File Number

5939-192-5

97313823

DEPT-01 RECORDING 740004 TRAN 8614 05/05/97 13:24:00 49822 \$ SA \*-97-313823 COOK COUNTY RECORDER

# State of Illinois The Secretary of State Office of

Whereas.

ARTICLES OF ENCORPORATION OF MCTIGNE & SPIEWAK, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRITARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINGIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary & State of the State of Illinois, by virtue of the powers vested in me by aw, 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 A.D. 19 day of APRIL and of the Independence of the United States the two

hundred and 21ST

Secretary of State

C-212.2

Property of Cook County Clerk's Office

37113623

Form BCA-2.10 ARTICLES OF INCORPORATION

(Rev. Jan. 1995)

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

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."

This space for use by Secretary of State

FILED

APR 29 1997

GEORGE H. RYAN SECRETARY OF STATE

#### SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date

4-28-87

Franchise Tax Filing Fee \$ 25.00

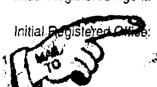
Approved: ⟨€

(30.5

1. CORPORATE NAME: McTigue & Spiewak, Inc.

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

2. Initial Registered Agent:



Timothy	м.	Gallagher Gallagher
First ivenie	Middle Initial	Last name
134 N.	LaSalle Street	Suite 2024
Number	Street	Suite #
Chicago	IL 60602	Cook
City	Zip Code	County

C/0/14

3. Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more shoets of this size.)

SEE ATTACHED



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

Class	Par Value per Share	Number of Shares Authorized	Number of Sho Proposed to be I	
Common	5 No Par	10000	1500	<b>\$</b> 1500

TOTAL = \$1500

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.)

SEE ATTACHED

- 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

#### ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

To engage in the business of surveying improved and unimproved, residential and commercial real estate and to practice land surveying as a registered land surveyor provided that a majority of its officers are registered land surveyors and provided that all surveying by the corporation must be done under the direction and supervision of an officer of the corporation who holds a Certificate of Registration as a registered land surveyor.

To acquire, own. use, lease as lessor or lessee, convey and otherwise deal in and with real property and any interest therein.

To engage in any lawful act or activities for which corporation may be organized under the Illinois Business Corporation Act, relative to the foregoing.

#### ARTICLE FOUL, PARAGRAPH 2

The preference, qualifications, limitations, restrictions and the special or relative rights in respect or the shares of each class are:

All of the common stock of the corporation presently authorized shall be Section 1244 Stock, issued pursuant to a plan within the meaning of Section 1244 of the Internal Revenue Code of the United States and execution of a subscription agreement by a subscriber shall constitute his agreement to such plan, which is that the original stated capital of this corporation shall not exceed \$1,000,000 and all the shares issued pursuant to said plan shall be issued not later than two years from the date nereof, or is issued later, shall not be the subject to this plan, shall be paid for in cash or property, for no more than a total of \$500,000.

All of the shares issued by this corporation, whether transferred by sale or gift, shall be limited by a certain buy-sell agreement entered into by and between shareholders and the corporation.