

UNOFFICIAL COPY

File Number 5465-616-5 87330420



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 OF COLES CONSTRUCTION, INC.**

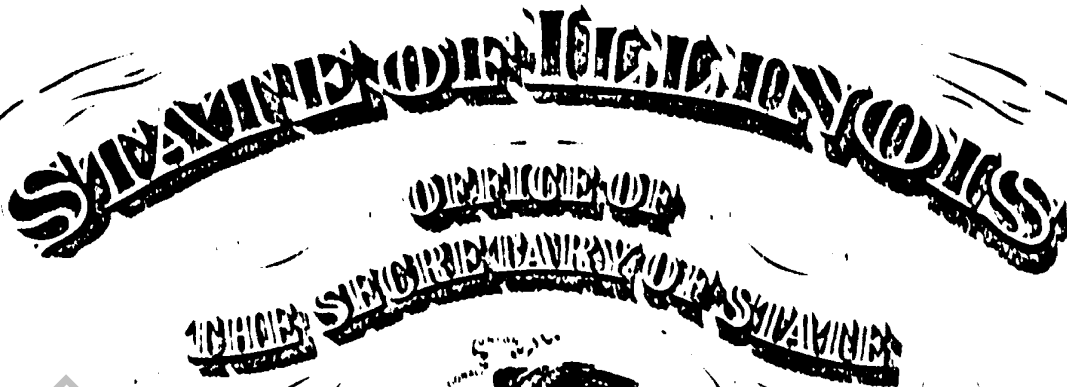
87330420

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 1ST day of JUNE A.D. 1987

Jim Edgar
SECRETARY OF STATE



14.00



Whereas, ARTICLES OF INCORPORATION OF
COLES CONSTRUCTION, 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 thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 7TH
day of MAY AD 19 87 and
of the Independence of the United States
the two hundred and 11TH

Jim Edgar
SECRETARY OF STATE

87330120

JIM EDGAR,
Secretary of State
State of Illinois

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!

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State

Date 5-7-87

License Fee \$ 2.50

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Clerk on 100.00

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 Coles Construction, 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: Harry A. Schroeder
First Name Middle Name Last Name

Registered Office: 3608 Vollmer Road
Number Street Suite # (A.P.O. Box alone is not acceptable)
Flossmoor, 60422 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are: To engage in new construction, residential and commercial, own, manage, use, convey and otherwise dispose of and deal in real property or any interest therein; to manufacture, sell, purchase, exchange and deal in personal property and merchandise of every kind, nature and description; to do all things necessary and provide such services as are authorized by the Business Corporation Act of the State of Illinois.

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.

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	100	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

* 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.

ARTICLE SIX

OPTIONAL UNOFFICIAL COPY

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
Kevin Coleman	3449 Flossmoor Rd Homewood, IL

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; denying 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 April 22, 1987

1.	Signature and Name	Post Office Address
1.	<u>[Signature]</u> Kevin Coleman Name (please print)	<u>3449 Flossmoor Rd</u> Homewood, IL 60430 City/Town State Zip
2.	_____ Signature Name (please print)	_____ Street City/Town State Zip
3.	_____ Signature Name (please print)	_____ Street City/Town State Zip

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

87330420

Form BCA-2.10

File No. _____
ARTICLES OF INCORPORATION
FILED

MAY -7 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 Due*
up to \$1,000	\$100.50
\$ 5,000	\$125.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$125.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Fee

RETURN TO:

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