

68159363

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Whereas,

ARTICLES OF INCORPORATION OF  
REGAN DEVELOPMENT, 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

68159363

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

to affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 5TH

day of OCTOBER AD 1988 and

of the Independence of the United States

the two hundred and 13TH



Jim Edgar  
SECRETARY OF STATE

**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 10-5-88

License Fee \$ 20.50

Franchise Tax \$ 20.00

Filing Fee \$ 20.00

Clerk [Signature] 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 REGAN DEVELOPMENT, 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  
Donald I. Bettenhausen  
*First Name Middle Name Last Name*

Registered Office  
17900 South Oak Park Avenue 202  
*Number Street Suite # (A.P.O. Box alone is not acceptable)*  
Tinley Park 60477 Cook  
*City Zip Code County*

**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.*

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

Class	*Par Value per share	Number of shares authorized
Common	NPV	10,000

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	NPV	1000	\$ 1,000.00
			\$
			\$
			\$
<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.

88459363

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

OCT - 5 1988

JIM EDGAR  
FEE SECRETARY of State

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

C:1028

393695-88-

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

Signature \_\_\_\_\_

3.

Name (please print) \_\_\_\_\_ City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

2.

Name (please print) \_\_\_\_\_ City/Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Signature \_\_\_\_\_

1.

Signature and Name \_\_\_\_\_

Post Office Address \_\_\_\_\_ Street \_\_\_\_\_

17530 South 65th Avenue \_\_\_\_\_ Illinois 60477

10420 Circle Drive \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Oak Lawn, Illinois 60453 \_\_\_\_\_

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

1673 + C \*-88-469363 \_\_\_\_\_

COOK COUNTY RECORDER \_\_\_\_\_

10/12/88 11:04:00 \_\_\_\_\_

14.25 \_\_\_\_\_

19 \_\_\_\_\_

Dated \_\_\_\_\_

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing articles of incorporation are true.

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

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 \_\_\_\_\_

OPTIONAL

ARTICLE SIX

PAID  
Property of Cook County

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# UNOFFICIAL COPY

The purposes for which the Corporation is organized are:

To act as a general contractor for the constructing, completing, enlarging, repairing, remodeling, removing or otherwise engaging in any work on buildings and public works of all kinds including but not limited to residential, industrial or commercial buildings or projects, and for the improvement of real estate, using any building materials and techniques now employed or to be developed.

To do any and all business and contracting, incidental to, proper, or necessary in the operation of a general contracting business and in the carrying out of any and all of its purposes.

To construct, erect, own, equip, maintain, operate and use, and to contract with others to construct and erect, and to lease to others to maintain, operate, and use residential, commercial and industrial buildings of all kinds, and to perform general contracting services and contract with others to carry out the powers and purposes herein mentioned.

To acquire by purchase, lease or otherwise and to improve and develop real property. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate real estate of all kinds improved or unimproved, and any right or interest therein.

To such an extent as a corporation organized under the Business Corporation Act of this state may now or hereafter lawfully do, to do, either as a principle or as agent either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Act of this state or any other act amendatory thereof, supplemental thereto, or substituted therefore.

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UNOFFICIAL COPY

Return to  
G. W. J. Adams  
17505 S. Oakwood Ave  
#202  
Tinley Park, Ill. 60477



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1/11/77