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2001-05-10 13:56:55

Cook County Recorder 27.50

1573.0071

File Number

5912-527-3



0010391154

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
TOWER SERVICES, 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 19TH
day of NOVEMBER A.D. 19 96 and of
the Independence of the United States the two
hundred and 21ST



George H. Ryan

Secretary of State

C-2122

DONE AT CUSTOMER'S REQUEST

"THE SIGNATURES OF THE PARTIES EXECUTING THIS DOCUMENT
ARE COPIES AND ARE NOT ORIGINAL SIGNATURES."

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NOV 20 1996

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1995)

George H. Ryan
Secretary of State
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."

This space for use by Secretary of State

FILED

NOV-19-1996

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 11-19-96

Franchise Tax \$ 25,00
Filing Fee \$ 75,00
Total \$ 100,00

Approved: *[Signature]*

1. CORPORATE NAME: TOWER SERVICES, INC. *Be*

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

2. Initial Registered Agent: WILLIAM W. EDELSTEIN

First Name Middle Initial Last name

Initial Registered Office: 29 W 750 Schick Road

Number Street Suite #

Bartlett IL 60103 DuPage

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 or all lawful business for which Corporations can be incorporated 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	\$ 0	1000	100	\$ 1,000
TOTAL = \$				

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.)

None

5912-527-3

(over)

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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 _____
William W. Edelstein 29 W 760 Schick Road Bartlett, IL 60103

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: \$ _____

7. OPTIONAL: OTHER PROVISIONS
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.

8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

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

Dated October 16, 1996

<p>1. <u>Signature</u> _____ William W. Edelstein (Type or Print Name)</p> <p>2. <u>Signature</u> _____ (Type or Print Name)</p> <p>3. <u>Signature</u> _____ (Type or Print Name)</p>	<p>1. <u>Address</u> 29 W 760 Schick Road Street Bartlett, IL 60103 City/Town State Zip Code</p> <p>2. <u>Street</u> _____ City/Town State Zip Code</p> <p>3. <u>Street</u> _____ City/Town State Zip Code</p>
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(Signatures must be in BLACK INK on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

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.

FEE SCHEDULE

- 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 Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522 or 782-9523

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CHGO ILL 60602
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