

SEAL OF THE OFFICE OF THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF 3-H, INC.

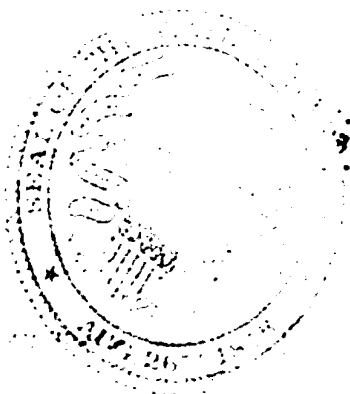
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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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 heretofore set my hand and voice to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 28TH day of FEBRUARY AD 19 89 and of the Independence of the United States the two hundred and 13TH.



Jim Edgar SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

BCA-2.16 (Rev. Jul. 1984)

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

File #

This Space For Use By
Secretary of State

Date 2-28-89

License Fee \$ 25.00

Franchise Tax \$ 25.00

Filing Fee \$ 100.00

Clerk 100.00

Payments must be made by Certified Check, Cashiers' 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 J-H, Inc.
(It 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 Karen J. Hodges
First Name Middle Name Last Name

Registered Office 16219 Long Oak Forest, IL 60452 Cook
Number Street Suite # (A P.O. Box alone is not acceptable) City Zip Code County

ARTICLE THREE The purpose or purposes for which this corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this form.

The transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par	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 form.

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	999	\$ 999
TOTAL			\$ 999

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 first 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 pre-emptive rights; denying cumulative voting; regulating internal affairs; voting rights; retirement; 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 February 15, 1989

Signature and Name	Post Office Address
1. <u>Karen J. Hodges</u> Signature Karen J. Hodges Name (please print)	1. 16219 Lone Street Oak Forest, IL 60452 City/Town State Zip
2. <u>Maryann Hodges</u> Signature Maryann Hodges Name (please print)	2. 17321 Queen Elizabeth Street Tinley Park, IL 60477 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, wax 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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Form SCA-210

File No. _____

ARTICLES OF INCORPORATION

FILED

FEB 28 1989

JIM EDGAR
SECRETARY OF STATE

The following fees are required to be paid at the time of having the Certificate of Incorporation filed: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (see Art. 3), MINIMUM \$3.50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 3), 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

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13.00

