

UNOFFICIAL COPY

Certificate No. 133867

3 3 1 0 3-0

88351038



To all to whom these presents shall come, Greeting:

I, ~~MICHAEL B. HENNING~~ Alan J. Dixon, Secretary of State of the State of Illinois, do hereby certify that the following and hereto attached is a true photostatic copy of the Articles of Incorporation of ACTION WRECKING, INC. *****

DEPT-01 \$18.50
T#1111 TRAN 1006 08/09/88 12:17:00
#2581 # A * 88-351038
COOK COUNTY RECORDER

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield, this 22nd day of August AD 19 77

Alan J. Dixon

SECRETARY OF STATE



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Mailed to: Richard Herber
13917 Torrance
Evanston, IL 60633



RECEIVED 10:38

CERTIFIED COPY

OF
Office

Four horizontal lines for text entry.

STATE OF ILLINOIS,

Office of the

Secretary of State



SECRETARY OF STATE

Michael J. Howlett

(SEAL)

Day of June AD 1973 and
the one hundred and 97th
of the Independence of the United States

In testimony whereof, I have signed my hand and cause to
be affixed the Great Seal of the State of Illinois
General the City of Springfield, Ills 7th

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Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law do hereby cause the recording of
incorporation and attach thereto a copy of the articles of incorporation
of the aforesaid corporation.

have been filed in the Office of the Secretary of State on the
day of June 19 73, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 18, 1933, c. 91, 1933.

Witness, my hand and official seal of the Secretary of State of Illinois,
ACTION RECORDING, INC.

To all to whom these presents shall come, Greeting:



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Secretary of State

Michael J. Lettiere

JUN 7 1973

The duration of the corporation is: Perpetual

ARTICLE THREE

Michael Lettiere

the name of its initial Registered Agent at said address is: Michael Lettiere

(Zip Code)

Street, in the Village of Burbank (County of Cook and

The address of its initial registered office in the State of Illinois is: 7817 South Natchez

ARTICLE TWO

ACTION WRECKING, INC.

The name of the corporation hereby incorporated is:

ARTICLE ONE

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

MICHAEL LETTIERE 7817 South Natchez, Burbank, Illinois

Name Number Street City State

3923 2

The undersigned,

TO The Secretary of State:

Clerk \$ 187.50

Filing Fee \$ 15.00

Franchise Tax \$ 7.00

Initial License Fee \$ 2.50

Date Paid 6-7-73

(Do not write in this space)

COOK COUNTY

ss.

STATE OF ILLINOIS,

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

REGISTER

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NONE

respect of the shares of each class are:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	10,000	\$10.00 par value per share

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 10,000, divided into one classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

ARTICLE FIVE

To engage in the business of constructing, erecting and holding of structures and buildings and to dismantle, tear down, demolish and wreck structures and buildings and to engage in the buying and selling of materials used in said buildings, and to engage in the business of selling and dealing in materials salvaged from said wrecked buildings and to buy and sell and otherwise deal in real estate.

The purpose or purposes for which the corporation is organized are:

ARTICLE FOUR

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NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 5,000.00.
PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 2,000.00.
PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 3,000.00.
PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 20,000.00.

ARTICLE NINE

The number of directors to be elected at the first meeting of the shareholders is: 3

ARTICLE EIGHT

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE SEVEN

Class of shares	Number of shares	Total consideration to be received therefor:
Common	500	\$ 5,000.00

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

ARTICLE SIX

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ARTICLES OF INCORPORATION

ACTION WRECKING, INC.

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$25.00; Initial license fee of 50¢ per \$1,000.00 or 1/20th of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Initial franchise tax of 1/10th of 1% of the issued, as above noted. However, the minimum initial franchise tax is \$25.00 and varies monthly on \$25,000, or less, as follows: January, \$37.50; February, \$35.42; March, \$33.33; April, \$31.25; May, \$29.17; June, \$27.08; July, \$25.00; August, \$22.92; September, \$20.83; October, \$18.75; November, \$16.67; December, \$14.58; (See Sec. 1.33 B.C.A.).

In excess of \$25,000, the franchise tax per \$1,000.00 is as follows: Jan., \$1.50; Feb., 1.4167; March, 1.3334; April, 1.25; May, 1.1667; June, 1.0834; July, 1.00; Aug., .9167; Sept., .8334; Oct., .75; Nov., .6667; Dec., .5834.

All shares issued in excess of the amount mentioned in article six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$75.00.

FILED JUN 7 1973

Michael D. Howard Secretary of State

14133-501-4-73

82010087

Place Here (NOTARIAL SEAL)

Notary Public [Signature]

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written. personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

I, LAWRENCE RICCIO, A Notary Public, do hereby certify that on the 6th day of June 1973

STATE OF ILLINOIS COOK County ss. OATH AND ACKNOWLEDGMENT

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

INCORPORATORS [Signature] MICHAEL LETTIERE

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Property of Cook County Clerk's Office

Box 5025 No 2833-3

Articles of Incorporation

of

ACTION WRECKING, INC.

BUREANK

Number of Authorized Shares 10,000 py

Duration PERPETUAL years

FILED

NOV 2 1913

Richard J. ...
Secretary of State