

90036127

STATE OF ILLINOIS

OFFICE OF THE

SECRETARY OF STATE



Property of Cook County Clerks Office

Whereas, ARTICLES OF INCORPORATION OF SOUMAR MASONRY RESTORATION, 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 cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 8TH day of JANUARY AD 19 90 and of the Independence of the United States the two hundred and 14TH.

Jim Edgar SECRETARY OF STATE

ROSEN & MULLIN 2710 1778

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Property of Cook County Clerk's Office



WOLIN & ROSEN
2 N. LaSalle Street
Suite 1776
Chicago, IL 60602

Mail to:
WOLIN & ROSEN
2 N. LaSalle Street
Suite 1776
Chicago, IL 60602

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

File #/

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 5-8-90

License Fee \$ 150

Franchise Tax \$ 25.00

Filing Fee \$ 70.00

Clerk ✓ 100.50

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 SOMAR MASONRY RESTORATION, 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	Philip S. Wolin	
	<small>First Name Middle Name Last Name</small>	
Registered Office	2 N. LaSalle Street	Suite 1776
	<small>Number Street</small>	<small>Suite # (A.P.O. Box alone is not acceptable)</small>
	Chicago 60602	Cook
	<small>City Zip Code</small>	<small>County</small>

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 a corporation 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	NPV	1,000,000

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.

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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

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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 January 3, 19 90

1.	Signature and Names	1.	Post Office Address
	<u>Philip S. Wolin</u> <i>Signature</i>		<u>2 N. LaSalle, Suite 1776</u> <i>Street</i>
	<u>Philip S. Wolin</u> <i>Name (please print)</i>		<u>Chicago, IL 60602</u> <i>City/Town State Zip</i>
2.	<u> </u> <i>Signature</i>	2.	<u> </u> <i>Street</i>
	<u> </u> <i>Name (please print)</i>		<u> </u> <i>City/Town State Zip</i>
3.	<u> </u> <i>Signature</i>	3.	<u> </u> <i>Street</i>
	<u> </u> <i>Name (please print)</i>		<u> </u> <i>City/Town State Zip</i>

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

Form BCA-2.10

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ARTICLES OF INCORPORATION
FILED

JAN - 6 1990

JIM EDGAR
SECRETARY OF STATE
FEE SCHEDULE

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