



• DEPT-01 RECORDING \$25.50
 • T#7777 TRAN 0836 11/16/94 13:51:00
 • #6551 # DW *-94-974231
 • COOK COUNTY RECORDER

Whereas, ARTICLES OF INCORPORATION OF
 ABC REMODELING SUPPLY CO.
 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 cease to
 be affixed the Great Seal of the State of Illinois,
 at the City of Springfield, this 31ST
 day of OCTOBER A.D. 1991 and
 of the Independence of the United States
 the two hundred and 16TH.



George H. Ryan
 SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Form **BCA-2.10**

ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-8961

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."

FILED

OCT 31 1991

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 10-31-91
Franchise Tax \$ 25
Filing Fee \$ 75
Approved: JD 100

1. CORPORATE NAME: ABC REMODELING SUPPLY CO.

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

2. Initial Registered Agent: TED W. BATYCKI
First name Middle Initial Last name
Initial Registered Office: 5544 W. BELMONT AVE
Number Street Suite #
CHICAGO IL 60641 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.)
THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT OF 1983

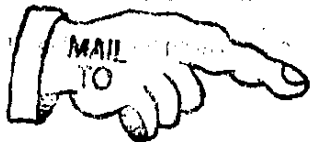
4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

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>10000</u>	<u>1000</u>	<u>\$ 1000</u>

TOTAL \$ 1000

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.)



5528 W. BELMONT AVE
CHICAGO, IL 60641

(over)

94511223

UNOFFICIAL COPY

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 10-25, 1991

Signature and Name	Address
1. <u>Robert Popowski</u> Signature <u>ROBERT POPOWSKI</u> (Type or Print Name)	<u>1047 S. EVERGREEN #108</u> Street <u>KELINGTON HTS IL 60641</u> City/Town State Zip Code
2. <u>Robert Kasperowicz</u> Signature <u>ROBERT KASPEROWICZ</u> (Type or Print Name)	<u>4900 W. CULLOM</u> Street <u>CHICAGO IL 60641</u> City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street 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 preformed 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 and a maximum of \$1,000,000.
- 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 \$18,687)
- 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) 782-6961