

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE
SECRETARY OF STATE



Property of Cook County Clerks Office

Whereas, ARTICLES OF INCORPORATION OF
A.G.S. CONSTRUCTION CO., 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 4TH
day of MAY AD 19 89 and
of the Independence of the United States
the two hundred and 13TH

Jim Edgar
SECRETARY OF STATE

89223470

UNOFFICIAL COPY

FORM BCA-47

ARTICLES OF INCORPORATION

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 5-4-89
 Initial License Fee \$ 50.00
 Franchise Tax \$ 25.00
 Filing Fee \$ 25.50
 Clerk 100.50

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is: A.G.S. CONSTRUCTION CO., INC.

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

Registered Agent George Gorski

First Name	Middle Name	Last Name
George		Gorski

Registered Office 4152 N. McVicker Ave.

Number	Street	(Do not use P.O. Box)	Suite #
4152	N. McVicker Ave.		
Chicago,	60624		Cook
City	Zip Code	County	

ARTICLE THREE The duration of the corporation is perpetual OR _____ years.

ARTICLE FOUR The purposes for which the corporation is organized are:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1963.

ARTICLE FIVE Paragraph 1: The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

Class	Series	*Par Value per share	Number of shares authorized
Common		NPV	5000

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

N/A

ARTICLE SIX The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (expressed in dollars) are:

Class	Series	*Par Value per share	Number of shares to be issued	Total consideration to be received therefor
Common		NPV	1000	\$ 1000.00
				\$
				\$
				\$
*Use NPV if no Par Value			Total	\$ 1000.00

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ARTICLE SEVEN The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares

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ARTICLE EIGHT The number of directors to be elected at the first meeting of the shareholders is

ARTICLE NINE (Complete EITHER A or B)

A. All the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares.

B. Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ _____

Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____

Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ _____

Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be: \$ _____

I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete. Executed this 25th day of April, 19 89.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

89223470

Signature and Names

1. George Gorski
Signature
George Gorski
Name (please print)

2. _____
Signature
Name (please print)

3. _____
Signature
Name (please print)

Post Office Address

1. 4152 N. McVicker
Street
Chicago, Ill. 60634
City/Town State Zip

2. _____
Street
City/Town State Zip

3. _____
Street
City/Town State Zip

FORM BCA-47

ARTICLES OF INCORPORATION

under the

BUSINESS CORPORATION ACT

For determination of Proper Fees please consult The Business Corporation Act.

FILED

MAY -4 1989

JAM EDGAR
Secretary of State

89223470

