

90189230

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
NORTHERN LANDSCAPING, 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.

90189230

*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 12TH
day of APRIL AD 19 90 and
of the Independence of the United States
the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

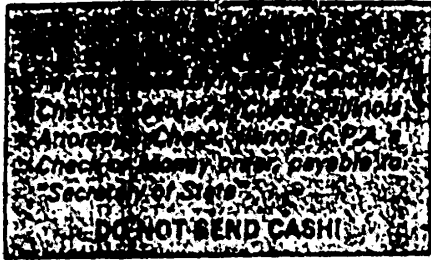
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BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois



ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	4-12-90
License Fee	\$ 25.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 10.00
Clerk	CA/00.50

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 NORTHERN LANDSCAPING, 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: Dwight C. Adams

First Name	Middle Name	Last Name
Dwight C.		Adams

Registered Office: 158 N. Station Street

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

City	Zip Code	County
Barrington	60010	Cook

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 provide landscaping services to individuals and corporations, to sell planted vegetation, to employ personnel, to own and lease equipment and to do all things necessary to accomplish the corporate purpose.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	n/a	1,000

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	100	\$ 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

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ARTICLES OF INCORPORATION

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

Table with 2 columns: Consideration to be Received, TOTAL Due. Rows include amounts from \$5,000 to \$100,000 and a total due of \$225.00.

RETURN TO:

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

FILED FEB 12 1990

JIM EDGAR Secretary of State

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 not be used on conformed copies.)

Name (please print) Signature City/Town State Zip

Name (please print) Signature City/Town State Zip

Name (please print) Signature City/Town State Zip

1. Signatures and Names Signature City/Town State Zip Post Office Address 305 Franklin Street Waukegan, IL 60085

Dated 4/10/90

The undersigned incorporator(s) hereby declare(s), 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 pre-emptive 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

Name Residential Address

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:

ARTICLE SIX OPTIONAL

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