

88180475



Property of Cook County Clerk's Office

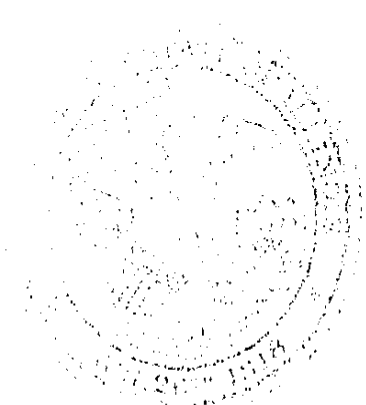
DEPT-01 RECORDING \$13.00
T#1111 TRAN 0326 04/29/88 09:33:00
#1778 # A * 88-180475
COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
LOWDEN, LOWDEN & CO.
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.

88180475

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 21ST
day of APRIL AD. 1988 and
of the Independence of the United States
the two hundred and 12TH



Jim Edgar
SECRETARY OF STATE



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BCA-2.10 (Rev. Jul. 1984)

File #

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 4-21-88

License Fee \$ 5.00

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Clerk 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 Lowden, Lowden & Co.
(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 N. Richard Stelter

<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
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Registered Office 265 West Tenth Street

<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
<u>Chicago Heights, IL</u>	<u>60411</u>	
<small>City</small>	<small>Zip Code</small>	<small>County</small>

ARTICLE THREE The purpose or purposes for which the corporation is organized are: To engage in general construction business and general construction consultants and related activities. To acquire, own, use, lease as lessor or lessee, convey and other deal in and with real property and any interest therein. To buy, sell, franchise, lease, own, use, lease as lessor or lessee, convey and deal in and with goods, wares and merchandise of every class and description and to carry on a general manufacturing and merchandising business. The transaction of any or all lawful businesses 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
<u>Common</u>	<u>no par value</u>	<u>10,000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

No preferences

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
<u>Common</u>	<u>no par value</u>	<u>1,000</u>	<u>\$ 10,000.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
TOTAL			<u>\$ 10,000.00</u>

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* 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.

File No.

ARTICLES OF INCORPORATION

FILED

APR 21 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 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	\$117.50
\$ 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-1029

RETURN TO RECORDER'S BOX NUMBER 454

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.)

1.	Signature and Name <i>William H. Lowden</i> William H. Lowden	Name (please print)	City/Town	State	Zip
	631 Carroll Parkway Glenwood, IL 60425				
2.	Signature	Name (please print)	City/Town	State	Zip
3.	Signature	Name (please print)	City/Town	State	Zip

Dated April 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

ARTICLE SIX 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 _____

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