

# UNOFFICIAL COPY

File Number 5945-712-8

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RECORDING  
TRAN 424  
MAY 11 1997  
SHERIFF'S OFFICE  
SHERIFF COUNTY RECORDER

## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
PIERCE CONSTRUCTION COMPANY  
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.

97576549

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 12TH day of JUNE A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H Ryan*

Secretary of State

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## Form **BCA-2.10** ARTICLES OF INCORPORATION

(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

JUN 12 1997

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 6/12/97  
Franchise Tax \$ 25.00  
Filing Fee \$ 25.00  
Approved: [Signature]

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: Pierce Construction Company

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

2. Initial Registered Agent	<u>MUEYI</u>	<u>Pierce</u>
	First Name	Last name
Initial Registered Office:	<u>630 W. Evergreen, #1304</u>	
	Number	Street
	<u>Chicago</u>	<u>IL 60610</u>
	City	Zip Code
		Suite #
		<u>Cook</u>
		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 nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.

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>\$ .10</u>	<u>10,000</u>	<u>100</u>	<u>\$ 100.00</u>

**TOTAL = \$ 100.00**

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.)

(over)

97-28526

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C-162.18

RETURN TO:  
Debra L. Osborn  
166 W. Randolph, Suite 2103  
Chicago, Illinois 60601

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

- 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 \$19,667)
- 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.

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

1.	Signature and Name <i>Marylin Pierce</i> Marylin Pierce	Signature <i>Marylin Pierce</i>	(Type or Print Name)	_____
2.	_____	Signature	(Type or Print Name)	_____
3.	_____	Signature	(Type or Print Name)	_____

Address: 630 W. Evergreen, #1304  
Chicago, Illinois 60610  
City/Town: Chicago, Illinois 60610  
State: \_\_\_\_\_  
Zip Code: \_\_\_\_\_

Dated 5-6-97, 1997

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

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

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

(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 \_\_\_\_\_

City, State, ZIP \_\_\_\_\_

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