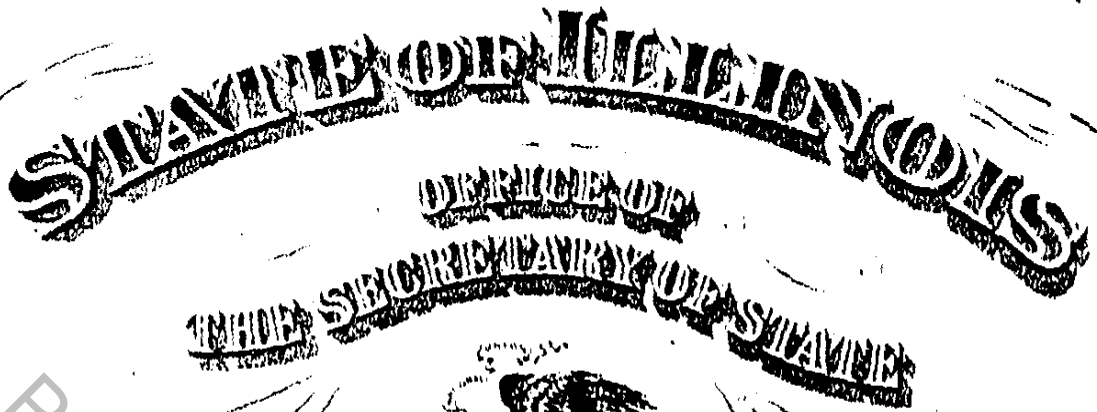


UNOFFICIAL COPY

File Number 5404-938-3

88073712



FEB 19 1988

88073712 - A - Rec

13.00

Whereas, ARTICLES OF INCORPORATION OF
MIDWEST STRUCTURES, 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 28TH
day of JANUARY AD. 19 88 and
of the Independence of the United States
the two hundred and 12TH



Jim Edgar
SECRETARY OF STATE

13.00

88073712

19 FEB 09 1988

UNOFFICIAL COPY

Property of Cook County Clerk's Office

10/10/2010 10:10:10 AM



UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

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

This Space For Use By
Secretary of State

Date 1-28-88

License Fee \$ 5.00

Franchise Tax \$ 20.00

Filing Fee \$ 75.00

Clerk [Signature] 105.00

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 Midwest Structures, Inc.
(Shell 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
John Ratliff
First Name Middle Name Last Name

Registered Office
95 Revere Drive Suite A
Number Street Suite # (A.P.O. Box alone is not acceptable)

Northbrook Ill. 60062
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.

To transact any or all lawful activities and businesses which are authorized by 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	n/p	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	n/p	1,000	\$ 10,000.00
			\$
			\$
			\$
TOTAL			\$ 10,000.00

* 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.

88073712

ARTICLE SIX

OPTIONAL UNOFFICIAL COPY

The number of directors constituting the initial board of directors of the corporation is 2 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:

Table with 2 columns: Name, Residential Address. Rows: Chester Brewer, 2013 Fairfield Lindenhurst IL, 60046; Nancy Kelso, 1020 Jeannette DesPlaines, IL 60016

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 January 25, 1988, 19

Form for incorporators with columns for Signatures and Post Office Address. Includes handwritten signature of Leonard Gerstein and address: 95 Revere Drive Suite C, Northbrook IL, 60062.

FILED JAN 28 1988 JIM EDGAR State Secretary of State

(Signatures must be in ink on original document. Carbon copy, wax 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.

88073712 Form BCA-2.10

ARTICLES OF INCORPORATION

Return to: Leonard Gerstein LTD 95 Revere Drive Suite C Northbrook IL. 60062

FILED FEB 1 1988

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 1/10th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$1.50; 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

Table with 2 columns: Consideration to be Received, TOTAL Due. Rows: 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