

File Number 5998-541-8

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
NEW MILLENIUM CONSTRUCTION, 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, 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 98 and of the Independence of the United States the two hundred and 22ND



*George H Ryan*

Secretary of State

UNOFFICIAL COPY

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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**

**SUBMIT IN DUPLICATE**

**JUN 12 1998**

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by Secretary of State

Date 6-12-98  
Franchise Tax \$ 25.00  
Filing Fee \$ 25.00  
Approved: [Signature] 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: NEW MILLENIUM CONSTRUCTION, INC.

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

2. Initial Registered Agent:	<u>THEODOROS</u>	<u>GEORGIADIS</u>
	<i>First Name</i>	<i>Last name</i>
Initial Registered Office:	<u>2910 WEST MEDILL AVENUE</u>	
	<i>Number</i>	<i>Street</i>
	<u>CHICAGO</u>	<u>IL 60647</u>
	<i>City</i>	<i>Zip Code</i>
		<u>COOK</u>
		<i>County</i>

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.)

- To engage in the general construction, remodeling, and repairing of buildings and various systems therein and concrete works.
- Installation and remodeling of restaurants and other types of stores.
- The transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Illinois.

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>100,000</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.)

Department of Business Services Telephone (217) 782-9522 or 782-9523

Illinois Secretary of State Springfield, IL 62756

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The minimum total due (franchise tax + filing fee) is \$100.

The filing fee is \$75.

represented in this state, with a minimum of \$25.

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

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.)

Form with 3 numbered signature lines. Line 1: Signature and Name, Signature, THEODOROS GEORGIADIS, (Type or Print Name), Address: 2910 W. MEDILL AVENUE, Street, CHICAGO, City/Town, ILLINOIS, State, 60647, Zip Code. Line 2: Signature, (Type or Print Name), Street, City/Town, State, Zip Code. Line 3: Signature, (Type or Print Name), Street, City/Town, State, Zip Code.

Dated \_\_\_\_\_ 19 98

The undersigned incorporator(s) hereby declares, 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

Form with 6 optional questions (a-f) regarding property value, gross amount of business, and value of property. Each question has a dollar sign and a line for the answer.

Name: THEODOROS GEORGIADIS, Residential Address: 2910 W. MEDILL AVENUE, City, State, ZIP: CHICAGO, IL 60647

5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: ONE (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: