

SS-473100

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

**Whereas**, ARTICLES OF INCORPORATION OF  
JNS, 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 hereto set my hand and cause to  
be 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

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BCA-2.10 (Rev. Jul. 1987)

File #

**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 10-5-88

License Fee \$ 50  
Franchise Tax \$ 25.00  
Filing Fee \$ 15.00

Clerk m 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 JNS, 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 C. Jackson Darnall  
First Name Middle Name Last Name

Registered Office 10035 W. Grand Ave., Suite 201, P. O. Box 1177  
Number Street Suite # (A.P.O. Box alone is not acceptable)  
Franklin Park 60131 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

See attached Exhibit "A"

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	n/a	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

See attached Exhibit "B"

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	n/a	1,000	\$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 necessary.

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Form BCA-2.10

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

ARTICLES OF INCORPORATION

FILED

OCT - 5 1988

JIM EDGAR  
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	\$110.00
\$ 50,000	\$120.00
\$100,000	\$125.00

\*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

C 102 9

Secretary.

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, error or rubber stamp signatures may only be used on conformed copies.)

1.	500 Lilac Lane Wood Dale, IL 60191	Susan Poplowski Name (please print) Susan Poplowski Signature
2.	127 N. Wood Dale Wood Dale, IL 60191	Nancy Schneider Name (please print) Nancy Schneider Signature
3.	16W737 Crest Bensenville, IL 60106	Jillie Lindahl Name (please print) Jillie Lindahl Signature

Dated \_\_\_\_\_, 19\_\_

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 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:

ARTICLE SIX OPTIONAL

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## EXHIBIT "A"

ARTICLE THREE: The purpose or purposes for which the corporation is organized are:

To grade, drain, build, pave, macadam, construct, repair or improve in any manner, roads, streets, parks, bridges and other like or similar facilities, and to do all other acts and things incident thereto.

To construct, erect, build, remodel and improve building structures of every type and nature, and to do all other acts and things incident thereto.

To manufacture, prepare, purchase or otherwise acquire, and to use, lay, sell or otherwise dispose of or deal in bricks, tiles, asphalt, stone, gravel, sand, cement, oils, bituminous substances and all other materials and supplies used or which may be used in road construction and the general contracting business.

To manufacture, buy, sell, export, import, store and deal in and with tools, goods, wares, merchandise and personal property of every kind and description.

To acquire, buy, own, hold, convey, sell, lease, erect, improve, operate, maintain, subdivide, dedicate, dispose of and otherwise deal in real estate, improvements thereon and appurtenant thereto, and any other interest therein.

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## EXHIBIT "B"

ARTICLE FOUR: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

A. No share or shares of stock of this corporation shall be sold, assigned or otherwise transferred by the owner thereof during his lifetime (except to another shareholder or to a trustee for the benefit of another shareholder), unless said owner or owners shall have first offered in writing (sent by certified mail or hand delivered) to sell such share or shares to the corporation and to the remaining shareholders upon terms equal to a bonafide offer which said shareholder shall reveal to the corporation and each of its shareholders, or at book value if no such bonafide offer exists. The corporation shall have ninety (90) days from date of receipt of said notice within which to purchase said shares, on terms equal to those in any bonafide offer so revealed or at book value if no such offer then exists.

If the corporation does not purchase all offered shares within the ninety (90) day period, the remaining shareholders of the corporation shall have an additional forty-five (45) days within which to purchase such shares in direct proportion to their then ownership in the corporation (excluding the offered shares). A shareholder may assign his right to purchase such shares to any other shareholder.

If neither the corporation nor the shareholders (or a combination of both) purchase all such shares within the time provided herein, then the offering shareholder may sell such shares free and clear of any rights of the corporation and its shareholders created herein.

This restriction on alienation or a specific reference thereto shall appear as a legend on each certificate of shares issued by this corporation.

This restriction can be waived, as to any proposed transfer, upon the unanimous written waiver of all shareholders and the corporation.

B. No voluntary transfer of any share of stock can be made without the consent of all other shareholders if such transfer would result in the termination of any then existing election to have the corporation taxed as an "S" corporation pursuant to the Internal Revenue Code of 1984, as amended.

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Mail To:  
Small, Polachek & Wacey  
P.O. Box 177  
Franklin Park, Ill. 60131



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MICHAEL J. MORAN  
JOHN C. ICHKOFF                      NANCY JO MORAN

August 17, 1988

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Unit 3-A-1 in The Coash Homes of Willow Bend Condominium as delineated on a survey of the following described real estate, being a part of Lots 2 and 3 in George Town of Willow Bend, a subdivision of part of Sections 5 and 8, Township 41 North, Range 11 East of the Third Principal Meridian in Cook County, Illinois; which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as document 25259454; together with its undivided percentage interest in the common elements in Cook County, Illinois.

12/1/88

*Michael J. Moran*

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