

UNOFFICIAL COPY

File Number 5730-812-5

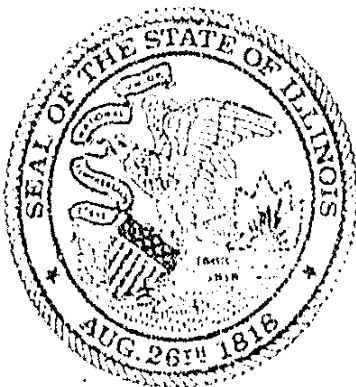
93519774



Whereas, ARTICLES OF INCORPORATION OF
DREWALL INTERIORS, 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 10TH
day of MAY A.D. 19 93 and
of the Independence of the United States
the two hundred and 17TH*



George H. Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Nov. Jan. 1991)

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

FOR
DRYWALL INTERIORS, INC.
(BEING ORGANIZED AS A CLOSE
CORPORATION PURSUANT TO ARTICLE 2A
OF THE BUSINESS ACT OF 1983)

SUBMIT IN DUPLICATE!

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."

This space for use by Secretary of State

Date 5-10-93

Franchise Tax \$ 25.-

Filing Fee \$ 75.-

Approved: [Signature] 100.-

DEPT-01 RECORDING 425.50

145555 TRAN 6061 06/07/93 16:25:00

45413 * - 73-519774

COOK COUNTY RECORDER

1. CORPORATE NAME: DRYWALL INTERIORS, INC.

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

2. Initial Registered Agent: ARTHUR PALICKI
First Name Middle Initial Last Name

Initial Registered Office: 360 BENNETT RD.
Number Street Suite #
ELK GROVE 60007 COOK
City Zip Code County

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.)

ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983.

EXPEDITED

MAY 10 1993

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

SECRETARY OF STATE

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
COMMON	\$ N.P.V.	1,000	100	\$ 1,000.00

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.)

ALL OF THE ISSUED SHARES OF EACH CLASS SHALL BE SUBJECT TO ONE OR MORE OF THE RESTRICTIONS ON TRANSFER SET FORTH IN ARTICLE 2A OF THE BUSINESS CORPORATION ACT OF THE STATE OF ILLINOIS, WHICH RESTRICTIONS SHALL BE UNIFORM WITHIN EACH CLASS.

(over)

25.50

93519774

UNOFFICIAL COPY

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 MAY 5, 19 93

Signature and Name	
1. <i>[Signature]</i>	ART PALICKI
(Type or Print Name)	
2. <i>[Signature]</i>	
(Type or Print Name)	
3. <i>[Signature]</i>	
(Type or Print Name)	

Address		
1. 300 BENNET ROAD		
Street		
ELK GROVE, IL 60007		
City/Town	State	Zip Code
2. _____		
Street		
3. _____		
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 conforming 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.

FILED

MAY 10 1993

GEORGE H. RYAN
SECRETARY OF STATE

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

93519774