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SP. 7-8217

MAIL TO ↑

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



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Whereas, ARTICLES OF INCORPORATION OF THOMAS STAUNTON CONSTRUCTION CO. 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.

87183850

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 12TH day of MARCH AD 1987 and of the Independence of the United States the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

01/10/2010

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01/10/2010

JIM EDGAR
Secretary of State
State of Illinois

1 0 3 8 5 0

Submit in Duplicate
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State

Date 3-12-87

License Fee \$ 1.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk m 100.50

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 THOMAS STAUNTON CONSTRUCTION CO.
(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 THOMAS STAUNTON

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office <u>4822 W. BELLE PLAINE</u>		
<i>Number</i>	<i>Street</i>	<i>Suite # (A.P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, ILLINOIS</u>	<u>60641</u>
<i>City</i>	<i>Zip Code</i>	<i>County</i>

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.

To engage in the business of general contracting, erection and construction of residential, commercial, industrial and agricultural structures.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	NO PAR VALUE	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.

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	NO PAR VALUE	100	\$ 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-2.10

File No.

ARTICLES OF INCORPORATION

FILED

MAR 12 1987

JIM ESCHDAR SECRETARY

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 1/10 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	\$ 50
\$ 5,000	\$105.50
\$ 10,000	\$110.50
\$ 25,000	\$112.50
\$ 50,000	\$115.00
\$100,000	\$125.00

RETURN TO:

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

C-1829

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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.

(Signatures must be in ink on original document; Carbon copy, xerox or rubber stamp signatures may be used on conformed copies.)

Name (please print)	Signature	City/Town	State	Zip
3. _____	_____	_____	_____	_____
2. THOMAS STANTON	<i>Thomas Stanton</i>	CHICAGO, IL	IL	60641
1. _____	_____	_____	_____	_____

Dated

MARCH 1 19 87

The undersigned articles of incorporation are true.

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 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

Name THOMAS STANTON Residential Address 4822 W. BELLE PLAIN, CHICAGO, IL 60641

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:

ARTICLE SIX OPTIONAL

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0787183851 5 0 MAR 27 1987

AO 450 (Rev. 5/85) Judgment in a Civil Case ©

DOCKETED

United States District Court MAR 27 1987

NORTHERN DISTRICT OF ILLINOIS

Eastern Division

RIX SYSTEMS, INC.,

JUDGMENT IN A CIVIL CASE

v.

LOUIS F. MADDA

CASE NUMBER: 86 C 0881

[] Jury Verdict. This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

[x] Decision by Court. This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED that FINAL JUDGMENT is entered in favor of Plaintiff, RIX SYSTEMS, INC., and against Defendant, LOUIS F. MADDA in the amount of \$24,562.37 and costs on the Court's Memorandum Opinion and Order dated February 20, 1987.

DEPT-01 RECORDING \$12.25
TR 1947 TRAN 0749 00/07/87 13:54:00
#2731 # D * 187 1.23 2735 1
COOK COUNTY RECORDER

I hereby attest and certify on 4-3-87 that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

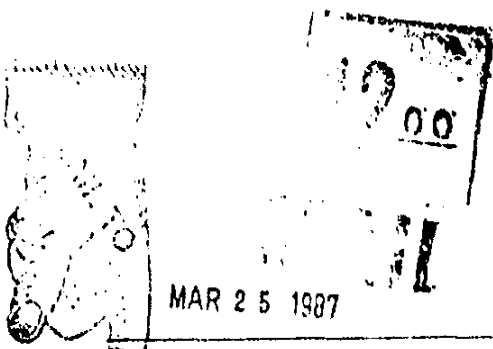
CLERK, U. S. DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS
Debbie Dismukes Deputy

H. STUART CUNNINGHAM

Clerk

(By) Deputy Clerk

U.S. GOVERNMENT PRINTING OFFICE 1985-806-007



MAR 25 1987

Date

Return to: M Ashenhurst, Esq. Suite 500 333 W Wacker Ch IL 60606

Handwritten signature of R. J. Martiney and number 48

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10/24/12

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