



89407114

**Whereas,** ARTICLES OF INCORPORATION OF  
L.W. ROOFING, 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* \_\_\_\_\_ *18th*  
*day of* \_\_\_\_\_ **AUGUST** \_\_\_\_\_ *AD 19* **89** *and*  
*of the Independence of the United States*  
*the two hundred and* \_\_\_\_\_ *14th*

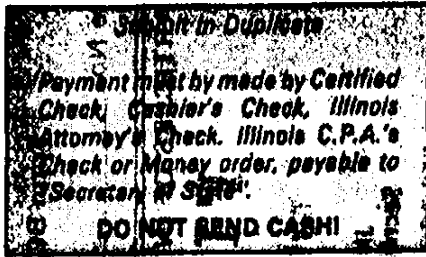


*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

UNOFFICIAL COPY

89407114

Property of Cook County Clerk's Office



**JIM EDGAR**  
Secretary of State  
State of Illinois

**ARTICLES OF INCORPORATION**

This Space For Use By Secretary of State

Date 8-18-89

License Fee \$ 25.00

Franchise Tax \$ 75.00

Filing Fee \$ 100.50

Clerk CH 100.50

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 L.W. ROOFING, 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 Robert M. Heinrich  
First Name Middle Name Last Name

Registered Office 55 E. Monroe St., Ste. 3900  
Number Street Suite # (A.P.O. Box alone is not acceptable)

Chicago 60603 Cook  
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 engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	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	NPV	1,000	\$ 1,000.00
			\$
			\$
			\$
<b>TOTAL</b>			<b>\$ 1,000.00</b>

\* 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.

8940711A

# UNOFFICIAL COPY

File No. \_\_\_\_\_  
Form BCA-2.10

Goldberg Kurn  
55 E. Monroe, 3900  
Chicago, IL 60603  
ATTN: Lisa Bratten

**ARTICLES OF INCORPORATION  
FILED**

AUG 18 1989

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: \$120.00** (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

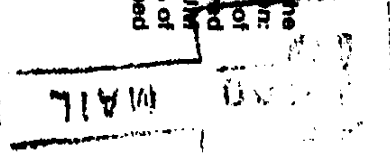
Includes Filing Fee + License Fee + Franchise Tax

**RETURN TO:**

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

CI-23

03A07114



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 confirmed copies.)

<p>1. _____                  Signature and Name                  Gilbert L. Bratten                  City/Town: Springfield, IL 62704                  State: _____                  Zip: _____</p>	<p>1. _____                  Name (please print)                  Gilbert L. Bratten                  Signature                  City/Town: Springfield, IL 62704                  State: _____                  Zip: _____</p>
<p>2. _____                  Signature and Name                  _____                  City/Town: _____                  State: _____                  Zip: _____</p>	<p>2. _____                  Name (please print)                  _____                  Signature                  City/Town: _____                  State: _____                  Zip: _____</p>
<p>3. _____                  Signature and Name                  _____                  City/Town: _____                  State: _____                  Zip: _____</p>	<p>3. _____                  Name (please print)                  _____                  Signature                  City/Town: _____                  State: _____                  Zip: _____</p>

\$13.25  
DEPT-01 RECORDING  
142222 RSM 8968 08/30/89 12:51:00  
#1698 4 B \*89-407114  
COOK COUNTY RECORDER

Dated August 15, 19 89  
 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: \_\_\_\_\_

011200468