

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



DEPT-01 RECORDING \$13.25
142022 TRAN 6299 12/06/88 09:07:00
COOK COUNTY RECORDER

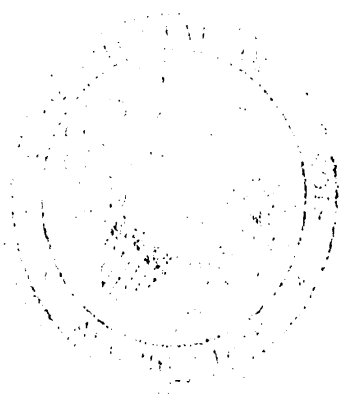
Property of Cook County Clerk's Office

Whereas,

ARTICLES OF INCORPORATION OF
KIMBALL 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 hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 29TH
day of NOVEMBER AD 1988 and
of the Independence of the United States
the two hundred and 13TH



Jim Edgar
SECRETARY OF STATE

88561000

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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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 11-29-88

License Fee \$ 25.50

Franchise Tax \$ 25.00

Filing Fee \$ 70.00

Clerk 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 Kimball 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

<u>L.</u>	<u>Kimball</u>	<u>Davis</u>
<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>

Registered Office

<u>1253 West Webster Avenue</u>		
<i>Number</i>	<i>Street</i>	<i>Suite # (A.P.O. Box alone is not acceptable)</i>
<u>Chicago,</u>	<u>60614</u>	<u>Cook</u>
<i>City</i>	<i>Zip Code</i>	<i>County</i>

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 operate a business constructing, rehabilitating, buying, selling, managing, mortgaging, and otherwise dealing in real estate and personal property, and performing all acts appurtenant thereto. The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No par value	100,000

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	No par value	1,000	\$ 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.

-88-561000

UNOFFICIAL COPY

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FILED

NOV 29 1988

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	\$75.50
\$ 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: J. HERMAN
1 N LA SALLE ST., CHICAGO, IL. 60602

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

Secretary

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be set forth and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary and Assistant Secretary.

Signatures must be in an original document. Carbon copy, xerox or rubber stamp signatures may only be used on carbon copies.

Name (please print)	Signature
1. L. Kimball Davis	
2.	
3.	

Name (please print) City/Town State Zip

1. 1253 West Webster Avenue Chicago, Illinois 60614

2.

3.

Dated

November 19 88

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

L. Kimball Davis, 1253 West Webster Avenue, Chicago, IL 60614

Name Residential Address

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:

ARTICLE SIX

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