

File Number 5817-270-7

95269073

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
JM POLCURR, 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.

95269073

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 25TH day of JANUARY A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*

Secretary of State

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Property of Cook County Clerk's Office

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Form **BCA-2.10**

ARTICLES OF INCORPORATION

95269073

(Rev. Jan. 1995)

This space for use by Secretary of State

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

**FILED**

**SUBMIT IN DUPLICATE!**

JAN 25 1995

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by Secretary of State

Date 1-25-95

Franchise Tax \$25.00

Filing Fee \$75.00

Approved: 3/ \$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. CORPORATE NAME: JM POLCHRR, INC., SO A CLOSE CORPORATION PURSUANT TO

THE ILLINOIS BUSINESS CORPORATION ACT OF 1983, as amended.

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

2. Initial Registered Agent: Gregory Jaroszewicz

First Name Middle Initial Last name

Initial Registered Office: 916 N. Stone Avenue

Number Street Suite #

LaGrange Park IL 60525 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.)

general electrical construction; real estate investment & development; general construction & remodeling; the transaction of any and all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

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>\$ 1.00</u>	<u>1,000</u>	<u>1,000</u>	<u>\$1,000.00</u>

TOTAL = \$ 1,000.00

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.)

MAIL TO

Nick A. Cetwinski  
521 S. La Grange Rd Ste 204-A  
La Grange, IL

(over)

60525

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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	City, State, ZIP
John P. Marquez	1903 E. Illinois Street	Wheaton, Ill. 60187
Gregory Jaroszewicz	916 N. Stone Ave.	LaGrange Park, Ill. 60525

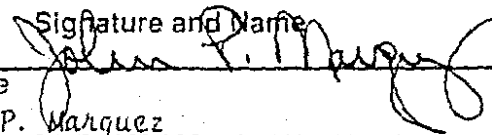
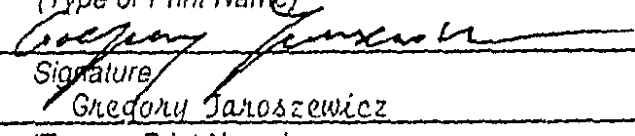
6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
 (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 January 17, 1992

#	Signature and Name	Address
1.	 Signature John P. Marquez (Type or Print Name)	1903 E. Illinois Street Street Wheaton, Ill. 60187 City/Town State Zip Co
2.	 Signature Gregory Jaroszewicz (Type or Print Name)	916 N. Stone Avenue Street LaGrange Park, Ill. 60525 City/Town State Zip Co
3.	_____ Signature (Type or Print Name)	_____ Street _____ City/Town State Zip Co

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed 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 or 782-9523

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 COOK COUNTY RECORDER

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JM POLCURR, INC.  
A Close Corporation

## ATTACHMENT TO ARTICLES OF INCORPORATION

### ARTICLE VI: PREEMPTIVE RIGHTS

The registered holders of the shares of the common stock of the corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the corporation from time to time. Such preemptive right shall be exercised in the ratio which the number of shares held by each stockholder bears to the total number of shares outstanding.

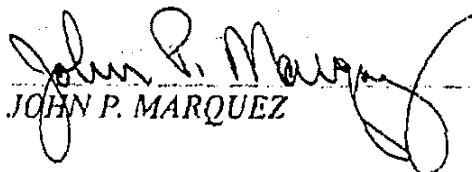
### ARTICLE VII: CUMULATIVE VOTING

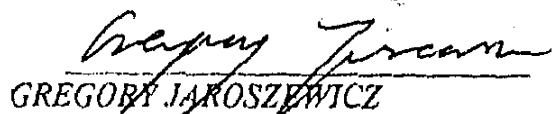
At each election for directors, every holder of the common stock shall have the right to vote (in person or by proxy) the number of shares registered in his/her name for as many persons as there are directors to be elected and for whose election he/she has a right to vote, or to cumulate his/her votes by giving one candidate as many votes as the number of such directors multiplied by the number of his/her shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

### ARTICLE VIII: SPECIAL VOTING REQUIREMENTS

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the State of Illinois statutes except that no amendment shall be made which shall: change the initial Articles of Incorporation herein; change the bylaws; increase the capital of the corporation; undertake voluntary bankruptcy or dissolution; change the preemptive rights herein; or, abolish cumulative voting rights herein, without the written consent or affirmative vote of two-thirds (2/3) of the issued and outstanding common stock of this corporation.

THE UNDERSIGNED INCORPORATORS HEREBY DECLARE, UNDER PENALTY OF PERJURY, THAT THE ABOVE ATTACHMENT TO THE INITIAL ARTICLES OF INCORPORATION ARE TRUE AND HEREBY ACKNOWLEDGED BY THEM, THIS 17TH DAY OF JANUARY, 1995:

  
JOHN P. MARQUEZ

  
GREGORY JAROSZEWICZ

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1/1/20

*[Faint signature]*