

UNOFFICIAL COPY

File Number 5601-302-4  
9 0 3 5 6 2 6 0

90356260



**Whereas**, ARTICLES OF INCORPORATION OF  
 HOPKINS 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.

*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.*

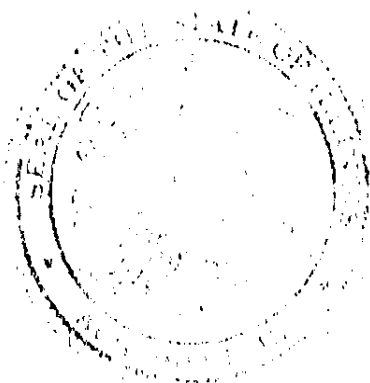
**In Testimony Whereof**, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 26TH

day of JUNE AD 1990 and

of the Independence of the United States

the two hundred and 14TH.



*Jim Edgar*  
 SECRETARY OF STATE

14/25

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Sharp Accounting Service Dr  
13625 W Sweetwater  
Lockport, IL 60471

Property of Cook County Clerk's Office

JIM EDGAR 3 5 6 2 6 0  
Secretary of State  
State of Illinois

Submit in Duplicate  
Payment must be made by Certified  
Check, Cashier's Check, Illinois  
Attorney's Check, Illinois C.R.A.'s  
Check or Money order, payable to  
"Secretary of State".  
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

This Space For Use By  
Secretary of State  
Date 6-26-90  
License Fee \$ 1.50  
Franchise Tax \$ 25.00  
Filing Fee \$ 25.00  
Clerk m 100150

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 Happy's 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  
First Name GARY Middle Name A. Last Name HENRY  
Registered Office  
Number 239 Street E. 127th Suite # (A.P.O. Box alone is not acceptable) STREET  
City Lemont Zip Code IL 60439 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 provide landscaping services to the public.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	Par Value per share	Number of shares authorized
<u>Common</u>	<u>\$1.00</u>	<u>2,000</u>

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
<u>Common</u>	<u>\$1.00</u>	<u>1,000.00</u>	<u>\$ 1,000.00</u>
			\$
			\$
			\$
TOTAL			<u>\$ 1,000.00</u>

\* 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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Form BCA-2.10

File No. \_\_\_\_\_

## FILED ARTICLES OF INCORPORATION

JUN 28 1990

### FEE SCHEDULE

JIM EDGAR

SECRETARY OF STATE

- The initial license fee for a 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

6-10210

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 requested by its Secretary or an Assistant Secretary

Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on confirmed copies.

Signature and Names	Name (please print)	Signature	City/Town	State	Zip
<i>[Signature]</i>	KELIE BLAIR	<i>[Signature]</i>	LEMONT, IL	IL	60439
<i>[Signature]</i>	GARY A. HENRY	<i>[Signature]</i>	LEMONT, IL	IL	60439
<i>[Signature]</i>	JIM EDGAR	<i>[Signature]</i>	LEMONT, IL	IL	60439

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 preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

### ARTICLE EIGHT OTHER PROVISIONS

- for the following year wherever located will be:
- (a) It is estimated that the value of all property to be owned by the corporation for the following year that the value of the property to be located within the State of Illinois during the following year will be:
- (b) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be:
- (c) 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:
- (d) It is estimated that the gross amount of business which will be transacted from \_\_\_\_\_ \$ 50,000
- \_\_\_\_\_ \$ 50,000
- \_\_\_\_\_ \$ 50,000
- \_\_\_\_\_ \$ 150,000
- \_\_\_\_\_ \$ 150,000

### ARTICLE SEVEN OPTIONAL

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:

Name \_\_\_\_\_

Residential Address \_\_\_\_\_

### ARTICLE SIX OPTIONAL

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:

09-9-2306  
000 COUNTY RECORDER  
TRAN 1831 07/24/90 15:14:00  
\*--90-356260  
\$14.25

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