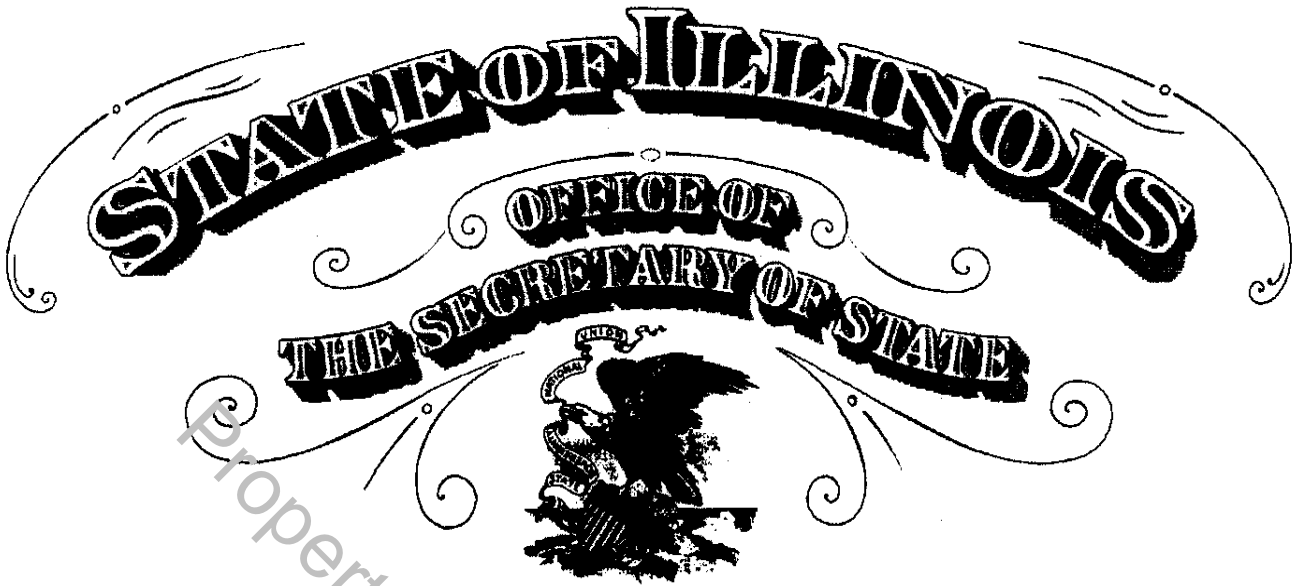


UNOFFICIAL COPY

File Number

5772-802-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 5 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR THE PLUMBERY, INC..\*\*\*\*\*



0717160000

Doc#: 0717160000 Fee: \$34.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 06/20/2007 09:13 AM Pg: 1 of 6

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of

the State of Illinois, this 14TH

day of JUNE A.D. 2007



Jesse White

Authentication #: 0716500519

Authenticate at: <http://www.cyberdriveillinois.com>

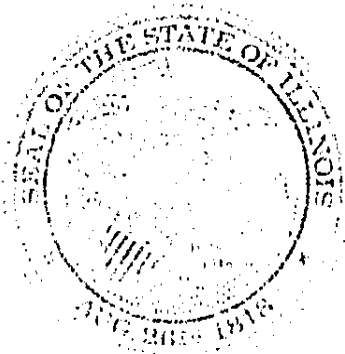
SECRETARY OF STATE

**UNOFFICIAL COPY**File Number 5772-802-7**Whereas,**ARTICLES OF INCORPORATION OF  
THE PLUMBERY, 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 21ST day of MARCH A.D. 1994 and of the Independence of the United States the two hundred and 18TH.*



*George H. Ryan*  
SECRETARY OF STATE

**UNOFFICIAL COPY**

Form <b>BCA-2.10</b>	<b>ARTICLES OF INCORPORATION</b>	
(Rev. Jan. 1991)	<b>FILED</b> MAR 21 1994 <b>GEORGE H. RYAN</b> <b>SECRETARY OF STATE</b>	<b>SUBMIT IN DUPLICATE!</b>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961		This space for use by Secretary of State Date <u>3-21-94</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>100.00</u>
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."	<b>PAID</b> MAR 21 1994	

1. CORPORATE NAME: THE PLUMBERY, INC.

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

2. Initial Registered Agent: Mario Limonciello

<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Mario		Limonciello

Initial Registered Office: 5932 West Lawrence Ave.

<i>Number</i>	<i>Street</i>	<i>State #</i>
5932	West Lawrence Ave.	IL
<i>City</i>	<i>Zip Code</i>	<i>County</i>
Chicago	60634	Cook

3. Purpose or purposes for which the corporation is organized: 13

(If not sufficient space to cover this point, add one or more sheets of this size.)

Commercial and residential plumbing business, as well as, any and/or purposes permitted by the Illinois Business & Corporations Acts, including the ownership of realty, chattels and other property; banking accounts and any other financial arrangements otherwise permitted by said 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
A	\$1.00	100	100	\$100.00
S				

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)



**UNOFFICIAL COPY**

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
 REGISTERED AGENT AND/OR  
 REGISTERED OFFICE**  
 Business Corporation Act

Jesse White, Secretary of State  
 Department of Business Services  
 501 S. Second St., Rm. 350  
 Springfield, IL 62756  
 217-782-3647  
 www.cyberdrivellinois.com

**SECRETARY OF STATE JESSE WHITE FILED 6/5/07**

Remit payment in the form of a  
 check or money order payable  
 to Secretary of State.

57728027

Filing Fee: \$25 Approved: SG

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: The Plumbery, Inc.

2. State or Country of Incorporation: Illinois



CP0713349

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent:	<u>Mario</u>	<u>Limongiello</u>
	First Name	Middle Name Last Name
Registered Office:	<u>2329</u>	<u>Highmoor</u>
	Number	Street Suite # (P.O. Box alone is unacceptable)
	<u>Highland Park</u>	<u>60035</u> <u>Lake</u>
	City	ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Michael</u>	<u>J.</u>	<u>Kedzie</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>39</u>	<u>South LaSalle Street</u>	<u>Suite 315</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	City	ZIP Code	County

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

6. The above change was authorized by: ("X" one box only)

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

Action of the registered agent. (See Note 6 on reverse.)

**SEE REVERSE FOR SIGNATURE(S).**

**UNOFFICIAL COPY****7. If authorized by the board of directors, sign here. (See Note 5 below.)**

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_  
 Month & Day Year  
 (SEE BELOW)  
 \_\_\_\_\_  
 Any Authorized Officer's Signature  
 \_\_\_\_\_  
 Name and Title (type or print)

**If change of registered office by registered agent, sign here. (See Note 6 below.)**

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated April 30<sup>th</sup> 2007  
 Month & Day Year  
 \_\_\_\_\_  
 Signature of Registered Agent of Record

\_\_\_\_\_  
 Mario Limonciello

\_\_\_\_\_  
 Name (type or print)  
 If Registered Agent is a corporation,  
 Name and Title of officer who is signing on its behalf.

**NOTES**

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.