UNOFFICIAL COMPANIES OF Page 1 of 1999-06-10 12:22:06

File Number 6051-742-8



State of Allinois of Mire of Office of The Secretary of State

Whereas.

ARTICLES OF INCORPORATION OF COOK COUNTY TRUCKING 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, Jesse White, 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

A.D. day of MAY 1999 and of the Independence of the United States the two hundred and

Desse White

Secretary of State

C-212.3

BCA-2.10 ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

CHESSE WHYEE

1.

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."

CORPORATE NAME:

FILED

MAY 27 1999

SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 5-27-99

Franchise Tax \$

Filing Fee

\$ 75,00

Approved:

TV0,00

COOK COUNTY TRUCKING CO.

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

2. Initial Registered Agent:

Allan
First Ne.m.

C.

Zuckerman

Last name

Initial Registered Office:

203 Norch LaSalle Street/ Suite 2100

Street

Middle Initial

Suite #

Number Chicago

60601

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 and all lawiv1 businesses 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

Common

NPV

1,000

100

\$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.)

(over)

5. OPTIONAL:	 (a) Number of directors or stituting 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	Name Residential Address				
						
6. OPTIONAL:		at the value of all proper ne following year wherevo		9		
	•	 (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: 				
					<u> </u>	
	•				-	
	the following year	ir Will De:		\$		
7. OPTIONAL:	Incorporation, e.g., a	heet of this size for any authorizing preemptive right requirements, fixing a	ghts, denying cumula	ative voting, regulating		
8.	NAME(S)	& ADDRESS(ES) OF	INCORPORATOR	(S)		
-		C_{-}				
	ned incorporator(s) he poration are true.	reby deciara(;;), under pe	enalties of perjury, the	at the statements made	e in the foregoing	
7.1.10.00 01.1.1001,						
Dated	May 21	, 19 99				
. M	Signature and Na	me	200 E. 13	Address Oth Street		
1. Signature	744)		Street		· -	
	ntgomery Falb			IL 60628-6901		
	Print Name)		Chy/Town	State	Zip Code	
2		 ,	2. Street			
				<u> </u>		
	Print Name)		City/Town	State	Zip Code	
3 Signature			3	_0.	· · · · · · · · · · · · · · · · · · ·	
·		· · · · · · · · · · · · · · · · · · ·		X	7:- Codo	
, , ,	<i>Print Name)</i> -in ink on original documen	t. Carbon copy, photocopy or r	City/Town ubber stamp signatures n	State	Zip Code med copies.)	
NOTE: If a corpora	ation acts as incorporato	r, the name of the corporation and verified by him, and atte	on and the state of inco	rporation shall be shown		
Shall be by its pres	sident of vice president a	nd vernied by film, and alle	sted by its secretary or	assistant secretary.		
		FEE SCHI	EDULE			
	anchise tax is assessed a minimum of \$25.	t the rate of 15/100 of 1 per	cent (\$1.50 per \$1,000)	on the paid-in capital rep	presented in this	
The filing fee	e is \$75.					
	um total due (franchise ten the Consideration to b	ax + filing fee) is \$100. e Received as set forth in I	tem 4 does not exceed	\$16,667)		
The Departr	ment of Business Service	s in Springfield will provide	assistance in calculating	ng the total fees if necess	sary.	
	etary of State of Business Services	Springfield, IL 62756 Telephone (217) 782-952 782-952				

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