

UNOFFICIAL COPY

File Number

9043-0317 7 8 A 1

91317841

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



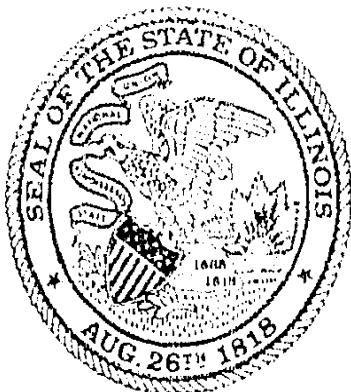
DEPT-01 RECORDINGS \$14.00
T#8888 TRAN 5370 06/28/91 09:32:00
#1985 #H *-91-317841
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF
KELDORN TRUCKING, 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 17TH
day of JUNE A.D. 1991 and
of the Independence of the United States
the two hundred and 15TH.



George H. Ryan
SECRETARY OF STATE

91317841

91317841

UNOFFICIAL COPY

RECEIVED

Property of Cook County Clerk's Office

RECEIVED

UNOFFICIAL COPY

BCA-2.10 (Rev. Jul. 1984)

9 1 3 1 7 8 4 1

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	6-17-91
License Fee	\$
Franchise Tax	\$ 25.00
Filing Fee	\$ 7.00
Clerk	TD 100.00

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION
of
KELDORN TRUCKING, INC.

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 KELDORN TRUCKING, 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	<u>DANIEL</u>	<u>O.</u>	<u>HANDS</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>1550 N. Northwest Highway, Suite 311</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Park Ridge</u>	<u>60068</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 business for which corporations may be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>NPV</u>	<u>500,000</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>NPV</u>	<u>1,000</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.

FILED

JUN 17 1991

GEORGE H. RYAN
SECRETARY OF STATE

1400

91317841

File No. _____

ARTICLES OF INCORPORATION

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 consideration to be received for initial issued shares (see Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
Up to \$1,000	\$100.50
\$ 5,000	\$102.50
10,000	\$105.00
25,000	\$112.50
50,000	\$150.00
100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

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

Date: _____, 19____

No.	Signature and Name	Signature	Name (please print)	City/Town	State	Street	Zip
1.	T. R. Spence	<i>T. R. Spence</i>	TERRY L. SPENCE	Chicago Hts., IL	IL	R.R. 1, Box 318C	60411
2.	<i>Donald R. Spence</i>	<i>Donald R. Spence</i>	DONALD R. SPENCE	Chicago Hts., IL	IL	R.R. 1, Box 318C	60411
3.	_____	_____	_____	_____	_____	_____	_____

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, such as: authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority; provisions; fixing a duration other than perpetual, etc.

ARTICLE EIGHT OTHER PROVISIONS

(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 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

SECRETARY OF STATE

FILED

PROPERTY OF COOK COUNTY CLERK