

UNOFFICIAL COPY

File Number

5508-980-9
1 2 3 5 5 7

88246557

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
METRON ENGINEERING & CONSTRUCTION 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.

DEPT-01 RECORDING \$14.05
T#1111 TRAN 4941 06/07/88 13:42:00
#2681 # A #-88-246557
COOK COUNTY RECORDER

*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* _____ *19TH*
day of _____ *MAY* _____ *AD 19 88* *and*
of the Independence of the United States
the two hundred and _____ *12TH*

Jim Edgar

SECRETARY OF STATE

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COOK COUNTY CLERK
100 N. LAUREL ST. CHICAGO, ILL. 60602
TEL: (312) 603-4000 FAX: (312) 603-4001
WWW.COOKCOUNTYCLERK.COM

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BCA-2.1B (Rev. Jul. 1984)

RECEIVED 2-16-88
File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	5/9/88
License Fee	\$ 50
Franchise Tax	\$ 2500
Filing Fee	\$ 30
Clerk	C 100.52

Payment must be made by Certified Check, Cashier's Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

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 METRON ENGINEERING & CONSTRUCTION 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	THOMAS	G.	POULAKIDAS
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	2601 West Peterson Avenue		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	Chicago	60659	Cook
	<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.

SEE RIDER ATTACHED HERETO AND MADE A PART HEREOF.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$10.00	50,000

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	100	\$ 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 desired.

88246557

File No. _____
Form SCA-2.10

ARTICLES OF INCORPORATION

FILED

MAY 19 1988

TOLSON
DEPT. OF JUSTICE

FEES AND CHARGES OF THE STATE
The following fees are payable to the Secretary of State at the time of filing the Certificate of Incorporation: FILING FEE \$25.00; INITIAL LICENSE FEE of 1/100th of the consideration to be received for the shares to be issued therefor less Art. 5), minimum \$200.00; FRACTIONAL TAX of 1/100th of 1% of the consideration to be received for the shares to be issued for the initial issue of 51, minimum \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE
up to \$1,000	\$25.00
\$ 5,000	\$100.00
\$ 10,000	\$125.00
\$ 25,000	\$150.00
\$ 50,000	\$175.00
\$100,000	\$225.00

Additional Filing Fee + License Fee + Fractional Tax

RETURN TO:

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

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.

No.	Name (please print)	Signature	City/Town	State	Zip
1.	NICK HARTLOS	<i>Nick Hartlos</i>	Chicago	IL	60645
2.	CHRIST KONSTANTINELLO	<i>Christ Konstantinello</i>	Chicago	IL	60625
3.					

Dated _____, 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

Name	Residential Address
NICK HARTLOS	2808 West Coyle, Chicago, IL 60645
CHRIST KONSTANTINELLO	2238 West Foster, Chicago, IL 60625

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

25594298

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MAY 19 1988

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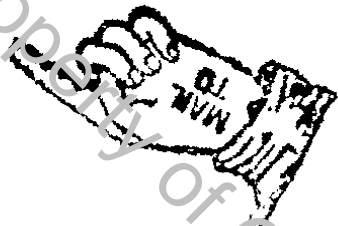
To practice professional engineering; provided that the officer or managing agent in charge of the engineering activities in this state is a registered professional engineer. That all final plans, designs, drawings, reports and specifications issued by or for the corporation are dated and bear the seal and signature of a registered professional engineer; and provided, further, that a majority of the Board of Directors shall be registered professional engineers.

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MAIL TO
THOMAS
G. POLAKIDIAS
W. PETERSON
INDS.
66659



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