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File Number 5462-783-1 2 2 2 2 1

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Whereas, ARTICLES OF INCORPORATION OF MORRISSEY & MORRISSEY, 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.

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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 15TH day of APRIL AD 19 87 and of the Independence of the United States the two hundred and 11TH.



Jim Edgar SECRETARY OF STATE

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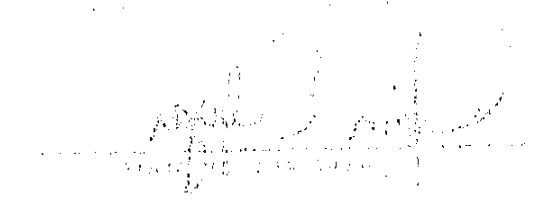
# UNOFFICIAL COPY

Property of Cook County Clerk's Office

THE COOK COUNTY CLERK'S OFFICE HAS RECEIVED FROM THE  
BUSINESS CORPORATION COMMISSION OF THE STATE OF ILLINOIS  
CERTAIN INFORMATION CONCERNING THE STATUS OF THE  
BUSINESS CORPORATION OF THE STATE OF ILLINOIS  
AND THE INFORMATION IS BEING FURNISHED TO YOU FOR YOUR INFORMATION  
AND TO ASSIST YOU IN YOUR BUSINESS DEALINGS.

IF YOU HAVE ANY QUESTIONS CONCERNING THE INFORMATION  
FURNISHED TO YOU, PLEASE CONTACT THE COOK COUNTY CLERK'S OFFICE  
AT (708) 462-2000.

PTIF



JIM EDGAR

Secretary of State  
State of Illinois

### ARTICLES OF INCORPORATION

**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 4-15-89

License Fee \$ 50

Franchise Tax \$ 25

Filing Fee \$ 75

Clerk \$ 100

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 MORRISSEY & MORRISSEY, 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 William Morrissey  
First Name Middle Name Last Name

Registered Office 14431 Oakley  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Orland Park 60462 Illinois - Cook  
City Zip Code County

**ARTICLE THREE** The purpose or purposes for which the corporation is organized are: To repair,  
If not sufficient space to cover this point, add one or more sheets of this size.  
 build, construct and develop residential, commercial and industrial buildings or any real property without limitations. To buy and sell real estate; subdivide the same; engage in all phases of building construction; to erect dwellings and other buildings of all kinds, and to sell or rent the same. To buy, sell, mortgage, exchange, lease, let, hold for an investment or otherwise use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>NPV</u>	<u>100,000</u>

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
<u>Common</u>	<u>NPV</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</b>

\* 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

APR 15 1987

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 1/10 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
up to \$1,000	\$100.00
\$ 5,000	\$150.00
\$ 10,000	\$200.00
\$ 25,000	\$275.00
\$ 50,000	\$350.00
\$100,000	\$425.00

Includes Filing Fee, License Fee, Franchise Tax

### RETURN TO:

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

CS1829

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## 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: \_\_\_\_\_

Name \_\_\_\_\_  
Residential Address \_\_\_\_\_

## ARTICLE SEVEN OPTIONAL

(a) It is estimated that the value of all property to be owned by the corporation for \_\_\_\_\_

(b) It is estimated that the value of the property to be located within the State of \_\_\_\_\_

(c) It is estimated that the gross amount of business which will be transacted by \_\_\_\_\_

(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; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration; otherwise 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 \_\_\_\_\_ 19 \_\_\_\_\_

Signatures and Names

*William Morrissey*  
William Morrissey

*Michael Morrissey*  
Michael Morrissey

Name (please print)

City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature

3.

Orland Park, Illinois 60462

Street

State

Zip

Name (please print)

Orland Park, Illinois 60462

Street

State

Zip

COOK COUNTY RECORDER  
5936845-C \* 87-22221  
190003 JAN 36 04/27/87 12:32:00  
CHRYSLER BANK STATE ST. ILL. ZIP 60462 \$13.00

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