



**Whereas,** ARTICLES OF INCORPORATION OF NATIONAL CONTRACTING CORPORATION 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, 1984.

REC'D 12/26/90 10:39:00  
T#1111 TRAN 3935 12/26/90 10:39:00  
#7261 A \*-90-622426  
COOK COUNTY RECORDER

*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 18TH day of DECEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH

*Jim Edgar*  
SECRETARY OF STATE

1525

90622426

JIM LOGAN

Secretary of State  
State of Illinois

This Space For Use By  
Secretary of State

Date 12-18-90  
License Fee \$ 1.50  
Franchise Tax \$ 2000  
Filing Fee \$ 7500  
Clerk 100.50

**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!**

**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 NATIONAL CONTRACTING CORPORATION  
*(Shall 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 Thomas S. Eisner  
*First Name Middle Name Last Name*  
Registered Office 930 West 175th Street  
*Number Street Suite (A.P.O. Box alone is not acceptable)*  
Homewood 60430 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.*  
(see statement of purposes attached)

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

| Class  | *Par Value per share | Number of shares authorized |
|--------|----------------------|-----------------------------|
| common | n/a                  | 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       | n/a                  | 1,000                                  | \$ 1,000.00                           |
|              |                      |  | \$                                    |
|              |                      |  | \$                                    |
|              |                      |  | \$                                    |
| <b>TOTAL</b> |                      |  | <b>\$ 1,000.00</b>                    |

\* 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.

COOK COUNTY CLERK'S OFFICE  
 906222426

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 |
|------|---------------------|
|      |                     |
|      |                     |
|      |                     |

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 EIGHT OTHER PROVISIONS

Attach a separate 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.

Dated 12-17, 1990

| 1. | Signature and Name  | Post Office Address   |
|----|---|---|
| 1. | <u>[Signature]</u><br>Signature<br><u>Thomas S. Eisner</u><br>Name (please print) | <u>930 West 175th Street</u><br>Street<br><u>Homewood Illinois 60430</u><br>City/Town State Zip |
| 2. | <u> </u><br>Signature<br><u> </u><br>Name (please print)                          | <u> </u><br>Street<br><u> </u><br>City/Town State Zip   |
| 3. | <u> </u><br>Signature<br><u> </u><br>Name (please print)                          | <u> </u><br>Street<br><u> </u><br>City/Town State Zip   |

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on confirmed 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 by its Secretary or an Assistant Secretary.

90622426

Form BCA-2.10

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

DEC 18 1990

SECRETARY OF STATE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

| Consideration to be Received | TOTAL Due* |
|------------------------------|------------|
| up to \$1,000                | \$100.50   |
| \$ 5,000                     | \$102.50   |
| \$ 10,000                    | \$105.00   |
| \$ 25,000                    | \$112.50   |
| \$ 50,000                    | \$150.00   |
| \$100,000                    | \$225.00   |

\*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

# UNOFFICIAL COPY

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## ARTICLES OF INCORPORATION

### NATIONAL CONTRACTING CORPORATION

#### ARTICLE THREE

- 1.) to buy, sell, exchange and distribute, at wholesale, or at retail or any other manner whatsoever, and to generally deal in, in any manner whatsoever, personal property, goods, chattels and fixtures of every kind, nature and description whatsoever.
- 2.) to acquire, use, own, convey and otherwise dispose of and deal in real property or any interest therein, without limitation.
- 3.) to carry on in general, any business in connection with the foregoing and incident thereto, not forbidden by the laws of the State of Illinois, and with all powers conferred upon corporations by the laws of the State of Illinois.
- 4.) to engage in the business of welding and otherwise assembling railroad tracks.

90622425

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Property of Cook County Clerk's Office

05A555012

Mail to:  
Theresa S. Simon  
930 W. 175th St.  
Homewood, IL