

UNOFFICIAL COPY

File Number

5028-207

90510798

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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, THE REINSTATEMENT OF
AIR AIR HEATING & COOLING, 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 cause to
be affixed the Great Seal of the State of Illinois.

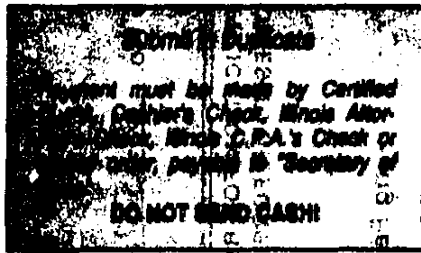
at the City of Springfield, this 27TH
day of AUGUST *AD 19* 90 *and*
of the Independence of the United States
the two hundred and 15TH

Jim Edgar
SECRETARY OF STATE

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RCA 12.45/13.60 (Rev. Sept. 1985)



JIM EDGAR
Secretary of State
State of Illinois

FILED
AUG 27 1990

File # 5028-207-4

This Space For Use By
Secretary of State

Date 8-27-90

Filing Fee \$100

Clerk E.M.

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

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 AIR AID HEATING & COOLING, I NC.

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 state of incorporation is Illinois

3. The date that the certificate of dissolution or revocation was issued was July 27, 19 90

4. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>Anton</u>	<u>—</u>	<u>Rosmanitz</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>14223 S. Dante Avenue</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	<u>Dolton</u>	<u>Ill</u>	<u>60419</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>
			<u>Cook</u>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee 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 August 17, 1990 Air Aid Heating & Cooling, Inc.
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

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Form BCA-12.45/13.60

File No. D-5028-207-y

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

WJH

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

RECORDED
INDEXED
MAY 21 1990
SECRETARY OF STATE

Property of Cook County Clerk's Office

Mail To:
Wegm & Assoc.
555 Skokie Blvd #500
NORTHBROOK, IL 60062

86201506

DEPT-01 RECORDING \$14.25
TR#2222 TRAN 8605 10/18/90 12 08:00
#4485 # B *-90-510798
COOK COUNTY RECORDER

- Notes:
- 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 foreign corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For domestic 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, 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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