

UNOFFICIAL COPY

File Number 89607356

89607356

OFFICE OF THE SECRETARY OF STATE
STATE OF ILLINOIS



Whereas,

ARTICLES OF INCORPORATION OF PRATT BUILDERS, 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 12TH day of DECEMBER AD 19 89 and of the Independence of the United States the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

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ARTICLES OF INCORPORATION 7 3 5 6

Filing Requirements - Present 2 originally signed and fully executed copies in exact duplicate

For Inserts - Use White Paper - Size 8 1/2 x 11

(Do not write in this space)

Date Paid \$ 12-13-87
Initial License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
C 100.00

TO: JIM EDGAR, Secretary of State, State of Illinois

Clerk

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 PRATT BUILDERS, 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 Leonard J. Petrucelli
First Name Middle Name Last Name
Registered Office 980 East Northwest Highway
Number Street Suite # (A. P. O. Box alone is not acceptable)
Mount Prospect 60056 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.
Conducting a general contracting business specializing in carpentry construction of single family residences and commercial buildings. To buy, sell, lease, and develop real property and conduct all operations necessary for the operation of said business.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	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 therefore, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefore
Common	NPV	500	\$ 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.

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ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is one 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 pre-emptive 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 December 11, 1989

Signatures and Names	Post Office Address
1. <u>Patricia G. Whitehead</u> Signature <u>Patricia G. Whitehead</u> Name (please print)	1. <u>P.O. Box 462</u> Street <u>Wayne, IL 60184</u> City/Town State Zip
2. _____ Signature _____ Name (please print)	2. _____ Street _____ City/Town State Zip
3. _____ Signature _____ Name (please print)	3. _____ Street _____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox 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

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File No.

ARTICLES OF INCORPORATION
FILED

DEC 12 1989

Illinois 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); MEMBERSHIP \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MEMBERSHIP \$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

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RETURN TO:

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

LEONARD J. PETRUCELLI
ATTORNEY AT LAW
580 EAST BENTLEY HIGHWAY
MOUNT PROSPECT, ILLINOIS 60056
1700 259-7774

RETURN TO: