

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



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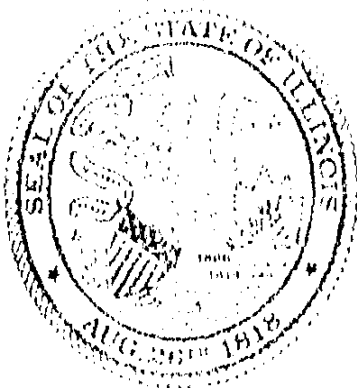
Whereas,

ARTICLES OF INCORPORATION OF KROPE CONSTRUCTION, 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.

DEPT-01 RECORDING 427.50  
750910 IRAN 8983 02/03/93 12:29:00  
93854 4 93-090506  
COOK COUNTY RECORDER

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 28TH day of DECEMBER A.D. 1992 and of the Independence of the United States the two hundred and 17TH



George H Ryan  
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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Form <b>BCA-2.10</b> (Rev. Jan. 1991) George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6981	<h2 style="font-size: 2em; margin: 0;">FILED</h2> <p style="font-size: 1.2em; margin: 5px 0;">DEC 28 1992</p> <p style="font-weight: bold; margin: 0;">GEORGE H. RYAN SECRETARY OF STATE</p>	SUBMIT IN DUPLICATE!  This space for use by Secretary of State Date <u>12-28-92</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>C. [Signature]</u>
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1. CORPORATE NAME: KROPP CONSTRUCTION, INC.

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

2. Initial Registered Agent: JONES M BURNS  
First Name Middle Initial Last Name

Initial Registered Office: 1002 LAWRENCE LANE   
Number Street Suite #  
WESTWOOD SPRINGS IL 60551 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.)

*To Provide Services as a General Contractor in the form of Supervising and Consultation. To Transact Any and All General Business for which the Corporation may be Incorporated under the Illinois Business Corporation Act.*

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
<u>Common &amp; Nonv</u>		<u>10000</u>	<u>1000</u>	<u>\$ 1000.00</u>

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.)

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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. *SEE ATTACHED*

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 December 19, 19 92.

Signature and Name
1. <u>[Signature]</u> <small>(Signature)</small> <u>Jana M. Bunn</u> <small>(Type or Print Name)</small>
2. _____ <small>(Signature)</small> _____ <small>(Type or Print Name)</small>
3. _____ <small>(Signature)</small> _____ <small>(Type or Print Name)</small>

Address
1. <u>1302 LANGHEADED LAKE</u> <small>Street</small> <u>Western Springs IL 60558</u> <small>City/Town State Zip Code</small>
2. _____ <small>Street</small> _____ <small>City/Town State Zip Code</small>
3. _____ <small>Street</small> _____ <small>City/Town State Zip Code</small>

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbonated 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  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9522  
782-9523

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## ARTICLE SEVEN OTHER PROVISIONS

Paragraph 1: All shares of the common stock of the corporation presently authorized shall be Section 1244 stock, issued pursuant to a plan within the meaning of Section 1244 of the Internal Revenue Code of the United States. Execution of a subscription agreement by a subscriber shall constitute his agreement to such plan, which is that the original capital of this corporation shall not exceed \$ 1,000,000.00

Paragraph 2: The holders of shares of each and every class and series in this Corporation shall not be entitled to cumulative voting rights in the election of Directors of this Corporation in any and all circumstances.

Paragraph 3: In furtherance and not in limitation of the powers conferred by the Business Corporation Act of 1983, the Board of Directors of the corporation is expressly authorized to provide indemnification to the full extent permitted by the Act, it being the policy of the corporation to safeguard its directors, officers and employees from expense and liability for actions they take in good faith in furtherance of the interests of the corporation and its shareholders.

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