

UNOFFICIAL COPY

File Number 5520-312-1

94801282

STATUTES OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



DEPT-01 RECORDING 431.50
TASSS5 IRAN 5072 09/14/94 12112100
4340 1 JJ *94-801282
COUNTY RECORDER

Whereas

ARTICLES OF INCORPORATION OF DRESSER 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, Jim Edgar, 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 have to set my hand and cause to

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 24TH

day of AUGUST AD 1988 and

of the Independence of the United States

the two hundred and 13TH



30 Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	5/24/88
License Fee	\$ 100.00
Franchise Tax	\$ 250.00
Filing Fee	\$ 150.00
Clerk	✓ 100.00

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

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 DRESSLER 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	Thomas		Sisul
	First Name	Middle Name	Last Name
Registered Office	902 Maple Avenue		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	Downers Grove	60515	DuPage
	City	Zip Code	County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

To conduct a general contracting and construction business of all types and kinds. To conduct any other business lawful under the Illinois Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	NPV	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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.

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

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

*A declaration as to a "par value" is optional. This space may be marked "n/s" when no reference to a par value is desired.

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The amount of capital stock to be authorized for the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address
Pam Dransler	643 Cedarbluff Hills Road, Apt. 110, Willowbrook, IL 60514

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 EIGHT OTHER PROVISIONS

Attaching separate sheets of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual, etc.

NAMES & ADDRESSES OF INCORPORATORS

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

Dated August 19, 1988

	Post Office Address
<p>1. <u><i>Pam Dransler</i></u> Signature</p> <p>_____ Name (please print)</p>	<p><u>643 CEDARBLUFF HILLS RD APT 110</u> Street</p> <p><u>WILLOWBROOK, IL 60514</u> City/Town State Zip</p>
<p>2. _____ Signature</p> <p>_____ Name (please print)</p>	<p>_____ Street</p> <p>_____ City/Town State Zip</p>
<p>3. _____ Signature</p> <p>_____ Name (please print)</p>	<p>_____ Street</p> <p>_____ City/Town State Zip</p>

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on confirmed 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.

Form BCA-216

File No.

ARTICLES OF INCORPORATION

Mail to:
Thomas J. Sisui
Sisui, Marks & Fleming
902 Maple Avenue
Downer's Grove, IL 60515

FILED

AUG 21 1988

FEE SCHEDULE

The following fees are required to be paid to EDGAR BUSH & COMPANY, INC. for the issuance of the Certificate of Incorporation by the STATE OF ILLINOIS. FEE \$75.00; INITIAL LICENSE FEE \$75.00; 1% of the contribution to be received for initial issued shares (see Art. 3); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/100th of 1% of the contribution to be received for initial issued shares (see Art. 3); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Contribution to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Including Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

C-102-B

28210516

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # D 5520-312-1

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
Remit payment in check or money
order, payable to "Secretary of State"

FILED
APR 28 1994
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE
This space for use by
Secretary of State
Date 4/28/94
Filing Fee \$5
Approved: CM

- 1. CORPORATE NAME: Dressler Homes, Inc.
- 2. STATE OR COUNTRY OF INCORPORATION: Illinois
- 3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	<u>Pam</u>	<u>R.</u>	<u>Dressler</u>
	First Name	Middle Name	Last Name
Registered Office	<u>113 South Garfield Street</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Hinsdale</u>	<u>60521</u>	<u>DuPage</u>
	City	Zip Code	County

- 4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Robert</u>	<u>D.</u>	<u>Goldstein</u>
	First Name	Middle Name	Last Name
Registered Office	<u>7660 West 62nd Place</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Summit</u>	<u>60501</u>	<u>Cook</u>
	City	Zip Code	County

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)
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 April 12, 19 94 Dressler Homes, Inc.

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Pam R. Dressler, Secretary Pam R. Dressler, President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____ 19_____
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-100.0

Mail To:

Goldstine, Skrodzki, Russian,
Nemec and Hoff, Ltd.
Attention: Mary Beth Werner
7660 West 62nd Place
Summit, Illinois 60501
(708) 458-1253



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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of *Five*
pages, as taken from the original on file in
this office.

George H. Ryan

George H. Ryan
Secretary of State

DATED: *August 29, 1994*

BY: *Barbara [Signature]*