

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF GRANT CONSTRUCTION, 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.

90559034

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 15TH day of NOVEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

88-111111

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!

JIM EDGAR
 Secretary of State
 State of Illinois

The Space For Use By Secretary of State

Date 11-15-90

License Fee \$ 250

Franchise Tax \$ 750

Filing Fee \$ 250

Clerk

ARTICLES OF INCORPORATION

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 GRANT CONSTRUCTION, INC.
(Should 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: Phillip A. Lucc
First Name Middle Name Last Name

Registered Office: 180 West Washington, Fourth Floor
Number Street Suite # (A P O box alone is not acceptable)

Chicago 60602 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.

The transaction of any or all lawful purpose for which corporations may be incorporated under the Illinois Business Corporations Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	100,000

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	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.

90553034

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) on the amount of stated capital and paid-in surplus, with a minimum of \$0c.

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 in Springfield.

RETURN TO:

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

130685116

C-10210

Agreements must be in ink on original document. Carbon copy, extra or other stamp signatures may only be used for signatures of the Secretary and the corporation shall be by its President or Vice-President and verified by him, and the Secretary.

NOV 15 1990

STATE OF ILLINOIS

Table with columns: Signature and Name (Please Print), State, and City/Town. Includes entries for Philip A. Tapp and other officers.

Dated NOVEMBER 15 19 90

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

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

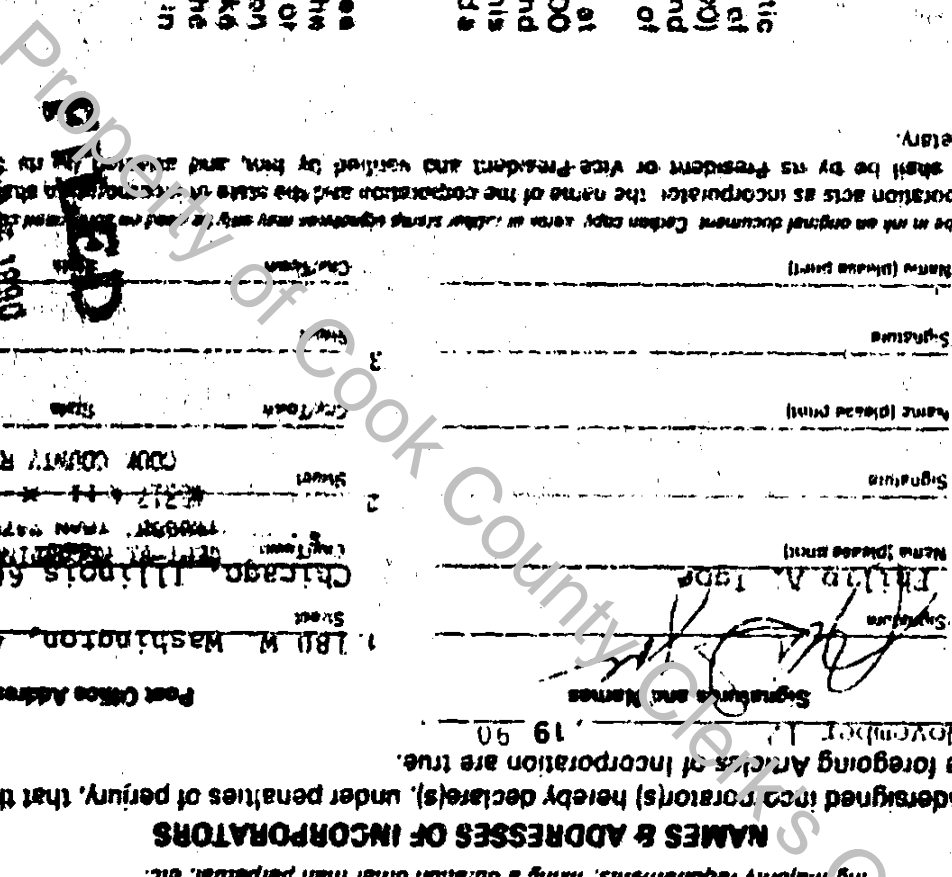
- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be:
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be:
(c) It is estimated that the gross amount 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 SEVEN 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 qualified are:

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 qualified are:



63068506

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