

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**GALESBURG CONSTRUCTION COMPANY, INC.**

a corporation duly organized and existing under the laws of **Illinois** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twentieth** day of **April**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twentieth** day of **April**, 19 **64**, a designation of **Ralph H. Jones, Sr.** in the County of **Bannock** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **April**, A.D. 19 **64**.

Secretary of State.



To all to whom these Presents Shall Come, Greeting:

I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,  
do hereby certify that the following and hereto attached is a true  
photostatic copy of the Articles of Incorporation, including  
last Certificate of Change of Registered Agent and Registered  
Office, of GALESBURG CONSTRUCTION COMPANY, INC.,

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 29th  
day of January AD 1961



*Charles F. Carpentier*  
SECRETARY OF STATE

Certificate Number 30395

STATE OF ILLINOIS

OFFICE OF  
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of  
GALESBURG CONSTRUCTION COMPANY, INC.,  
have been filed in the Office of the Secretary of State, on the 7th  
day of July A. D. 19 50, as provided by "THE BUSINESS  
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Illinois,  
by virtue of the powers vested in me by law, do hereby issue this certificate of  
incorporation, and attach thereto a copy of the Articles of Incorporation  
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,  
Done at the City of Springfield this 7th  
day of July A. D. 19 50 and  
of the Independence of the United States  
the one hundred and 75th.

(SEAL)

Edward J. Barrett

SECRETARY OF STATE.

FORM B

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY  
THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

2-249

STATE OF ILLINOIS,

KNOX

COUNTY.

ss.

To EDWARD J. BARRETT, Secretary of State:

(Do not write in this space)

Date Paid 7/7/50  
Initial License Fee \$ 30  
Franchise Tax \$ 30  
Filing Fee \$ 20  
Clerk

1271 10

We, the undersigned,

Name	Number	Street	Address City	State
Fred W. Apsey, Jr.	368	West Dayton Street	Galesburg	Illinois
Lloyd D. Cooper	888	Monroe Street	Galesburg	Illinois
Fred W. Apsey, Sr.	Lake	Bracken	Galesburg	Illinois

being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Galesburg Construction Company, Inc.

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: Bondi Building

Street in the City of Galesburg (Zone) County of Knox and

the name of its initial Registered Agent at said address is: Fred W. Apsey, Jr.

ARTICLE THREE

The duration of the corporation is: Perpetual

PAID

JUL 8 1950

Edward J. Barrett  
Secretary of State

## ARTICLE FOUR

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

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of business, structures and improvements of any kind and nature whatsoever; ~~(to perform engineering work, including the preparation of plans and specifications and expert work as acting and consulting engineers.)~~ and generally, to do and perform any and all work as builders and contractors, and with that end in view, to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

## ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 2000 divided into one classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	2000	\$100.00 per share

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

None.

## ARTICLE SIX

The class and number of shares to be issued by the corporation before it shall commence business and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Consideration to be received therefor,
Common	600	\$ 60,000.00
		\$
		\$
		\$
		\$

## ARTICLE SEVEN

The number of directors to be elected at the first meeting of the shareholders is: Three

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ARTICLE EIGHT

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$ 100,000.00  
PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 100,000.00  
PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$ 250,000.00  
PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$ 250,000.00

*Lloyd D. Cooper*  
*Fred W. Apsey, Jr.*  
*Fred W. Apsey, Sr.*  
Incorporators.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS, }  
Knox County. } ss.  
I, Louise D. Anderson, a Notary Public do hereby certify that on the 6th day of July, 1950, Fred W. Apsey, Jr., Lloyd D. Cooper and Fred W. Apsey, Sr. personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place  
NOTARIAL SEAL  
Here  
*Louise D. Anderson*  
Notary Public.

FORM B  
ARTICLES OF INCORPORATION  
GALESBURG CONSTRUCTION COMPANY, INC.

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$20.00; Initial license fee of 50c per \$1000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus the corporation is to receive for the shares issued before it commences business; Franchise tax of 1/20 of 1% of the issued, as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84. (See Sec. 133, BCA).  
In excess of \$20,000.00 the franchise tax per \$1000.00 is as follows: Jan., \$0.75; Feb., .7084; March, .6667; April, .625; May, .5834; June, .5417; July, .50; Aug., .4584; Sept., .4167; Oct., .375; Nov., .3334; Dec., .2917.  
All shares issued in excess of the amount represented in the Articles of Incorporation to be issued by the Corporation before it shall commence business must be reported within 60 days from date of issuance thereof, and franchise tax and initial license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine not to exceed \$500.00.  
The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

FILED  
JUL - 7 1950  
Edward J. Smith  
Sec. of State

Form 1  
(BCA)

Date 6-18-51

Filing Fee \$ 1.00

Clerk me

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**CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY  
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS**

STATE OF Illinois  
Knox COUNTY } ss.

TO EDWARD J. BARRETT,  
Secretary of State,  
Springfield, Ill.

The undersigned corporation, organized and existing under the laws of the State of Illinois  
for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The  
Business Corporation Act," of Illinois, represents that:

1. The name of the corporation is Galesburg Construction Company, Inc.

**973 26**

2. The address, including street and number, if any, of its present registered office (before change) is

112 Bondi Building, Galesburg, Ill.

3. Its registered office (including street and number if any change in the registered office is to be made) is  
hereby changed to 408 East Brooks St., P. O. Box 47, Galesburg, Ill.

( ), Illinois.

4. The name of its present registered agent (before change) is Fred W. Apsey, Jr.

5. The name of the new registered agent is Fred W. Apsey, Jr.

**PAID**

JUN 18 1951

*Edward J. Barrett*  
Secretary of State

6. The address of its registered office and the address of the business office of its registered agent, as changed,  
will be identical.

7. Such change was authorized by resolution duly adopted by the board of directors.

(OVER)



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IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name  
by its \_\_\_\_\_ President, attested by its \_\_\_\_\_ Secretary, this \_\_\_\_\_ 8th  
day of \_\_\_\_\_ June \_\_\_\_\_, A. D. 1951

GALESBURG CONSTRUCTION COMPANY, INC.

(Exact Corporate Title)

By *Fred W. Spey, Jr.*  
President or Vice-President

Place  
(Corporate Seal)  
Here

Attest:

*Mark C. Cooper*  
Secretary or Assistant Secretary

STATE OF \_\_\_\_\_ Illinois

COUNTY OF \_\_\_\_\_ Knox

I, *James H. Curry*, a Notary Public, do hereby certify that  
on the 13 day of June, A. D. 1951, personally appeared before  
me *Fred W. Spey, Jr.* who declares he is \_\_\_\_\_ President of the  
corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the fore-  
going document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(Notarial Seal)  
Here

*James H. Curry*  
Notary Public

(BCA)  
Form 1

Box 3207 File 145

CHANGE OF REGISTERED AGENT  
AND OFFICE OF

*Galesburg Construction*  
*Company, Inc.*

Filing Fee \$1.00

NOTICE

This certificate must be filed in duplicate.  
The corporation cannot act as its own regis-  
tered agent.

The registered office may, but need not be,  
the same as the place of business of the corpo-  
ration, but the registered office and the address  
of the registered agent must be the same.

Any subsequent change in the registered  
office or agent must be reported immediately  
to the Secretary of State on blanks furnished  
for that purpose.