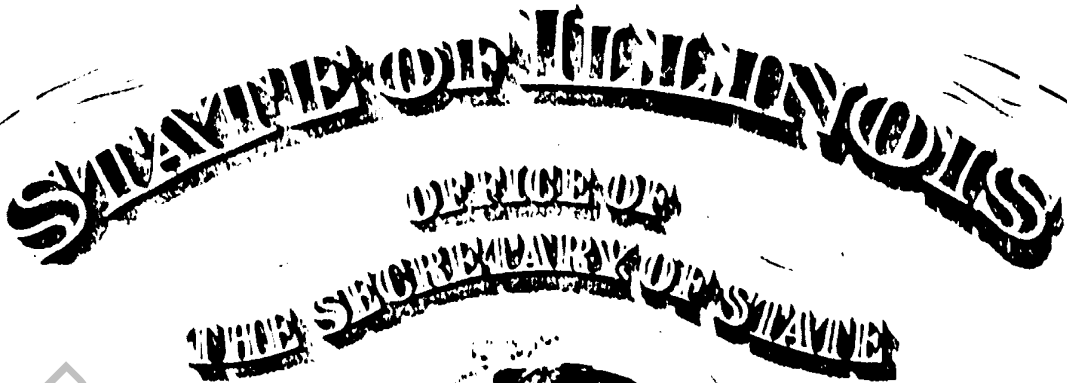


UNOFFICIAL COPY

File Number 5464-019-6 87830485



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
T.A.P. ASSOCIATES, LTD.
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.

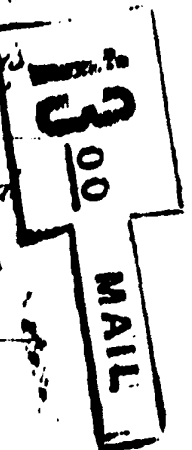
RECORDED
APR 27 1987
87-330485
RECORDED

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 cease to
be affixed the Great Seal of the State of Illinois
at the City of Springfield, this 27TH
day of APRIL AD 19 87, and
of the Independence of the United States
the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE



SECRETARY OF STATE

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!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

The Space For Use By Secretary of State

Date 4-27-87

License Fee \$ 1.50

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk PA 100.50

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 T.A.R. Associates, Ltd.
(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 Clinton Thornton

Registered Office 301 N. Cicero

Chicago, IL 60644 Cook

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 act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all other acts or things necessary, proper or convenient for or incidental to the furtherance of carrying out of the purposes herein.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class | *Par Value per share | Number of shares authorized |
|--------|----------------------|-----------------------------|
| Common | No. Par | 1000 |

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: NONE

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 | 1000 | \$ 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.

872330185

File No. _____

ARTICLES OF INCORPORATION

UNOFFICIAL COPY

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 | \$102.50 |
| \$ 10,000 | \$105.00 |
| \$ 25,000 | \$112.50 |
| \$ 50,000 | \$150.00 |
| \$100,000 | \$225.00 |

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

M. C. KASAKHODON
106 WILMOT RD.
DEERFIELD, IL 60015

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 only be used on conformed copies.

| Name (please print) | Signature | City/Town | State | Zip |
|------------------------|----------------------------|-------------|-------|-------|
| 1. Clayton B. Thornton | <i>Clayton B. Thornton</i> | Chicago, IL | IL | 60644 |
| 2. _____ | _____ | _____ | _____ | _____ |
| 3. _____ | _____ | _____ | _____ | _____ |

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 _____ Residential Address _____

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

58505528