



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

**LOUIS E. CLAPP**

I, ~~Attala County, Mississippi~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

#### CECO ERECTION CORPORATION

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 8th day of August 19 66, a properly authenticated copy of its articles of incorporation, and on the 8th day of August 19 66, a designation of T. H. Eberle or W. C. Roden in the County of Ada 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 8th day of August , A.D. 19 66 .

Secretary of State.



To all to whom these Presents Shall Come, Greeting:

I, PAUL POWELL, 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 of  
CECO ERECTION CORPORATION,

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 2nd day of August AD 1966

Paul Powell

SECRETARY OF STATE



Certificate Number

70451

1-5595



To all to whom these Presents Shall Come, Greeting:

WHEREAS, Articles of Incorporation duly signed and verified of  
CLCO ERECTION CORPORATION

were filed in the Office of the Secretary of State on the 17th  
day of October A.D. 1962, as provided by "THE BUSINESS  
CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now therefore, I, CHARLES E. DAPPENBERG, 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 have set my hand and cause to  
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 17th  
day of October A.D. 1962 and  
of the Independence of the United States  
the one hundred and 87th

(SEAL)

Charl. E. Dappen

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.

STATE OF ILLINOIS.

2000

ss.  
COUNTY

To CHARLES F. CARPENTIER, Secretary of State:

We, the undersigned,

22730-13

Date Paid  
Initial License Fee \$  
Franchise Tax \$  
Filing Fee \$  
Clerk

Name	Number	Street	City	State	Address
John Doe	12345	123 Main Street	Anytown	Illinois	123 Main Street
Jane Doe	12345	123 Main Street	Anytown	Illinois	123 Main Street

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:

✓

ARTICLE TWO

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

Street, in the \_\_\_\_\_ of \_\_\_\_\_ (\_\_\_\_\_) County of \_\_\_\_\_ and \_\_\_\_\_

the name of its initial Registered Agent at said address is:

ARTICLE THREE

The duration of the corporation is:



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5-6-1965

## ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 1000, divided into 1 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

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are: 1, ...

## ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
		\$
		\$
		\$
		\$
		\$
		\$

## ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

## ARTICLE EIGHT

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

## ARTICLES OF INCORPORATION

FORM B

6-5585

### ARTICLE NINE

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 \$1,000.00.

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 \$1,000.00.

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$1,000.00.

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from place of business in the State of Illinois during the following year will be \$1,000.00.

*John D. Smith*  
Incorporators

### OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS

*John D. Smith*  
County *Willowbrook*  
I, *John D. Smith*, a Notary Public, do hereby certify that on the *17th day of January, 1965*, at *Willowbrook* (Name of Incorporators)

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.

(Notarial Seal)

Notary Public

The following fees are required to be paid at the time of issuing certificate of incorporation: *Filing fee* \$1.00, *Franchise fee* of one per centum of 1% of the amount of stated capital and paid in six places the corporation proposes to issue without further deposit. Article Six: *Franchise Tax* of 1% of the amount as above noted. However, the minimum *annual franchise tax* is \$100 and varies monthly on *\$100* or less; *January, \$105; February, \$110.50; March, \$115; April, \$125; May, \$110.75; June, \$108.50; July, \$104; August, \$91.50; September, \$84; October, \$75.50; November, \$66.75; December, \$58*; (See Sec. 138, B.C.A.).

In excess of \$100 and the *franchise tax* for January is as follows: *Jan., \$105; Feb., \$108.50; March, \$110.75; April, \$115; May, \$125; June, \$134; July, \$142; Aug., \$150; Sept., \$158; Oct., \$165; Nov., \$174; Dec., \$192*.

All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount not reported and subject to a fine of not to exceed \$50.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$2.00.

*John D. Smith*  
Notary Public

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