

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerks Office

Whereas, ARTICLES OF INCORPORATION OF
LEPORE LANDSCAPING MAINTENANCE, 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 seal to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 22ND
day of DECEMBER AD 19 89 and
of the Independence of the United States
the two hundred and 14TH*

Jim Edgar
SECRETARY OF STATE

90010599

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #

9 2 0 1 0 5
JIM EDGAR
 Secretary of State
 State of Illinois

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

This Space For Use By
Secretary of State

Date 12-22-89

License Fee \$ 5

Franchise Tax \$ 250

Filing Fee \$ 750

100.00

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 LEPORE LANDSCAPE MAINTENANCE, 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

FRED A. LEPORE

First Name Middle Name Last Name

Registered Office

14148 Trenton

Number Street Suite # (A.P.O. Box alone is not acceptable)

Orland Park, IL 60462 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 purchase, acquire, hold, sell, exchange, raise, propagate, cultivate, or otherwise deal with or dispose of plants, trees, shrubs, and other nursery products and to engage in the business of landscaping residential, and commercial real property & all other business connected therewith and to engage in the business of snow removal & all other business connected therewith.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/P	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.

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/P	1,000	\$ 1000
			\$
			\$
			\$
TOTAL			\$ 1000

* 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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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.

665010 RETURN TO:

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

1987
 Mail to: *anywhere*
 310 W. 1st St
 Springfield, IL 62702

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.

Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.

1.	Signature	_____
	Name (please print)	FRED A. LEPORE
	City/Town	Orland Park, IL 60462
	State	IL
	Zip	60462
2.	Signature	_____
	Name (please print)	_____
	City/Town	_____
	State	_____
	Zip	_____
3.	Signature	_____
	Name (please print)	_____
	City/Town	_____
	State	_____
	Zip	_____

FILED DEC 22 1989

Signatures and Names

The undersigned incorporator(s) hereby declare(s), under penalty 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

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 _____

665010

Post Office Address REF: ORDERK
 45735 F * -910-010599
 147777 TRAN 7308 01/08/90 1043400
 \$14.25