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File Number 9-1-4-8391

91425391

Mail To:

SHELDON ROSING  
ATTORNEY AT LAW  
120 WEST MADISON STREET - SUITE 918  
CHICAGO, ILLINOIS 60602  
263-0880

OFFICE OF THE SECRETARY OF STATE



Whereas,

ARTICLES OF INCORPORATION OF  
J.F. BUILDERS, 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 hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 15TH  
day of AUGUST A.D. 1991 and  
of the Independence of the United States  
the two hundred and 16TH



George H. Ryan  
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

GEORGE H. RYAN

File #

**JIM EDGAR**  
Secretary of State  
State of Illinois

**ARTICLES OF INCORPORATION**

*Submit in Duplicate*

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

**DO NOT SEND CASH!**

This Space For Use By  
Secretary of State

Date 8-15-91

License Fee \$

Franchise Tax \$ 87.00

Filing Fee \$ 75.00

162.00

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 J.P. Builders, 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: Joseph Platerzi  
*(Last Name) (Middle Name) (First Name)*

Registered Office: 138 Graymoor Lane  
*(Number) (Street) (Suite # (A P.O. Box alone is not acceptable))*

91428391 Olympia Fields, Illinois 60451  
*(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 all phases of the contracting and real estate business not limited to, but to include, building homes, rehabing real estate, purchase of land to build presently or in the future.

**ARTICLE FOUR** Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	No Par	1,000

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)*

**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	No Par	100	\$ 25,000.00
			\$
			\$
<b>TOTAL</b>			<b>\$ 25,000.00</b>

\* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is

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## ARTICLE SIX **OPTIONAL**

The number of directors constituting the initial board of directors of the corporation is 2 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
Joseph Pisterzi	138 Graymoor Lane, Olympia Fields, Illinois
Annette Pisterzi	138 Graymoor Lane, Olympia Fields, Illinois

## 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.

### NAME(S) & ADDRESSES OF INCORPORATOR(S)

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated August \_\_\_\_\_, 1991

Signatures and Name	Post Office Address
1. <u>Joseph Pisterzi</u> Signature Joseph Pisterzi Name (please print)	1. 138 Graymoor Lane Street Olympia Fields, Illinois 60461 City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street City/Town State Zip

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

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

J.P. Builders, Inc.  
**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 \$1,000.00.
- 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