

90552782



DEPT-01 RECORDING T#5555 TRAN 9515 11/13/90 11:00:00

Whereis, articles of incorporation of #8076 + E #-90-552782 COOK COUNTY RECORDER CRANE CONSTRUCTION GROUP 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 Allinois, by virtue of the powers rested in me by law, do hereby issue this certificate and attach hereto a copy of the Azolication of the aforesaid corporation.

In Testimony Whereof, Theretoset my hand and cause to

be affired the Great Seal of the State of Illinois. at the City of Springfield this\_\_\_\_\_ day of NOVEMBER AD 19 90 and of the Independence of the United States the two hundred and

## **UNOFFICIAL COPY**

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Property of Cook County Clerk's Office

Submit in Duplicate

Paymant must by made by Cartifled Cheek, Cashler's Cheek, Minels Attorney's Cheek, Minels C.P.A.'s Cheek or Money onlin, payable to "Socretary of State"

DO NOT SERB CASH

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF INCORPORATION

This Space Fi Secretary o	or Use By If State
Date //-5	90
License Fee \$	150
Franchise Tax \$ Filing Fee \$	11.00
Clerk	00.50

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:	Crane Consti	ruction Group Inc
			rd "corporation", "company", "incorporated",
	O <sub>A</sub> "lia	Hted", or an abbreviation ti	hereoff
ARTICLE TWO	The name and address of the in	itial registered ag	ant and its registered office are:
	Registered Agent Jeffrey	D.	Crane
	First Name	Middle Name	Lest Name
	Registered Office 341 Wainwrig	ht Drive	
	Numbe	Street	Suite # (A.P.O. Bex elane is not acceptable)
	Northbrook	60062	Cook
	City	Zip Code	County

ARTICLE THREE The purpose or purposes for writing the corporation is organized are:
If not sufficient space to apply point, and one or more sheets of this size.

any and all lawful businesses for which corporations may be incorporated under The Business Corporation Act of 1983, as amended

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Cises	*Per Value per share	N or bor of charge authorized
Common	\$100.00	1,000
		U <sub>r</sub>

Paragraph 2: The preferences, qualifications, limitations, restriction and the special or relative rights in respect of the shares of each class are:

If not sufficient specs to cover this point, add one or more sheets of this size.

NONE

ARTICLE FIVE

The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Per Value per shere	Number of shares proposed to be issued	Consideration to be received therefor
Соптол	\$100.00	10	\$ 1,000.00
<del></del>	<del> </del>		\$
<del></del>			\$
<del>/</del>		7004	<b>\$ 1.000.00</b>
		TOTAL	<b>*</b> ***********************************

<sup>\*</sup> 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.

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Or Cook County Clerk's Office

ANTICLE SIX 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 se directors until the first ennual meeting of shareholders or until their successors be elected and qualify are: Recidential Address Name 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: It is estimated that the value of the property to be located within the State of Illinois during the following year will be: 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 seperate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc. NAMES & ADDRESSES OF INCORPORATORS The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. October Dated **Poet Office Address** 343 Wainwright Drive 1. Jeffr Illinois 60062 Northbrook, Name (please print) City/Town State 2. Signature Street Name (piesse print) City/Tewn State Zio 3. Signatura Street

(Signatures must be in ink on engine) document. Carbon copy, serax or rubber stemp signatures may of hy ha 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 in its Secretary or an Assistant

Secretary.

State

3055278

Zip

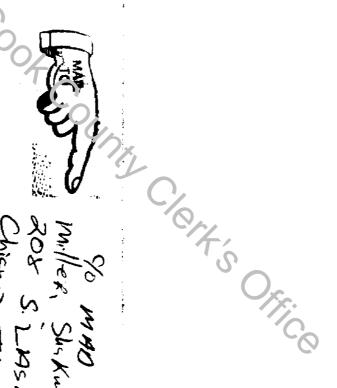
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he following fees are required to be paid at the ime of issuing the Certificate of Incorporation: PLING FEE \$75.00; INITIAL LICENSE FEE of 50: INITIAL FRANCHISE TAX of 1/10 of 1% of or initial issued shares (See Ar. 5), MINIMON he consideration to be received for initial issued 1/20th of 1% of the consideration to be receive 2 Dr Salle Street ARTICLES OF INCORPORATION Secretary of State NOV - 5 1990 MADOS MIL **Sulte** 1200 thates (see Ar. 5), MINIMUM \$25.00 3,0018 \$102.50 \$105.00 \$112.50 \$150.00 \$225.00 **EXAMPLES OF TOTAL DUE** FEE SCHEDULE TURN TO UD 15 51 000 \$ 10,000 \$ 25,000 \$ 50,000 5,000 File No. 6 162 9

Form BCA-2.10

Name (piesse pnnt)

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Miller, Shrkman, Humilton + Kuetzon 208 S. LASACCE Chicago IL 60604

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