

88199104



Whereas, ARTICLES OF INCORPORATION OF
 REIDINGER ELECTRIC, 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 thereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 2ND *day of* MAY *AD 19* 88 *and of the Independence of the United States the two hundred and* 12TH

Jim Edgar

 SECRETARY OF STATE

88199104

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 5-2-88

License Fee \$ 1.00

Franchise Tax \$ 20.00

Filing Fee \$ 90.00

Clerk [Signature] 101.00

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 REIDINGER ELECTRIC, 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

Rob B. Heinrich
First Name Middle Name Last Name

Registered Office

205 W. Randolph Suite 1520
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago 60606 14233 Cook Ill.
City Zip Code County State

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.

The transaction of any or all lawful purposes for which corporations may be incorporated under the Business Corporation Act of 1983; as amended July 1, 1984.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	10.00	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.

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	10.00	200	\$ 2,000.00
			\$
			\$
			\$
TOTAL			\$ 2,000.00

* 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.

88199104

File No. _____

ARTICLES OF INCORPORATION

FILED

MAY - 2 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	\$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) 782-6964

CS-1329

199104

ADDRESS: Robert Hemmich
205 W. RANDOLPH
SUITE 1520
CHICAGO IL 60606

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.

Name (please print)	Signature	City/Town	State	Zip
George A. Reidinger	<i>George A. Reidinger</i>	Wheeling, Illinois	60090	144 Chestnut Lane
Rita H. Reidinger	<i>Rita H. Reidinger</i>	Wheeling, Illinois	60090	144 Chestnut Lane

Dated April 27, 1988

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
George A. Reidinger	144 Chestnut Lane, Wheeling, IL 60090
Rita H. Reidinger	144 Chestnut Lane, Wheeling, IL 60090

The number of directors constituting the initial board of directors of the corporation is TWO (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:

ARTICLE SIX OPTIONAL

50166188