

UNOFFICIAL COPY

BOX 309

File Number

6610-516-2

90464320

OFFICE OF THE SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF ORNOFF'S WELDING SERVICE, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 17TH day of SEPTEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH.

Jim Edgar
SECRETARY OF STATE

90464320

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	9-17-90
License Fee	\$ 150
Franchise Tax	\$ 25,000
Filing Fee	\$ 20,000
Clerk	~ / (10/15/80)

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 Orloff's Welding Service, 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	<u>Lawrence</u>	<u>M.</u>	<u>Friedman</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>77 West Washington Street, Suite 1211</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.

To engage in any lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1984.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	None	1,000,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the (spec) 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 therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	None	1,000	\$ 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.

30464320

and the shares are owned by the persons who are to receive the same and who are not working as shareholders or until their successors be elected and qualify are:

Name _____ Residential Address _____
UNOFFICIAL COPY

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; electing cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated September 11, 19 90

	Signature and Name	Post Office Address
1.	<u>Lawrence M. Freedman, Esq.</u> <i>(Signature)</i> Name (please print)	<u>77 West Washington Street, Suite 1211</u> <i>(Street)</i> <u>Chicago, IL 60602</u> <i>(City/Town State Zip)</i>
2.	_____ <i>(Signature)</i> Name (please print)	_____ <i>(Street)</i> _____ <i>(City/Town State Zip)</i>
3.	_____ <i>(Signature)</i> Name (please print)	_____ <i>(Street)</i> _____ <i>(City/Town State Zip)</i>

(Signatures must be in ink on original document. Carbon copy, wax or rubber stamp signature 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.

90464320

Form BCA-2.1B

File No. _____

ARTICLES OF INCORPORATION

FILED

SEP 17 1990

Acceptance as provided for in Article 6.01 of the Illinois State Statutes, effective only after review by Springfield Office

0661 61 475

JIM EDGAR
SECRETARY OF STATE
PRE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 3); MINIMUM \$25; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 3); Minimum \$35.00.

EXAMPLES OF TOTAL DUE

Consideration to be received	TOTAL DUE*
up to \$1,000	\$100.00
\$ 2,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$120.00
\$100,000	\$220.00

* Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62786
Telephone (217) 782-6961