



93848226

**Whereas,**

ARTICLES OF INCORPORATION OF  
 WILLIAMS HOMES, 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* 5TH  
*day of* OCTOBER *A.D. 19*93 *and*  
*of the Independence of the United States*  
*the two hundred and* 18TH.



*George H Ryan*  
 SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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BCA-2.11 (Rev. Jul. 1984)

File #

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".
DO NOT SEND CASH!

SECRETARY OF STATE
State of Illinois
FILED

ARTICLES OF INCORPORATION
OCT - 5 1993

GEORGE H. RYAN
SECRETARY OF STATE

This Space For Use By Secretary of State
Date 10-5-93
License Fee \$
Franchise Tax \$ 25.50
Filing Fee \$ 75.00
Clerk R \$ 100.50

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 WILLIAMS HOMES, 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: William P. McGregor
Registered Office: 17032 Lady Court, Oak Forest, IL 60452, Cook County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
The transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

DEPT-01 RECORDING \$25.50
T#0888 TRAN 6126 10/21/93 11:16:00
#1714 # \*-93-848226
COOK COUNTY RECORDER

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Table with 3 columns: Class, Par Value per share, Number of shares authorized. Row 1: Common, No Par, 10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

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ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Table with 4 columns: Class, Par Value per share, Number of shares proposed to be issued, Consideration to be received therefor. Row 1: Common, NPV, 1,000, \$ 1,000. TOTAL \$ 1,000

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.

25.50

File No. \_\_\_\_\_

ARTICLES OF INCORPORATION

FEE SCHEDULE

- The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.
- The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus, represented in this state, with a minimum of \$25.00 and a maximum of \$1,000,000.
- The filing fee is: \$75.00

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

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

CS15.10

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 carboned copies.)

No.	Name (please print)	City/Town	State	Zip
1.	WILLIAM P. MCGREGOR	Oak Forest, IL	60452	
2.	WILLIAM C. MCGRATH	Indianhead Park, IL	60525	

92281866

433.20

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

Dated September 10, 1993

ARTICLE EIGHT 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; many requirements; fixing a duration other than perpetual, etc.

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 SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is: 2

and the names and addresses of the persons who are to serve as directors until the first annual meeting for shareholders or until their successors be elected and qualify are:

Name	Residential Address