

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

7 7118 93778
D 5396-149-2
File #

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

OCT 21 1991

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 10-21-91

Filing Fee \$5

Approved *[Signature]*

Remit payment in check or money
order, payable to "Secretary of State"

1. CORPORATE NAME: J.D.B. Builders, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	<u>Nancy</u>	<u>E.</u>	<u>Bertoglio</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2001 Spring Road, Suite 265</u>		
	Number	Street	Suite No. (A P O Box alone is not acceptable)
	<u>Oak Brook</u>	<u>60521</u>	<u>Du Page</u>
	City	Zip Code	County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Nancy</u>	<u>E.</u>	<u>Bertoglio</u>
	First Name	Middle Name	Last Name
Registered Office	<u>70 West Madison Street, Suite 3200</u>		
	Number	Street	Suite No. (A P O Box alone is not acceptable)
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	City	Zip Code	County

91695778

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

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

Dated _____ 19____

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated October 8, 1991

[Signature]
(Signature of Registered Agent of Record)

Box 176

91-155177
NOV 20 AM 10:00

UNOFFICIAL COPY

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-1388

34

R91-155177

01035078

Proprietor of County Clerk's Office

1978
1979
1980

File Number

5596-149-2

SHAWAN BROTHERS, INC. ILLINOIS

PROPERTY OF COOK COUNTY CLERK'S OFFICE



Whereas

ARTICLES OF INCORPORATION OF
J.D.D. 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.

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 cause to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 14TH
day of MAY 20 1990 and
of the Independence of the United States
the day hundred and 14TH

Jim Edgar
SECRETARY OF STATE

153090927

11109578

UNOFFICIAL COPY

J.D.B. BUILDERS, INC., is being organized as a "Close Corporation".

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State

Date 5-14-90
License Fee \$ 50
Franchise Tax \$2000
Filing Fee \$200
Check 100.00

Close

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.D.B. 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 James F. Bertoglio
First Name Middle Name Last Name
Registered Office 2001 Spring Road Suite 205
Number Street Suite # (A P.O. Box alone is not acceptable)
Car Brook 60521 Du Page
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 or all lawful businesses for which corporations may be incorporated under the Close Corporation Act.

PAID

ARTICLE FOUR Paragraph 1: The authorized shares shall be:
Class Common *Par Value per share N/A (Number of Shares authorized) 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.

No shareholder shall encumber or dispose of the shares of stock in said corporation now owned or hereafter acquired by him, unless he shall first offer to encumber or dispose of his shares of stock to the other shareholders upon the same terms and conditions offered by a bona fide prospective buyer or purchaser.

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	\$ 1,000.00
			\$
			\$
			\$
			\$
TOTAL			\$ 1,000.00

*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.

91695778

153090927

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:

Table with 2 columns: 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

Articles on separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., providing pre-emptive 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 10, 1990

Table with 2 columns: Signatures and Names, Post Office Address. Includes entry for Nancy E. Portogallo, Oak Brook, Illinois 60521.

Signatures must be in ink on original document. Carbon copy, wax or rubber stamp signatures not valid nor 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.

Form BCA-2.10

File No

ARTICLES OF INCORPORATION

FILED

JIM EDGAR SECRETARY OF STATE

FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation. FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the authorization to be received for initial shares (not less than \$1, minimum \$50); INITIAL FRANCHISE TAX of 1/10th of 1% of the number of shares to be received for initial shares (not less than \$1, minimum \$75.00).

EXAMPLES OF TOTAL DUE

Table with 2 columns: Class/Amount to be reported, TOTAL DUE. Includes rows for \$100.00, \$1.00, \$10,000, \$25,000, \$50,000, \$100,000.

*Includes Filing Fee - License Fee - Franchise Tax

RETURN TO:

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

1570 40927



NOTES (R)

- 1 The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2 The registered office must include a street or road address. a post office box number alone is not acceptable.
- 3 A corporation cannot act as its own registered agent.
- 4 If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5 Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
- 6 The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

5
10
15
20
25
30
35
40
45
50
55
60
65
70
75
80
85
90
95
100

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of five pages, as taken from the original on file in this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: 12-19-91

BY: Bob Ekeu

Property of Cook County Clerk's Office

Box 136

NEB