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2001-09-13 15:35:11
Cook County Recorder 25.50

File Number 6177-285-5



0010850453

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
MIDLOTHIAN COUNTRY CLUB

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

Now Therefore, I, Jesse White, 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 16TH day of AUGUST A.D. 2001 and of the Independence of the United States the two hundred and 26TH



Jesse White

Secretary of State

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NFP-102.10
(Rev. Jan. 1999)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

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."

Date Filed 8/15/2001

Filing Fee \$50

Approved BE

http://www.sos.state.il.us
Filed 8/15/2001

Jesse White Secretary of State

DO NOT SIGN

61772855

TO: JESSE WHITE, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: MIDLOTHIAN COUNTRY CLUB BE

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent	Phillip	Radmer
First Name	Middle Name	Last Name
Registered Office Number	446	N. Wells #336
Street	Chicago	IL
City	ZIP Code	60610 Cook
		County

Article 3. The first Board of Directors shall be 3 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
Phillip Radmer	446	N. Wells #336	Chicago	IL.
Robert Sacomano	446	N. Wells #336	Chicago	IL.
Nelson Flanders	446	N. Wells #336	Chicago	IL.

Article 4. The purposes for which the corporation is organized are:

Social and Athletic

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this 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? Yes No

Article 5. Other provisions (please use separate page):

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Article 6.

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 July 30, 2001
(Month & Day) (Year)

SIGNATURES AND NAMES

1. Phillip Radmer
Signature
Phillip Radmer
Name (please print)
2. _____
Signature

Name (please print)
3. _____
Signature

Name (please print)
4. _____
Signature

Name (please print)
5. _____
Signature

Name (please print)

POST OFFICE ADDRESS

- 446 N. Wells #336
1. _____
Street
Chicago Il. 60610
City/Town State ZIP
 2. _____
Street

City/Town State ZIP
 3. _____
Street

City/Town State ZIP
 4. _____
Street

City/Town State ZIP
 5. _____
Street

City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the true 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, 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 which 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.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File No. _____

FORM NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed
in Duplicate)

Filing Fee \$50
C-157.12