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



Property of Cook County Clerk's Office

DEPT-01 RECORDED 4550
19555 1984 APR 06/10/93 11:53 AM
42795 1984 APR 06/10/93 11:53 AM
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF
DIAMOND CORING COMPANY, 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.

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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

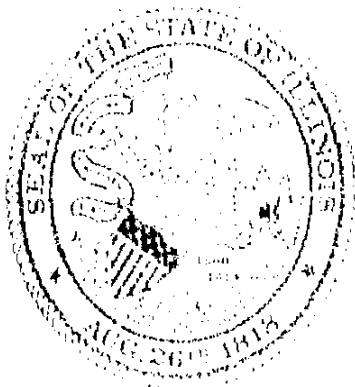
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 9TH

day of APRIL A.D. 19 93 and

of the Independence of the United States

the two hundred and 17TH



George H Ryan
SECRETARY OF STATE

2550

UNOFFICIAL COPY

11/11/11

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Property of Cook County Clerk's Office



Mail to: Edward R. Vrdolyak Ltd.
9618 So. Commercial Ave
Chicago, IL 60617

(Rev. Jan. 1991)
 George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756

FILED
 APR 09 1993
 GEORGE H. RYAN
 SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
 Secretary of State

Date 4-9-93
 Franchise Tax \$ 25
 Filing Fee \$ 75
 Approved: [Signature] 100-

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."

1. CORPORATE NAME: DIAMOND CORING COMPANY, INC.

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

2. Initial Registered Agent: Anthony Cappelto
First Name Middle Initial Last name

Initial Registered Office: 4011 E. 106th Street
Number Street State #
Chicago, Ill 60617
City Zip Code County
Cook

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.)

The purpose of Diamond Coring Company, Inc., is to provide the service of concrete cutting and contracting to its customers.

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

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ 1.00	100	100	\$ 100.00

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.)

Common stock only

5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: _____
(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 Residential Address

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: \$ _____
(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 that will be transacted by the corporation during the following year will be: \$ _____
(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: \$ _____

7. OPTIONAL: 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.

8. NAME(S) & ADDRESS(ES) 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 March 30, 19 _____

9345220

Signature and Name	Address
<u>Peter T. Vrdolyak</u> Signature PETER T. VRDOLYAK (Type or Print Name)	<u>9618 S. Commercial Ave.</u> Street CHICAGO, IL 60617 City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbon 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 assistant secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- 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 Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522
782-9523