

ARTICLES OF INCORPORATION

General Not For Profit Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9522
ilsos.gov

Make payment in the form of a
cashier's check, certified check,
money order, or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

_____ File # _____ Filing Fee: \$50 Approved: _____

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

Article 1.

Corporate Name: _____

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent: _____
First Name Middle Name Last Name

Registered Office: _____
Number Street Suite # (P.O. Box alone is unacceptable)
IL
City ZIP Code County

Article 3.

The first Board of Directors shall be _____ in number, their names and addresses being as follows.
Not less than three

Director Name	Street Address	City	State	ZIP Code

Article 4.

Purpose(s) for which the Corporation is organized:

(continued on back)

Article 5.

Other provisions **(For more space, attach additional sheets of this size.):**

Article 6.

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

Yes No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

Yes No

Is this Corporation a Homeowner's Association, which administers a common-interest community, as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)

Yes No

Article 7.

Names & Addresses of Incorporators

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

Dated _____, _____
Month Day Year

Signatures and Names

Post Office Address

1. _____
Signature

Name (print)

2. _____
Signature

Name (print)

3. _____
Signature

Name (print)

1. _____
Street

City, State, ZIP

2. _____
Street

City, State, ZIP

3. _____
Street

City, State, ZIP

Signatures must be in BLACK INK on the original document.

Carbon copies, photocopies, or rubber stamped signatures may only be used on the duplicate copy.

- 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. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation that is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that **it will comply with the state and local laws and ordinances relating to alcoholic liquors.**

Return to:

Firm Name

Mailing address

Attention

City, State, ZIP

LAKEVIEW-EAST END HISTORIC PRESERVATION SOCIETY, INC.

ARTICLES OF INCORPORATION (Continued)

Article 3. (continued) The following persons shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

Hilary A. Beard, [REDACTED] Philadelphia, PA 19119

Jonathan C. Beard, [REDACTED] Columbus, OH 43205

Leah Denise Drue, [REDACTED] Harrisburg, IL 62946

Richard A. Drue, Jr. [REDACTED] Carrier Mills, IL 62917

Brendan Hope Jennings, [REDACTED], Carrier Mills, IL 62917

Sophia L. McGrew, [REDACTED] Beach Park, IL 60099

Jeff Morgan, [REDACTED] Johns Creek, GA 30005

Article 5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.