

To all to whom these Presents Shall Come, Greeting:

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

ON FILE IN THIS OFFICE FOR THE PLUMBERY, INC.. 10/4's Office



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

day of

JUNE

A.D.

2007

Authentication #: 0716500519 Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE

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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	d, this 21st
day of MARCH S	
of the Independence of the	
the two hundred and	18тн .

George & Ryan SECRETARY OF STATE

UNOFFICIAL COPY

. 1	Form	BCA-2.10	ARTICLES OF INCOF	PORATION	
Ged	orge H. Protory (n. 1991) Ryan ol State it of Business Services	FILED		SUBMIT IN DUPLICATE!
Spr	inglield, aphone	. IL 62756 (217) 782-6961	MAR 2 1 1994 GEORGE H. RYAN SECRETARY OF STATE		This space for use by Secretary of State Dato Z - 2 - 9 -/
cho nay mor	ck, casi 's checi	nust be made by certified hier's check, Illinois atter-k, Illinois C.P.A's check or er, payable to "Socretary	P NA	AID R 21 1994	Franchise Tax \$ 25.00 Filing Fee \$ 75.00 Approved: 100.00
1.	COF	RPORATE: TH	IE PLUMBERY, INC. 4		
	(The c	corporate name must coresin t	he word "corporation", "company," "incorp	orated," "limited" or an	abbreviation thereof.)
2.	Initia	l Registered Agent:	Mirio Limonciello First Name	At ddie Initial	Lasi name
	Initia	in ricgistered Office.	5932 Vest Lawrence Av Number Chicago, I 60634		Suite # Cook County
			City	Zip Code	County
3.	(If not Co pu c1 ac	sufficient space to cover this pommercial and re exposes permitte eviluation the owner	h the corporation is organized: cint, add one or more sheets of ins area. esidential plumbing of ed by the Illinois Eurship of realty, chat other financial arra	usiness, as siness & Co te.s and ot	rporations Acts, in- her property; banking
4	Parag	graph 1: Authorized Shar	es, Issued Shares and Considera	tion Received:	0/%
	Class	Par Value per Share	Number of Shares Authorized	Number o Proposed to 1 U O	
		<u> </u>			\$
	of eac	ch class are:	qualifications, limitations, restrictions, restrictions, add one or more sheets of this size.)	ons and special or re	elative rights in respect of the shares

3-16

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	PTIONAL:	(a) Number (b) Names a shareho Name	and addresses of the liders or until their suc	persons who accessors are ele	ire to serve as c	directors until the	n:
6. 0	PTIONAL:	corporati (b) It is estin the State (c) It is estin transacte (c) It is estin (c) It is estin (c)	mated that the value of ion for the following y nated that the value of a fillinois during the mated that the grossed by the corporation mated that the grossed from places of busing year will be:	ear wherever lo if the property to following year v amount of bus during the follo amount of bus	cated will be: be located with vill be: iness that will b wing year will be iness that will be	\$ in \$ oe e: \$	
7. 0	PTIONAL:	Incorporation	OVISIONS Parate sheet of this some continuous properties of the continuous	eemptive rights	denying cumul	lative voting, rege	the Articles of plating internal
Article	ie undersign es of Incorp d <u>Febru</u> a	ed incorporate oration are tru	e.			` •	made in the foregoing
						Address	
1.	Signature Na Ki O (Type or P) T Signature	Limoncie iniName)	and C	1.4	4.27 N. Me Chicago, City/cum 4127 N. Ma	IL 60634 State	Zip Code
2.	Signature Na Ki O (Type or P) T Signature	Limoncie ini, Name) Limoncie	and C	1.4 2. 3.	Sizel Chicago, City/Sun 4127 N. M.	IL 60634 State	Zip Code Zip Code

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

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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.cyberdrivelltinois.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 Saste.

00		57728027	_ Filing Fee: \$25 Approved: _SG
——— Submit in tu	JisateType or	Print clearly in black ink ———	— Do not write above this line ———
Corporate Name: The	Plumbery, Inc.		
State or Country of Inc	orporation: Illinois		CP0713349
Name and Address of Secretary of State (bef	Registered Agent and ore change):	Registered Office as they appe	ar on the records of the Office of th
Registered Agent:	Mario	C_{j}	Limonciello
	First Name	Middle Name	Last Name
Registered Office:	2329	Highmoor	
J	Number	Strue*	Sulte # (P.O. Box alone is unaccept
	Highland Park	60035	Lake
	City	ZIP Code	County
Name and Address of i	Registered Agent and	Registered Office shall be (aft.)	r all changes herein reported):
Registered Agent:	Michael	J.	Kedzie
-	First Name	Middle Name	Last Name
Registered Office:	39	South LaSalle Street	Suite 915
_	Number	Street	Suite # (P.C. Br.k Plone is unaccepte
			7/_
	Chicago	60603	COON

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

SEE REVERSE FOR SIGNATURE(S).

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Name and Title of officer who is signing on its behalf.

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

Dated	•	
Month & Day (SEE BELOW)	Year	Exact Name of Corporation
Any Authorized Officer's Signatu	Jre	•
Name and Title (type or print)		
change of registered office by registe	red agent, sign h	ere. (See Note 6 below.)
he undersigned, under penalties of perju	ry, affirms that the	facts stated herein are true and correct.
Pated MPIL 30th	2007	Mus Seella
Month & Day	Year	Signature of Registered Agent of Record
**************************************	<u>- M</u>	ario Limonciello
-/X		Name (type or print)

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 local 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 in the registered agent, if a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.