



Property of County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
 LACESTEE-MULDER, 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.

90295673

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 caused to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of MAY AD 1990 and of the Independence of the United States the two hundred and 14TH.



Jim Edgar
 SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

60423

South Holland IL

900 E. 162nd St.

Bruce M. Bozich

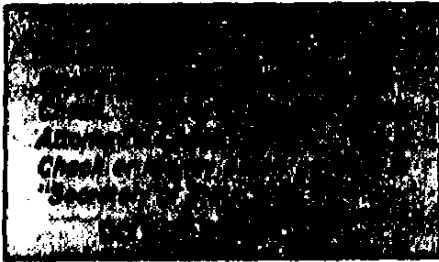
8-10-10

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BCA-2.10 (Rev. Jul. 1984)

9 0 2 9 5 6 7 7 #

JIM EDGAR
Secretary of State
State of Illinois



ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	5-30-90
License Fee \$	125.00
Franchise Tax \$	25.00
Filing Fee \$	75.00
	<u>225.00</u>
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 Lagestee-Mulder, 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: James N. Lagestee
First Name Middle Name Last Name

Registered Office: 17005 Westview Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)
South Holland, IL 60473 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 engage in the acquisition, marketing, and development of real estate; to engage in the construction business; to buy, sell, deal, and trade in goods, ware merchandise, and personal property of every kind and nature; to own, acquire, buy, sell and deal in real property; and for such other purposes as the incorporators may determine as permitted by the Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

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

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	N/A	1,000	\$ 250,000.00
			\$
			\$
			\$
TOTAL			\$ 250,000.00

* 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 UNOFFICIAL COPY

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:

Table with 2 columns: Name, Residential Address. Includes horizontal lines for entries.

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 preemptive 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 May 24, 19 90

Signatures and Names section with 3 numbered lines for signatures and printed names.

Post Office Address section with 3 numbered lines for street, city/town, state, and zip.

FILED stamp

MAY 30 1990 stamp

Illinois Secretary of State stamp

DEPT-01 RECORDING \$14.25
173333 TRAN 0207 06/21/90 14:35:00
#3113 C *-90-295673
COOK COUNTY RECORDER

(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 90295673

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 (50c per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50c.
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.

RETURN TO:

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

Handwritten signature/initials

90-295673