTICLE SIX OPTIONAL

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

Name	Residential Address
Gerian D'Agostino	5932 S. Alabama, Clarendon Hills, Illinois, 60514

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 \$ _____
- (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 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, changing 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 APR 11 29, 1987

Signature of Incorporator	Post Office Address
1. <u>Gerian D'Agostino</u> Name (please print)	1. <u>5932 S. Alabama</u> Street Clarendon Hills, Illinois 60514 City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, cello or rubber stamp signatures may only be used on carbonated 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

FILED

CORPORATION

MAY -4 1987

JIM EDGAR

SECRETARY OF STATE

The following fees are required to be paid to the Secretary of State at the time of filing the Certificate of Incorporation:

FILED FEE \$75.00; INITIAL LICENSING FEE 1/20th of 1% of the authorized capital stock for selling exempt shares (less Art. 24); 2.5% INITIAL PROVISIONS TAX of 1/10 of 1% of the authorized capital stock for the corporation to be formed for shares (less Art. 24); MINIMUM FEE \$100.00.

EXAMPLES OF TYPICAL FEES

Authorized Capital Stock	Authorized Shares	Authorized Par Value	Authorized Par Value	Authorized Par Value	Authorized Par Value
\$1,000,000	1,000,000	\$1.00	\$1.00	\$1.00	\$1.00
\$1,000,000	1,000,000	\$1.00	\$1.00	\$1.00	\$1.00
\$1,000,000	1,000,000	\$1.00	\$1.00	\$1.00	\$1.00
\$1,000,000	1,000,000	\$1.00	\$1.00	\$1.00	\$1.00
\$1,000,000	1,000,000	\$1.00	\$1.00	\$1.00	\$1.00

Additional filing fees • Minimum fee • Provisional Fee

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6881

87456175

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BCA 5.10/5.20 (Rev. Jul. 1984)

File # D5465122-8

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	<u>6.23.87</u>
Filing Fee	\$5.00
Clerk	<u>PE</u>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Ger-Dan Cartage, Inc.

2. The State or Country of Incorporation is State of Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Gerian D'Agostino

Registered Agent	First Name	Middle Name	Last Name
	<u>5532 S. Alabama</u>		
Registered Office	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Clarendon Hills, Illinois</u>	<u>60514</u>	
	City	Zip Code	County

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Illinois Trucking Associations

Registered Agent	Business E. Jackson, Director, Government Affairs	First Name	Middle Name	Last Name
	<u>1105 Burlington</u>			
Registered Office	Number	Street	Suite No. (A P.O. Box alone is not acceptable)	
	<u>Western Springs, Illinois</u>	<u>60558</u>		
	City	Zip Code	County	

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

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

Dated May 15, 19 87

Ger-Dan Cartage, Inc.

attested by Gerian D'Agostino
 (Signature of Secretary or Assistant Secretary)
 Secretary
 (Type or Print Name and Title)

by Gerian D'Agostino
 (Signature of President or Vice President)
 President
 (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____

(Signature of Registered Agent of Record)

2027 10240

FILED
JUN 24 1987
JIM EDGAR
Secretary of State

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NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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AUG-18-27 46099 87456175 A - REC 16.00

87-456175

Form BCA-5.10/5.28

File No. D5465-122-8



STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

GER-DAN CARTAGE, INC.

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808