

90627685

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE



Property of

Whereas, ARTICLES OF INCORPORATION OF REDMAN MECHANICAL, 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.

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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 20TH day of DECEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH.*

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

Submit to Duplicate
 Payment must be made by Certified
 Check, Cashiers 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 12-20-90

License Fee \$ 150

Franchise Tax \$ 75.00

Filing Fee 100.50

Clerk

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 Redman Mechanical, Inc.
(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

Howard L. Redman
First Name Middle Name Last Name

Registered Office

4615 N. Magnolia Ave.
Number Street Suite # (P.O. Box alone is not acceptable)

Chicago 60640 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 purposes for which Corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	10,000

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.

NONE

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
			\$
			\$
			\$
TOTAL			\$ 1,000

* 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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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 preemptive 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 Dec. 17, 1990

Signatures and Names	Post Office Address
1. <u>Howard L. Redman</u> Signature Howard L. Redman Name (please print)	1. <u>4615 N. MAGNOLIA</u> Street <u>Chicago IL 60640</u> City/Town State Zip
2. _____ Signature FILED Name (please print)	2. _____ Street <u>DEPT-VI RECORDING</u> \$14.00 City/Town <u>CHICAGO ILL 60601</u> 12/20/90 11:18:00
3. _____ Signature <u>DEC 20 1990</u> Name (please print)	3. _____ Street <u>#0451 # H * - 90 - 627685</u> City/Town State Zip <u>CLARK COUNTY RECORDER</u>

(Signatures must be in ink on original. Illinois Secretary of State 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.

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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 (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- 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

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