

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerks Office

Whereas. THE REINSTATEMENT OF
MR. ASPHALT PAVING CO., INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS 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.

*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 seal to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 21ST
day of SEPTEMBER AD 19 90 and
of the Independence of the United States
the two hundred and 15TH

Jim Edgar
SECRETARY OF STATE

0505687

UNOFFICIAL COPY

9 0 5 0 8 628 7

Bl 12.45/13.00 (Rev. Jul. 1984)

Submit in Duplicate Remit payment in Certified Check, Cashiers' Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

File # 5340-889-3

This Space For Use By Secretary of State	
Date	9-21-90
Filing Fee	\$100.00
Clerk	J. J.

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

SEP 21 1990

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is
MR. ASPHALT PAVING CO., INC.

and the name of the corporation as changed is _____
(Note 1)

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____

(Note 2)

2. The date that the certificate of dissolution or revocation was issued was August 1, 1990

3. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3)

Registered Agent	<u>Michael</u>	<u>Freeman</u>
	<small>First Name</small>	<small>Middle Name</small> <small>Last Name</small>
Registered Office	<u>960 Rand Road</u>	<u>Suite 210-A</u>
	<small>Number</small>	<small>Street</small> <small>Suite # (P.O. Box alone is not acceptable)</small>
	<u>Des Plaines</u>	<u>60016</u>
	<small>City</small>	<small>Zip Code</small> <small>County</small>

4. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes and penalties required.

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 9-11-, 1990

attested by Steven A. Gerber
(Signature of Secretary or Assistant Secretary)

Steven A. Gerber, Secretary
(Type or Print Name and Title)

Mr. Asphalt Paving Co., Inc.
(Exact Name of Corporation)

by Sheldon Gerber
(Signature of President or Vice President)

Sheldon Gerber, President
(Type or Print Name and Title)

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Form BCA-12/21/88

File No. _____

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

FILED

SEP 21 1990

JIM EDGAR
Secretary of State

RETURN TO:

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

C-348

*This document
prepared by a mail tv.*

LAW OFFICES
MICHAEL FREEMAN, LTD.
RANOWAY CENTER
880 BOND ROAD SUITE 201A
DEB PLAINES, ILLINOIS 60018

91505687

COOK COUNTY RECORDER

415 # H * -90-505687

DEPT-01 RECORDING 18888 TMAN 3453 10/16/90 10:48:00
\$14.00

Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.

Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporate Name, pursuant to Section 4.15, must accompany the reinstatement application.

Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA-5.10 or on its most recent annual report form.

NOTES

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