

SECRETARY OF STATE

5 7 0 1 7 3

Jim Edgar

the two hundred and
of the Independence of the United States
day of MARCH AD 19 89 and
at the City of Springfield, this
7TH

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois.

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 applicant corporation.

SECRET

Application for Certificate of Authority to Transact
Business in this State of
R. H. DUGAN ENTERPRISES, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS HAS 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.



89116955

5543-113-2

File Number

UNOFFICIAL COPY

(ILLINOIS - 5236 - 9/25/88) 6

No & Street	City	State	Zip	
2150 College Green	Houston, Texas	77058		President Robert H. Dugan, Jr.
2150 College Green	Houston, Texas	77058		Secretary Donna L. Dugan
1301 McKinney, Suite 3200	Houston, Texas	77010		Director Ted Westmoreland
				Director
				Director

6 The names and respective residential addresses of its officers and directors are

5 The states and countries in which it is admitted or qualified to transact business are

Registered Agent C.T. CORPORATION SYSTEM
 First Name _____ Middle Name _____ Last Name _____
 Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
 Number _____ Street _____ Suite # (A PO box alone is not acceptable) _____
 City Chicago Zip Code 60604 County Cook

4 The name and address of its registered agent and its registered office in Illinois are

and the address of its principal office in Illinois is None

1100 Hercules, Suite 180, Houston, Texas 77058

3 The address of its principal office, wherever located, is

2 State or Country Texas Date of Incorporation June 14, 1983 Period of Duration Perpetual

(To be completed only if the corporate name is not available) and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

or "limited"; or shall contain an abbreviation of one of such words)

(shall contain the word "corporation", "company", "incorporated")

1 The name of the corporation is R. H. Dugan Enterprises, Inc.
 Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

License Fee \$ <u>10.95</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Penalties \$ _____ Clerk \$ <u>116.95</u>	Date <u>8-7-89</u> Secretary of State This Space For Use By
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JIM EDGAR
 Secretary of State
 State of Illinois
 APPLICATION FOR CERTIFICATE
 OF AUTHORITY TO TRANSACT
 BUSINESS IN ILLINOIS

Remit payment in Certified Check,
 Cashiers' Check or a Money Order,
 payable to "Secretary of State".
 DO NOT SEND CASH!

Submit in Duplicate

5369168

Property of Cook County Clerk's Office

UNOFFICIAL COPY

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

Buy, sell and deal in personal property, real property and services related there to such as general contractor, construction management or consultant and permitted under the Illinois Business Corporation Act.

Property of Cook County Clerk's Office

89116955

89116955

PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications...

- 12 This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or County wherein it is incorporated...
(e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois
(d) Is the corporation transacting business in this State at this time? No
(c) The number of shares of all classes owned by non-residents of Illinois is 1,000
(b) The number of shares of all classes owned by residents of Illinois is -0-
(a) To what office or offices will all contracts with the corporation be forwarded for final acceptance? 1100 Hercules, Suite 180, Houston, Texas 77058.

11. INTERROGATORIES

- (a) Give an estimate of the total value of all the property of the corporation for the following year \$ 972,343
(b) Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 5,000
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 10,000,000
(d) State the estimated annual business of the corporation to be transacted by it all or from places of business in the State of Illinois \$ 6,000,000

"Paid in Capital" replaces the terms "Paid Capital & Paid in Surplus" and is equal to the total of these accounts.

9 The amount of paid-in capital is \$ 40,000

A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "nil".

Table with 4 columns: Class, Par Value, Authorized, Number of Shares Issued. Row 1: Common, \$1.00, 100,000, 1,000.


The number of shares which it is authorized to issue and which it has issued are:


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The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated March 3, 19 89

R. H. Dugan Enterprises, Inc.
(Exact Name of Corporation)

attested by 
(Signature of Secretary)

by 
(Signature of President)

Donna L. Dugan, Secretary
(Type or Print Name and Title)

Robert H. Dugan, Jr. President
(Type or Print Name and Title)

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DEPT-01 \$15.00
14444 TRAN 5927 03/16/89 15:19:00
#4035 # 5 *-87-116955
COOK COUNTY RECORDER

89116955

Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

MAR -7 1989
JIM EDGAR
Secretary of State

RETURN TO:

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

\$15-

RECORDING DESK
BOX 170

C-1713