

93190434



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DEPT-01 RECORDING \$27.00
T91111 TRAN 8749 03/12/93 15:53:00

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF SHAMROCK DEVELOPMENT, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF INDIANA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF SHAMROCK DEVELOPMENT OF INDIANA, INC. AS PROVIDED BY THE "BUSINESS CORPORATION ACT" OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

93190434

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 23RD day of FEBRUARY A.D. 1993 and of the Independence of the United States the two hundred and 17TH.



George H Ryan
SECRETARY OF STATE

27.00

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Property of Cook County Clerk's Office

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Form **BCA-4.15/**
4.20
(Rev. Jul. 1984)

APPLICATION TO ADOPT, CHANGE OR CANCEL, AN ASSUMED CORPORATE NAME

File # 5719-248-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520

FILED

SUBMIT IN DUPLICATE

FEB 23 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2-23-93

Filing Fee \$800.00

Approved: BR

Remit payment in check or money
order, payable to "Secretary of State".

1. CORPORATE NAME Shamrock Development, Inc.

2. State or Country of Incorporation: Indiana

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): 2-23, 19 93

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:
Shamrock Development of Indiana, Inc.

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until 2-1, 19 95, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.) 93190434

6. The corporation intends to cease transacting business under the assumed corporate name of:
N/A

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated JANUARY 27, 19 93

SHAMROCK DEVELOPMENT, INC.
(Exact Name of Corporation)

attested by Marianne T. Tschida
(Signature of Secretary or Assistant Secretary)
MARIANNE T. TSCHIDA
SECRETARY
(Type or Print Name and Title)

by William G. Mischel
(Signature of President or Vice President)
William G. Mischel, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

The fee to change an assumed name is \$25.

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Property of Cook County Clerk's Office

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Form **BCA-13.15**

(Rev. Jan. 1991)

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

FILED

FEB 23 1993

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State

Date

2-23-93

License Fee

\$

Franchise Tax

\$

25.00

Filing Fee

\$

75.00

Penalties

\$

Approved:

[Signature] \$ 100.00

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. (a) CORPORATE NAME: Shamrock Development, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Shamrock Development Of Indiana, Inc.

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Indiana

(b) Date of Incorporation: July 8, 1977

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located:

245 West Edison Road, Suite 110

Mishawaka, Indiana 46545

(b) Address of principal office in Illinois:

None

9-18013

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T CORPORATION SYSTEM

<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
c/o C T CORPORATION SYSTEM,	208 S. La Salle Street	

Registered Office

<small>Number</small>	<small>Street</small>	<small>Suite #</small>
Chicago	60604	Cook
<small>City</small>	<small>Zip Code</small>	<small>County</small>

5. States and countries in which it is admitted or qualified to transact business:

6. Names and residential addresses of officers and directors:

	Name	No. & Street	City	State	Zip
President	William G. Mischel	17640 Fall Creek Dr.	Granger,	IN	46530
Secretary	Marianne T. Tschida	51484 Simmons Dr.	South Bend,	IN	46636
Director	William Tschida	51484 Simmons Dr.	South Bend,	IN	46636
Director	Richard A. Yagelaki	15607 Billington Court	Granger,	IN	46530
Director	David P. Hanover	1341 Roelke Drive	South Bend,	IN	46614

If more than 3, attach list

[Handwritten mark]

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7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

Conduct of a general contracting and construction business and to carry on all other lawful businesses permitted under the Illinois Business Corporation Act., relative to the foregoing.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares	
			Authorized	Issued
Common	Capital Stock	None	1,000	300

9. Paid-in Capital: \$ 3,766
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 59,887
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ -0-
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 6,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,000,000

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: South Bend, Indiana
- (b) Number of shares of all classes owned by residents of Illinois: None
- (c) Number of shares of all classes owned by non-residents of Illinois: 300
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated NOVEMBER 24, 1992 Shamrock Development, Inc.
(Exact Name of Corporation)

attested by Marianne T. Tschida William G. Mischal
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Marianne T. Tschida, Secretary William G. Mischal, President
(Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).