

SEAL OF THE OFFICE OF THE SECRETARY OF STATE OF ILLINOIS



Whereas, ARTICLES OF INCORPORATION OF JID ENTERPRISES, 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 have set my hand and seal to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 5TH day of SEPTEMBER 10 19 89 and of the Independence of the United States the two hundred and 14TH

Jim Edgar SECRETARY OF STATE

89423324

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Robert J. Quinn
1710 W. Madison, Suite 1300
Chicago, Illinois 60602



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A declaration as to a "par value" is optional. The space may be marked "N/A" when no reference to a par value is desired.

	\$	1000	N/A	1000	\$	1000.00
Class		Number of shares proposed to be issued	Par Value	Number of shares received therefor		TOTAL \$
Common						

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Transfer or assignment of ownership by a shareholder of any amount of shares in the corporation is subject to the right of first refusal by all other shareholders to purchase or otherwise acquire said shares.

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

	\$	1000	N/A	1000	\$	1000.00
Class		Number of shares authorized	Par Value per share	Number of shares authorized		TOTAL \$
Common						

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

To sell, furnish and install exterior wood decking systems and related products/services.

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

Registered Office: 120 West Madison Street, Chicago, IL 60602, Cook County, IL

Registered Agent: Robert James Quinn, 1300 West Madison Street, Cook County, IL

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

ARTICLE ONE The name of the corporation is JFDI Enterprises, Inc. (being organized as a close corporation).

Pursuant to the provisions of the Business Corporation Act of 1983, the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Articles of Incorporation

Date: 9-5-89

Secretary of State: [Signature]

License Fee: \$ 20.00

Franchise Tax: \$ 75.00

Filing Fee: \$ 100.50

Clerk: [Signature]

JIM EDGAR
Secretary of State
State of Illinois

DO NOT SEND CASH!

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.

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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

ARTICLE SEVEN *OPTIONAL*

- (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 EIGHT *OTHER PROVISIONS*

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated August 25, 19 89

Signature and Name	Post Office Address
1. Edward J. Loew Name (please print)	1. 17 W 710 Butterfield Street Oakbrook Terrace, IL City/Town State Zip
2. Ira Tapgy Name (please print)	2. 4904 W. Montrose Street Chicago, IL City/Town State Zip
3. John Michie Name (please print)	3. 219 Forest Knoll Drive Street Palatine, IL 60074 City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, laser or rubber stamp signatures may only be used on conformed copies.)

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.

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000,000.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services, Springfield.

RETURN TO: SEP - 5 1989

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

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