

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

ROTH BROS., INC.

OHIO

INCORPORATED UNDER THE LAWS OF THE STATE OF OHIO HAS 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.

90307394

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 JUNE AD 19 90 and of the Independence of the United States the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

BCA-13.15 (Rev. Oct. 1987)

9 0 3 0 7 3 9 4

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	01/19/90
License Fee	\$.51
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalty	\$
Clearing	\$ 100.51

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is ROTH BROS., INC.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Ohio ; Date of Incorporation 9/6/87 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is _____
3847 Crum Road, Youngstown, Ohio 44515

and the address of its principal office in Illinois is _____
NONE

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 E. La Salle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

CT, GA, IN, LA, MD, MA, MI, NJ, NY, NC, PA, TN, VA, WV

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President				
Secretary	See Attached List			
Director				
Director				
Director				

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Property of Cook County Clerk's Office

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

IF NOT SUFFICIENT SPACE TO COVER THIS POINT, ADD ONE OR MORE SHEETS OF THIS SIZE

To engage in the business as a general and/or subcontractor for heating, air conditioning, ventilating, roofing and other related jobs for commercial construction projects and to engage in any lawful act or activity for which corporations may be organized under the Illinois Revised Code and as permitted under the Illinois Business Corporation Act.

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ROTH BROS., INC.

List of Officers

NAME	OFFICE	ADDRESS
Samuel A. Roth	President	3847 Crum Rd., Youngstown, OH 44515
Harris Roth	Vice President	3847 Crum Rd., Youngstown, OH 44515
Jack Roth	Vice President	8507 Sun State St., Tampa, FL 33634
Sam D. Roth	Sec/Treas.	3847 Crum Rd., Youngstown OH 44515
Paul L. Millet	Asst. Secretary	23200 Chagrin Blvd. #805, Cleveland, OH 44122

List of Directors

Abraham Roth	3847 Crum Rd., Youngstown, OH 44515
Samuel A. Roth	3847 Crum Rd., Youngstown, OH 44515
Harris Roth	3847 Crum Rd., Youngstown, OH 44515
Jack Roth	8507 Sun State St., Tampa, FL 33634
Sam D. Roth	3847 Crum Rd., Youngstown, OH 44515

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common A	No Par	1,000	643.25
Common B	No Par	1,000	290.675
Preferred	\$1,000	1,000	-0-

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no".

9. The amount of paid-in capital** is \$ 194,100.00

** "Paid-in Capital" denotes the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year: \$ 18,000,000.00
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois: \$ 5,000.00
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 30,000,000.00
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 250,000.00

11. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
3847 Crum Road, Youngstown, Ohio 44515
- (b) The number of shares of all classes owned by residents of Illinois is:
NONE
- (c) The number of shares of all classes owned by non-residents of Illinois is:
All outstanding shares (933.925)
- (d) Is the corporation transacting business in this State at this time?
NO
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications

*** When the response to #11(a) lists ONLY an Illinois address then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)

90307394

Form BCA-13.15

File No

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

UNOFFICIAL COPY

FILED

JUN 19 1990

JIM EDGAR
Secretary of State

RETURN TO:

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

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Property of Cook County Clerk's Office

-90-307394

DEPT-01 RECORDING
T#1444 TRAM 5247 06/27/90 11:27:00
#3283 * -90-307394
COOK COUNTY RECORDER

RECORDING DESK
BOX 170

6620706

Samuel A. Avetisyan, President

(Signature of President or Vice President)

NOTH BROS. (INC.) of Corporation

By

Sam (The Official Secretary)

(Signature of Secretary or Assistant Secretary)

Dated May 22, 1990

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.