

UNOFFICIAL COPY

File Number 5302-857-A

30274411



To all to whom these presents Shall Come, Greeting:

Whereas, ARTICLES OF INCORPORATION OF
C & K PIPE & SUPPLY CO., 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 13, A.D. 1933.

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 have set my hand and cause to
affix the Great Seal of the State of Illinois.

at the City of Springfield, this 21st

day of MARCH AD 1923 and

of the Independence of the United States

the two hundred and 7th

(SEAL)

SECRETARY OF STATE

16-006

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

FORM BCA-47

ARTICLES OF INCORPORATION

Voting Requirements - Present 2 originally signed and fully executed copies to exact duplicate.

For Mails - Use White Paper - Size 8 1/2 x 11

(Do not write in this space)

Date Paid	<u>3-21-83</u>
Initial License Fee	\$ <u>1.00</u>
Franchise Tax	\$ <u>.25.00</u>
Filing Fee	\$ <u>.75.00</u>
Clerk	<u>0) 701.00</u>

TO: JIM EDGAR, Secretary of State

I/We, the incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE The name of the corporation is: C & M PIPE & SUPPLY CO., INC.

ARTICLE TWO The name and address of the initial registered agent and registered office are:
 Registered Agent Joseph T. Cesario

First Name	Middle Name	Last Name
Registered Office <u>34 South Vine St.</u>		
Number	Street	(Do not use P.O. Box)
<u>Kingsdale, IL</u>	<u>60521</u>	<u>DuPage</u>
City	Zip Code	County

ARTICLE THREE The duration of the corporation is perpetual OR 15 years.

ARTICLE FOUR The purposes for which the corporation is organized are: To buy, store, handle, transport and otherwise work with and sell building materials of all kinds, including pipe, tile, cement, plaster, lumber, roofing, insulation, concrete, steel, stone, gravel, plumbing supplies, electrical supplies, septic tanks and underground sewer structures, and any and every other material, appurtenance, tool or article related to or used in the general building, construction, engineering or maintenance industries; and to do such other lawful acts as are incidental or necessary to the carrying on of such business.

ARTICLE FIVE Paragraph 1: The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

Class	Series	*Par Value per share	Number of shares authorized
Common	N/A	No Par	<u>1,000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

None

ARTICLE SIX

The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (expressed in dollars) are:

Class	Series	*Par Value per share	Number of shares to be issued	Total consideration to be received therefor
C. mon	N/A	No Par	<u>1000</u>	\$ <u>2,000.00</u>
				\$
				\$
				\$
				Total \$ <u>2,000.00</u>

*(Use NPV if no Par Value)

5502-837-8

UNOFFICIAL COPY

Property of Cook County Clerk's Office

ARTICLE SEVEN The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT The number of directors to be elected at the first meeting of the shareholders is **TWO**.

ARTICLE NINE (Complete EITHER A or B)

A. All the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares.

B. Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ _____

Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____

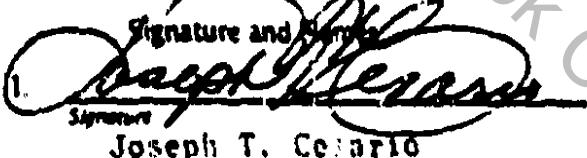
Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ _____

Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ _____

all property will be located in and all business to be transacted from State of Illinois
I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and find the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete.
Executed this 15th day of March, 19 83.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

Signature and Name

1. Signature
Joseph T. Cesarito
Name (please print)

2. Signature

Name (please print)

3. Signature

Name (please print)

Post Office Address

1. 34 S. Vine
Street
Hinsdale, IL 60521
City/Town State Zip

2. Street

City/Town State Zip

3. Street

City/Town State Zip

FILED

J.S. Cesarito
Secretary of State

RETURN TO:

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

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

3 7 1 0 9 4 0 3 0

REVENUE TAX
Corporation Division
Secretary of State
Springfield, IL 62706
Telephone (217) 785-7800

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
5302-657-A

YEAR OF 1990

1.)

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE

C & H PIPE & SUPPLY CO., INC.
2 JOSEPH T CESARIO
211 W CHICAGO STE 118
MILWAUKEE, IL. 60521-3357

022988

DU PAGE

3.) Date Incorporated 03/21/1983

(Give corporate address of principal office, if other than above.)

4.) The names and addresses of the officers and directors are: (If officers are directors, no slate.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
William G. Carroll	President	12640 68th Court	Palo Heights, Illinois	60463	
Judy Carroll	Secretary	12640 68th Court	Palo Heights, Illinois	60463	
	Treasurer				
(above named are also Directors)	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Building Materials

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST	Common	No Par	1000	500

7a.) The amount of paid-in capital as of
is: 12/31/897b.) The Paid-In Capital as of
on record with the Secretary of State is:

TOTAL \$ 2,000

(The figure in Item 7b may not be altered.)

*PAID-IN CAPITAL \$

**Paid-In Capital" replaces the terms
Stated Capital and Paid-In Surplus.
It does not include Retained Earnings.

ITEM 8 MUST BE SIGNED

8.) By William G. Carroll, President 2-25-90

I, William G. Carroll, President
of C & H Pipe & Supply Co., Inc., do hereby declare that the changes listed in Item 8
are as of 2-25-90 and are true and correct to the best of my knowledge and belief.

Attest:

Judy Carroll
Secretary 2-25-90

Secretary 2-25-90

I, William G. Carroll, President, do hereby declare under the penalty of perjury and as an authorized officer
of C & H Pipe & Supply Co., Inc., that the annual report and, if applicable, the
statement of change of registered agent and/or office
pursuant to provisions of the Business Corporation Act
has been examined by me and is, to the best of my know-
ledge and belief, true, correct and complete.

UNOFFICIAL COPY

Q11277111



30-274411