

90552605

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of

90552605

Whereas, ARTICLES OF INCORPORATION OF
ROSE CONSTRUCTION SERVICES, 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 name to
be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this _____ **5TH** _____
day of _____ **NOVEMBER** _____ *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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Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602
TEL: 312-603-4000 FAX: 312-603-4001

COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, ILL. 60602
TEL: 312-603-4000 FAX: 312-603-4001

RETURN TO: ↓

Marta R. Mayster, Legal Assistant
Shelsky & Froelich Ltd.
444 N. Michigan Ave., Suite 2300
Chicago, Illinois 60611

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit in Duplicate
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State
Date 11-5-90
License Fee \$ 5.00
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Clerk 105.00

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 Rose Construction Services, Inc.
(Shell 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 Mitchell D. Goldsmith
First Name Middle Name Last Name

Registered Office 444 N. Michigan Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago 60611 Cook
City Zip Code County

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 transact any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	1000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special 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	NPV	100	\$ 10,000.00
			\$
			\$
			\$
TOTAL			\$ 10,000.00

* 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.

90552605

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state, with a minimum of \$25.00 and a maximum of \$1,000.000.
- The filing fee is \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services, Springfield.

RETURN TO: NOV 6 1990

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

Mark R. Meyster, Legal Assistant
 Shefsky & Froelich Ltd.
 444 N. Michigan Ave., Suite 2300
 Chicago, Illinois 60611

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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.

No.	Name (please print)	Signature	City/Town	State
1	Mark R. Meyster	<i>Mark R. Meyster</i>	Chicago, Illinois	Illinois
2	DERA-01 RECORDING		Chicago, Illinois	Illinois
3	COOK COUNTY RECORDER		Chicago, Illinois	Illinois

Dated: October 30, 1990
 made in the foregoing Articles of Incorporation are true.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements NAMES & ADDRESSES OF INCORPORATORS

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., electing preemptive rights; forming cumulative voting; registering internet efforts; vesting majority requirement; filing a duration other than perpetual, etc.

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 SIX OPTIONAL: The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are: _____ Name _____ Residential Address _____

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