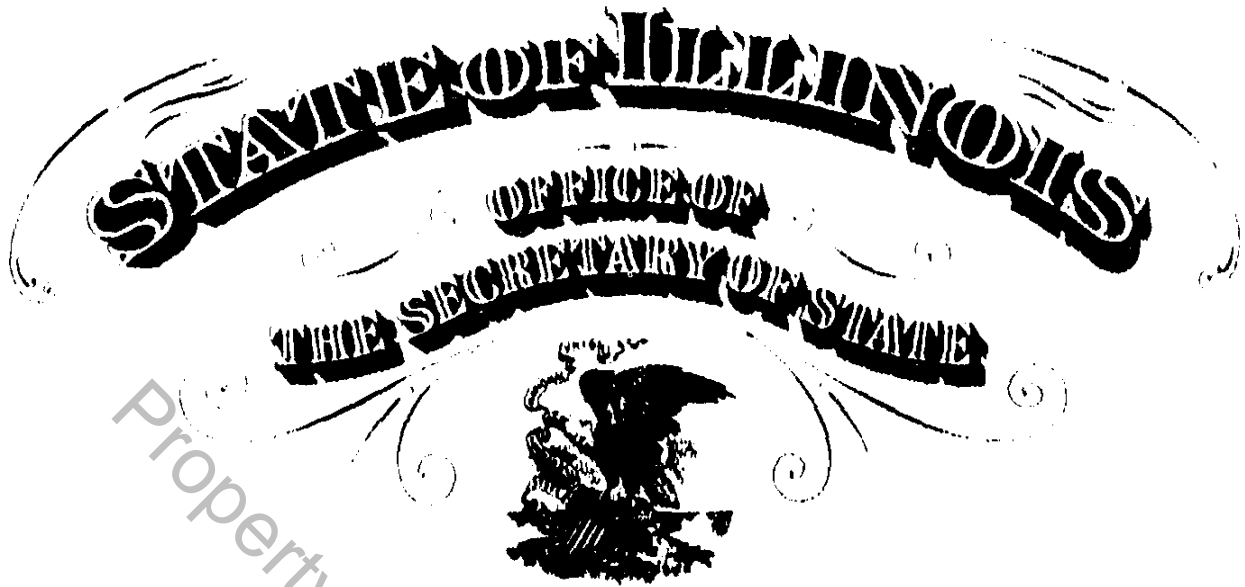


UNOFFICIAL COPY

File Number

5550-947-6

89336854



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF LOCAL ROOFING COMPANY, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF WISCONSIN HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF EAU CLAIRE ROOFING COMPANY AS PROVIDED BY THE "BUSINESS CORPORATION ACT" OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

89336854

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 5TH day of MAX AD. 19. 89 and of the Independence of the United States the two hundred and 13TH.



Jim Edgar
 SECRETARY OF STATE

UNOFFICIAL COPY

SCA-13.15 (Rev. Oct. 1987)

8 9 0 9 0 9 5 11 File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANACT
BUSINESS IN ILLINOIS**

This Space For Use By Secretary of State	
Date	5-5-89
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	\$ 100.50

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.

1. The name of the corporation is Local Roofing Company, Inc.
(Shall contain the word "corporation", "company", "incorporated";

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

(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

Eau Claire Roofing Company

2. State or Country of Incorporation Wisconsin; Date of Incorporation 1/13/60; Period of Duration Perpetual

3. The address of its principal office, wherever located is 2645 Harlem St., Eau Claire, WI
54701

and the address of its principal office in Illinois is 33 North LaSalle St., Chicago, IL
60602

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

Registered Agent The Prentice-Hall Corporation System, Inc.
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street
Number Street Suite # (A PO box alone is not acceptable)

Chicago, IL 60602 Cook
City Zip Code County

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

Wisconsin (simultaneous registration applications pending in IA and MN)

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

	No. & Street	City	State	Zip
President	Jeff W. Mattice	6323 Prill Road	Eau Claire, WI	54701
Secretary	Alice A. Mattice	506 Margaret Street	Eau Claire, WI	54701
Director	Jeff W. Mattice	6323 Prill Road	Eau Claire, WI	54701
Director	Gene R. Hanson	1541 Altoona Avenue	Eau Claire, WI	54701
Director	William Mattice	506 Margaret Street	Eau Claire, WI	54701

Alice A. Mattice

(If more than 3, attach list)

506 Margaret Street Eau Claire, WI 54701

25336954

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Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

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

FILED

MAY - 5 1989

JIM EDGAR
Secretary of State

RETURN TO:

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

C-1713

Property of Cook County Clerk's Office

55330363

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 April 10, 19 89

attested by John D. Martin
(Signature of Secretary or Assistant Secretary)
Secretary
(Type or Print Name and Title)

by John W. M...
(Signature of President or Vice President)
President
(Type or Print Name and Title)

Local Roofing Company, Inc.
(Exact Name of Corporation)

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

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	No Par Value	1,250	984

* 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 "na"

9. The amount of paid-in capital** is \$ 4,250.00

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

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year: \$ 840,000.00
- (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: \$ 50,000.00
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,500,000.00
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 50,000.00

11. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
2645 Harlem Street, Eau Claire, WI 54701
- (b) The number of shares of all classes owned by residents of Illinois is: none
- (c) The number of shares of all classes owned by non-residents of Illinois is: none
- (d) Is the corporation transacting business in this State at this time? no
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

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 Country wherein it is incorporated, which certification is not more than ninety (90) days old.

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

*** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)

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Any lawful purpose for which corporations may be organized under the Wisconsin Business Corporation Law and permitted under the Illinois Business Corporation Act.

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

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:

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BCA 4.15/4.20 (Rev. Jul. 1984)

File #

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION TO ADOPT,
CHANGE OR CANCEL
AN ASSUMED CORPORATE NAME

This Space For Use By Secretary of State	
Date	5-5-89
Filing Fee	\$ 500.00
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (*Strike inapplicable words*)

- The true name of the corporation is Local Roofing Co., Inc.
- The State or Country of Incorporation is Wisconsin
- The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is _____, 19 _____.
- (Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
The corporation intends to adopt and to transact business under the assumed corporate name of Eau Claire Roofing Company
- The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until _____, 19 _____, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
- (Complete No. 6 if changing or cancelling an assumed corporate name.)
The corporation intends to cease transacting business under the assumed corporate name of _____

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

Dated April 28 1989, 19 _____, Local Roofing Co., Inc.
(Exact Name of Corporation)

attested by *[Signature]* by *[Signature]*
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Secretary President
(Type or Print Name and Title) (Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

89296954

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File No.

Form BCA-4.15(A)28

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME



FILED

MAY - 5 1989

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-9520

C-1463

75630608

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

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