

UNOFFICIAL COPY

File Number 5592-890-8

90228959

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE
SECRETARY OF STATE



Whereas,

ARTICLES OF INCORPORATION OF
MICHAEL ALLAN GENERAL CONTRACTORS, 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 19TH

day of APRIL *AD. 19* 90 *and*

of the Independence of the United States

the two hundred and 14TH

Jim Edgar
SECRETARY OF STATE

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BCA-2.16 (Rev. Jul. 1984)

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State"
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois
ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State
Date 4-19-90
License Fee \$ 50
Franchise Tax \$ 00
Filing Fee \$ 00
Clor \$ 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 _____
(Shall contain the word "corporation", "company", "incorporated",
"limited", or an abbreviation thereof)
MICHAEL ALLAN GENERAL CONTRACTORS, INC.

ARTICLE TWO The name and address of the initial registered agent and its registered office are:
Registered Agent Don Carrillo
First Name Middle Name Last Name
Registered Office 218 North Jefferson #201
Number Street Suite # (A P.O. Box alone is not acceptable)
Chicago 60606 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 transactions of any or all lawful businesses for which corporations may be incorporated under the Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:
Class *Par Value per share Number of shares authorized
Common \$1.00 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.
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 \$1.00 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.

90228959

File No.

Form BCA-210

ARTICLES OF INCORPORATION
FILED

MAR 19 1990

JIM EDGAR
Secretary of State

FEE SCHEDULE

The following fees are required to be paid at the time of filing the Articles of Incorporation. FILING FEE: \$200. INITIAL LICENSE FEE: 1% of the value of the stock to be authorized for initial sale. FEE FOR AMENDMENT: \$50. FEE FOR CHANGE OF NAME: \$50. FEE FOR CHANGE OF OFFICE: \$50. FEE FOR CHANGE OF TERM: \$50. FEE FOR CHANGE OF TYPE: \$50. FEE FOR CHANGE OF CLASS: \$50. FEE FOR CHANGE OF COLOR: \$50. FEE FOR CHANGE OF SIZE: \$50. FEE FOR CHANGE OF SHAPE: \$50. FEE FOR CHANGE OF MATERIAL: \$50. FEE FOR CHANGE OF FINISH: \$50. FEE FOR CHANGE OF DECORATION: \$50. FEE FOR CHANGE OF MARKING: \$50. FEE FOR CHANGE OF IDENTIFICATION: \$50. FEE FOR CHANGE OF RECORDING: \$50. FEE FOR CHANGE OF INDEXING: \$50. FEE FOR CHANGE OF FILING: \$50. FEE FOR CHANGE OF DELIVERY: \$50. FEE FOR CHANGE OF RETURN: \$50. FEE FOR CHANGE OF ADDRESS: \$50. FEE FOR CHANGE OF PHONE: \$50. FEE FOR CHANGE OF FAX: \$50. FEE FOR CHANGE OF E-MAIL: \$50. FEE FOR CHANGE OF WEBSITE: \$50. FEE FOR CHANGE OF SOCIAL MEDIA: \$50. FEE FOR CHANGE OF OTHER INFORMATION: \$50.

EXAMPLES OF TOTAL DUE

Example Description	TOTAL DUE
Example 1: \$100,000	\$100.00
Example 2: \$200,000	\$200.00
Example 3: \$300,000	\$300.00
Example 4: \$400,000	\$400.00
Example 5: \$500,000	\$500.00
Example 6: \$600,000	\$600.00
Example 7: \$700,000	\$700.00
Example 8: \$800,000	\$800.00
Example 9: \$900,000	\$900.00
Example 10: \$1,000,000	\$1,000.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (CA) 782-6351

-90-228959

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the corporation shall be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conforming copies. (Signatures must be in ink on original document, Carbon copy, xerox or rubber stamp signatures may only be used on conforming copies).

1. ALAN BOERNER
Signature
Name (please print)
Chicago, Ill. 60643
10320 S. Bell
Street
City/Town State Zip

2. MICHAEL PELLI-CORE
Signature
Name (please print)
Chicago, Illinois 60643
10320 S. Bell
Street
City/Town State Zip

3. _____
Signature
Name (please print)
City/Town State Zip

Dated March 15, 1990

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

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., organizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting trust; etc. Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., organizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting trust; etc.

ARTICLE SEVEN - OPTIONAL
(a) It is estimated that the value of all property to be owned by the corporation to be located within the State of Illinois during the following year 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 SIX - OPTIONAL
The number of directors constituting the initial board of directors of the corporation shall be _____ 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 _____
#5974 * JJ * -90-228959
10320 S. Bell
Street
City/Town State Zip

65082201

