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Feb 06 07 06:20p

Philip M. Firrek

847-263-4538

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FORM **BCA 2.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-9522
217-782-6961
www.cyberdriveillinois.com

FILED

FEB 07 2007

JESSE WHITE
SECRETARY OF STATE



0825218095

Doc#: 0825218095 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/08/2008 03:44 PM Pg: 1 of 2

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to Secretary of State.

See Note on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 175.00 File # 6539-1317 Approved: KK

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

1. Corporate Name: COSTELLO, INC.

The corporate name must contain the word "corporation," "company," "incorporated," "limited" or



CP0658457
... thereof.

2. Initial Registered Agent: MICHAEL COSTELLO
First Name Middle Initial Last Name

Initial Registered Office: 2101 WEST RICE STREET
Number Street Suite No. (P.O. Box alone is unacceptable)
CHICAGO IL 60622 COOK
City ZIP Code County

3. Purposes(s) for which the corporation is organized:
(If more space is needed, attach additional 8 1/2" x 11" sheets)
The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Paragraph 1 -- Authorized Shares, Issued Shares and Consideration Received:

| Class | Number of Shares Authorized | Number of Shares Proposed to be Issued | Consideration to be Received Thereof |
|---------------|-----------------------------|--|--------------------------------------|
| <u>COMMON</u> | <u>1,000</u> | <u>100</u> | <u>\$ 1,000.00</u> |

TOTAL = \$ 1,000.00

Paragraph 2 -- The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

(cont. on back)

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ITEMS 5, 6 AND 7 ARE OPTIONAL.

5. a. Number of Directors constituting the initial board of directors of the corporation: 0
 b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

| Name | Address | City, State, ZIP |
|------------------------------|------------------------------|------------------------------|
| <u> 0 </u> | <u> 0 </u> | <u> 0 </u> |

6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: \$ 0
 b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ 0
 c. It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ 0
 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: \$ 0

7. Other Provisions: Attach a separate 8 1/2" x 11" sheet 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.).

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

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

Dated FEBRUARY 2, 2007
Month & Day Year

| Signature and Name | Address |
|--|---|
| 1. <u>Roxanne R. Mizner</u> <small>Signature</small> <u>ROXANNE R. MIZNER</u> <small>Name (type or print)</small> | <u>39590 N. QUEENSBURY LANE</u> <small>Street</small> <u>BEACH PARK IL 60083</u> <small>City/Town State ZIP Code</small> |
| 2. _____ <small>Signature</small> _____ <small>Name (type or print)</small> | 2. _____ <small>Street</small> _____ <small>City/Town State ZIP Code</small> |
| 3. _____ <small>Signature</small> _____ <small>Name (type or print)</small> | 3. _____ <small>Street</small> _____ <small>City/Town State ZIP Code</small> |

Signatures must be in **BLACK INK** on an 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 a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1 — 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. (The minimum initial franchise tax is \$25.)
- The filing fee is \$150.
- The minimum total due (franchise tax + filing fee) is \$175.

Note 2 — Return to:

ROXANNE R. MIZNER, ATTY. @LAW
Firm name
ROXANNE R. MIZNER
Attention
39590 N. QUEENSBURY LN.
Mailing Address
BEACH PARK, IL 60083
City, State, ZIP Code