

# UNOFFICIAL COPY

File Number 6055-044-1

99645859

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1999-07-07 11:28:12  
Cook County Recorder 25.50

COOK COUNTY  
RECORDER  
EUGENE "GENE" MOORE  
SKOKIE OFFICE



## State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
MERIDIAN HOMES, 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, 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 28<sup>TH</sup> day of JUNE A.D. 1999 and of the Independence of the United States the two hundred and 23<sup>RD</sup>.



*Jesse White*

Secretary of State

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1995)  
**JESSE WHITE**  
George H. Ross  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

This space for use by Secretary of State  
**FILED**  
JUN 28 1999  
JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**  
This space for use by Secretary of State  
Date 6-28-99  
Franchise Tax \$ 25.50  
Filing Fee \$ 75.00  
100.50  
Approved: ✓

1. CORPORATE NAME: MERIDIAN HOMES, INC.

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

2. Initial Registered Agent: JOHN H. WINAND  
First Name Middle Initial Last name  
Initial Registered Office: 800 Waukegan Rd., #202  
Number Street Suite #  
Glenview IL 60025 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.)  
1. To engage in the business of home construction, alteration and remodeling.  
2. To buy, sell, rent and own real and personal property of every kind and character necessary or convenient to the operation of the corporation.  
3. To do such other things as may be authorized activities of a corporation 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
common	\$ no par	10,000	1,000	\$ 1,000.00
				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.)

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C-162.18

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

## 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	Signature	(Type or Print Name)	City/Town	State	Zip Code
1.	<i>Susan James</i>	<i>[Signature]</i>	SUSAN JAMES	GLENVIEW	IL	60025-1483
2.	<i>Stephen A. James</i>	<i>[Signature]</i>	STEPHEN A. JAMES	GLENVIEW	IL	60025-1483
3.						

Dated 17 June 1999

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

## 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

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: \_\_\_\_\_ \$

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
Susan James	3850 Timbers Edge Lane, Glenview, IL	60025
Stephen A. James	3850 Timbers Edge Lane, Glenview, IL	60025

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