

93226621



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DEPT-01 RECORDING \$25.00
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 COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF TRI-STATE NORTHWEST 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* 17TH *day of* FEBRUARY *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

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

FILED

SUBMIT IN DUPLICATE!

FEB 17 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 2-17-93
Franchise Tax \$ 25-
Filing Fee \$ 25-
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: Tri-State Northwest, Inc.

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

2. Initial Registered Agent:	<u>DL</u>	<u>Corporation</u>	<u>Systema</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>208</u>	<u>S. LaSalle St.</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

3. Purpose or purposes for which the corporation is organized: 93226621
(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in the business of wholesale sales of siding, roofing, windows, doors and building products generally and related services; to perform any lawful act incident to the conduct of such business; to engage in any lawful act or business activity for which corporations may be organized under the Illinois Business Corporation Act, relative to the foregoing.

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	\$ --	10000	4000	\$ 4,000.00

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.)

EXPEDITED

FEB 17 1993

SECRETARY OF STATE

(over)

UNOFFICIAL COPY

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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.

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 February 12, 19 93

RECORDING DESK
BOX 170 93226621
Address

- Signature and Name
Carl Maturo
Signature
Carl Maturo
(Type or Print Name)
- Larry Czachor
Signature
Larry Czachor
(Type or Print Name)
- Ronald Baker
Signature
Ronald Baker
(Type or Print Name)

- 12524 Lakeview Trail
Street
Orland Park, Ill. 60462
City/Town State Zip Code
- 13116 Meadowlark Lane
Street
Orland Park, Ill. 60462
City/Town State Zip Code
- 3715 Cooper Place
Street
Crete, Ill. 60417
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