

# UNOFFICIAL COPY

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Paragraph 2: The preferences, qualifications, limitations, restrictions and 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.) N/A

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ N/A	10,000	100	\$ 100.00
TOTAL \$ 100.00				

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

To engage in any lawful purpose or purposes for which corporations may be organized under the Business Corporation Act of 1983 of the State of Illinois, as amended (the "Act").

3. Purpose or purposes for which the corporation is organized: (If not sufficient space to cover this point, add one or more sheets of this size.)

Initial Registered Agent:	First Name Michael	Middle Initial J.	Last Name Tuchman
Initial Registered Office:	Number 33 West Monroe, 21st Floor	Street Chicago	City, Zip Code, County Chicago 60603 Cook

(The corporate name must contain the word "corporation", "company", "incorporated", "limited" or an abbreviation thereof.)

1. CORPORATE NAME: Shoreland Construction Corp.

<p>SECRETARY OF STATE GEORGE H. RYAN FEB 25 1991 <b>FILED</b></p>	<p>Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961</p> <p>Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order, payable to Secretary of State.</p>
<p>DATE: 2/25/91 SECRETARY OF STATE This space for use by Secretary of State</p> <p>Franchise Tax \$ 75.00 Filing Fee \$ 25.00 Approved: <i>[Signature]</i></p>	<p>ARTICLES OF INCORPORATION 3 7 85</p> <p>BCA-2.10</p> <p>(Rev. Jan. 1991)</p>

SUBMIT IN DUPLICATES

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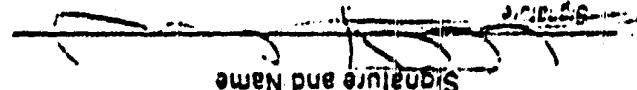
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Illinois Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- The minimum total due (franchise tax - filing fee) is \$100.
- (Applies when the consideration to be received as set forth in Item 4 does not exceed \$16,667)
- The filing fee is \$75.
- The initial franchise tax is assessed at the rate of 1.5/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25 and a maximum of \$1,000,000.

## FEE SCHEDULE

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown on the execution of the original document. Carbon copy, photocopy or rubber stamp signatures may only be used on confirmed copies. Signatures must be in ink on original document. (Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on confirmed copies.)

Signature and Name	Type or Print Name	Signature	City/Town	State	Zip Code
	Michael J. Tuchman		Chicago	Illinois	60603

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

Dated: 11/19/91

7. OPTIONAL: OTHER PROVISIONS See Exhibit "A" attached hereto and incorporated herein by this reference. 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.

6. 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: \$0  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$0  
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$0  
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$0

5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: 1  
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:  
 Name: Steven A. Tuchman  
 Residential Address: 1220 Ruddy Park Road, Northbrook, Illinois 60062