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File Number 5099 455 93 7 5 9

87149759



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Whereas, ARTICLES OF MERGER OF

C.C.C. GENERAL CONTRACTING CO.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS 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.

87149759

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 24th day of DECEMBER AD 1986 and of the Independence of the United States the two hundred and 11th



Jim Edgar SECRETARY OF STATE

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10/17/2014

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10/17/2014

Submit in Duplicate

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

DO NOT SEND CASH!

Filing Fee is \$100, but if merger or consolidation of more than 2 corporations \$50 for each additional corporation.

JIM EDGAR | 4 9 7 5
Secretary of State
State of Illinois

ARTICLES OF MERGER,
~~CONSOLIDATION, EXCHANGE~~

9	This Space For Use By Secretary of State
Date	12-24-86
Filing Fee	\$ 100.00
Clerk	C

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation(s) hereby adopt(s) the following Articles of Merger, Consolidation or Exchange. (*Strike inapplicable words*)

1. The names of the corporations proposing to ^{merge}~~consolidate~~, and the State or Country of their in-
~~exchange shares~~
corporation, are:

Name of Corporation	State or Country of Incorporation
C.C.C. GENERAL CONTRACTING CO.	Illinois
S.V.C. BUILDERS, INC	Illinois

2. The laws of the State or Country under which each corporation is incorporated permit such merger,
~~consolidation or exchange.~~

3. The name of the ^{surviving}~~new~~ corporation is C.C.C. GENERAL CONTRACTING CO.
^{acquiring}
and it shall be governed by the laws of Illinois

4. The plan of ^{merger}~~consolidation~~ is as follows:
~~exchange~~

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

- S.V.C. BUILDERS, INC. is a wholly-owned subsidiary of C.C.C. GENERAL CONTRACTING CO.
- S.V.C. BUILDERS, INC. hereby merges itself into C.C.C. GENERAL CONTRACTING CO. and said C.C.C. GENERAL CONTRACTING CO. shall be the surviving corporation.
- Each share of the common stock of S.V.C. BUILDERS, INC. which shall be issued and outstanding on the effective date of this Agreement shall be cancelled and no share of C.C.C. GENERAL CONTRACTING CO. shall be issued therefor.
- Each share of the common stock of C.C.C. GENERAL CONTRACTING CO. which shall be issued and outstanding on the effective date of this Agreement shall remain issued and outstanding.
- The Articles of Incorporation and By-Laws of C.C.C. GENERAL CONTRACTING CO. in effect immediately prior to the merger shall remain unchanged and shall continue to be its Articles of Incorporation and By-Laws.
- The directors of officers of C.C.C. GENERAL CONTRACTING CO. immediately prior to the merger shall remain unchanged following the effective date of the merger and shall continue to hold office in accordance with the By-Laws of C.C.C. GENERAL CONTRACTING CO.

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5. The plan of consolidation was approved, as to each corporation, as follows:

(Only "X" one box for each corporation)

			Name of Corporation
By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders of ALL the shareholders entitled to vote on the action, in accordance with §7.10 & §11.20.	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders of ALL the shareholders entitled to vote on the action, in accordance with §7.10 & §11.20.	By written consent of the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders of ALL the shareholders entitled to vote on the action, in accordance with §7.10 & §11.20.	_____

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of Illinois:

- a. The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation or any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- c. The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

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7. (Complete this item if reporting a merger of subsidiary corporations.) 7 5 9

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
S.V.C. BUILDERS, INC.	100	100

- b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was N/A , 19 .

Was written consent for the merger or written waiver of the 30 day period by the holders of all the outstanding shares of all subsidiary corporations received? N/A Yes No

(If the answer is "No", the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 15, 19 86
 attested by *Kathy Fanslow*
(Signature of Secretary or Assistant Secretary)
Kathy Fanslow, Secretary
(Type or Print Name and Title)

C.C.C. GENERAL CONTRACTING CO.
(Exact Name of Corporation)
 by *[Signature]*
(Signature of President or Vice President)
Richard G. Fanslow, President
(Type or Print Name and Title)

Dated December 15, 19 86
 attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
Richard G. Fanslow, Secretary
(Type or Print Name and Title)

S.V.C. BUILDERS, INC.
(Exact Name of Corporation)
 by *[Signature]*
(Signature of President or Vice President)
Richard G. Fanslow, President
(Type or Print Name and Title)

Dated _____, 19 _____
 attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

(Exact Name of Corporation)
 by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

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**ARTICLES OF MERGER,
CONSOLIDATION, EXCHANGE**

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Secretary of State

JIM EDGAR

1986/03/20

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RETURN TO:

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

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Handwritten initials