

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



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.50  
T#6666 TRAN 2030 04/30/93 15:04:00  
#2754 \* -93-323952  
COOK COUNTY RECORDER

Whereas,

ARTICLES OF INCORPORATION OF OLSON HOME IMPROVEMENTS, 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

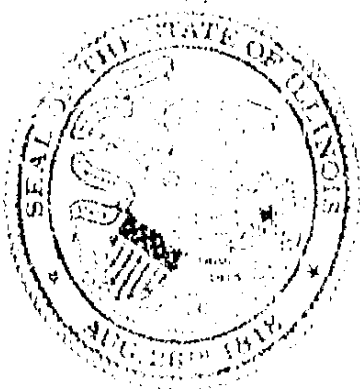
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 22ND

day of APRIL A.D. 1993 and

of the Independence of the United States

the two hundred and 17TH



George H Ryan  
SECRETARY OF STATE

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UNOFFICIAL COPY

Property of Cook County Clerk's Office

# 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!*

APR 22 1993

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by  
Secretary of State

Date 4-22-93  
Franchise Tax \$ 25.00  
Filing Fee \$ 15.00  
Approved: [Signature] 7/00 R

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: OLSON HOME IMPROVEMENTS, INC.

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

2. Initial Registered Agent:	<u>DAVID</u>	<u>M</u>	<u>STIEPER</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	<u>ONE</u>	<u>NORTH</u>	<u>LASALLE ST.</u>
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>CHICAGO</u>	<u>60602</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>



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.)

INTERIOR AND EXTERIOR RESIDENTIAL AND COMMERCIAL BUILDING IMPROVEMENTS AND IN ADDITION, THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE BUSINESS CORPORATION ACT OF 1983 AS PROMULGATED IN THE STATE OF ILLINOIS.

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</u>	<u>\$ NPV</u>	<u>2,000</u>	<u>1,000</u>	<u>\$ 1,000</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.)

(over)

93026952

# UNOFFICIAL COPY

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

- 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.

## FEE SCHEDULE

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.

<p>1. Signature and Name _____                  Signature _____                  Type or Print Name: CHRISTOPHER OLSON</p>	<p>1. _____                  Signature _____                  Type or Print Name: _____</p>
<p>2. _____                  Signature _____                  Type or Print Name: _____</p>	<p>2. _____                  Signature _____                  Type or Print Name: _____</p>
<p>3. _____                  Signature _____                  Type or Print Name: _____</p>	<p>3. _____                  Signature _____                  Type or Print Name: _____</p>

Dated \_\_\_\_\_ APRIL 20, 1993

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

### NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

8. \_\_\_\_\_  
 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.

### 7. OPTIONAL OTHER PROVISIONS

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: \_\_\_\_\_

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 \_\_\_\_\_

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