

UNOFFICIAL COPY

File Number

5645-115-3 0461

91400461

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas,

ARTICLES OF INCORPORATION OF
FRENCH-IT 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, George H. Ryan, 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
be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 5TH

day of JULY A.D. 1991 and

of the Independence of the United States

the two hundred and

16TH 91400461



George H. Ryan
SECRETARY OF STATE

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SCA-2.10 (Rev. Jul. 1984)

GEORGE H. PYLE
JIM EDGAR
Secretary of State
State of Illinois

File # 11 461

This Space For Use By Secretary of State

Date 7-5-91

License Fee \$

Franchise Tax \$ 150

Filing Fee \$ 25

Clk 225

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".

DO NOT SEND CASH!

ARTICLES OF INCORPORATION

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 TRENCH-JT, 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 RONALD H. BROWN
First Name Middle Name Last Name

Registered Office 100 West Monroe Street Suite 1710
Number Street Suite # (A P.O. Box alone is not acceptable)
Chicago 60603 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 transaction of any and all lawful businesses for which corporations may be incorporated under the Business Corporation Act of 1983, as amended.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class | *Par Value per share | Number of shares authorized |
|--------|----------------------|-----------------------------|
| Common | | 1000 |

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 |
|--------------|----------------------|--|---------------------------------------|
| Common | | 100 | \$ 100,000 |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| TOTAL | | | \$ 100,000 |

* 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

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 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: \$ _____

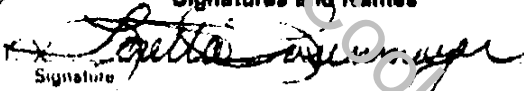
ARTICLE EIGHT OTHER PROVISIONS

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 June 18, 1991, 19 91.

| Signatures and Names | Post Office Address |
|--|--|
| 1.  Signature Loretta Rosemayer Name (please print) | 1. 7225 Red Oak Drive Street Crystal Lake, IL 60012 City/Town State Zip |
| 2. _____ Signature Name (please print) | 2. _____ Street City/Town State Zip |
| 3. GEORGE H. RYAN SECRETARY OF STATE Name (please print) | 3. _____ Street City/Town State Zip |

FILED

JUL 05 1991

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

91-00461

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

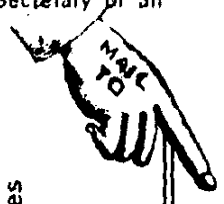
FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- 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



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612376 MAIL TO