

# UNOFFICIAL COPY

File Number

5731-438-9

## SEAL OF THE STATE OF ILLINOIS OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

RECEIVED  
MAY 14 1993  
OFFICE OF THE SECRETARY OF STATE  
STATE OF ILLINOIS  
JANUARY 1, 1987

**Whereas,**

ARTICLES OF INCORPORATION OF  
LAWYERS SOFTBALL ASSOCIATION  
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, 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*

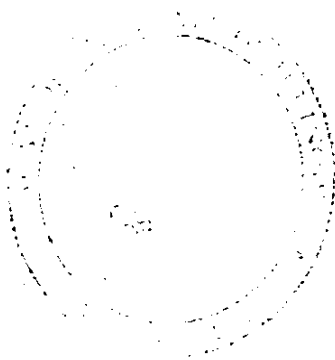
*be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this 14TH*

*day of MAY A.D. 1993 and*

*of the Independence of the United States*

*the two hundred and 17TH*



*George H. Ryan*  
SECRETARY OF STATE

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NFP-102.10

(Revised 5/89)

## 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"

**DO NOT SEND CASH!**

Date 5-14-93

Filing Fee \$50

Approved RLR

TO GEORGE H RYAN, 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: Lawyers Softball Association

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

Registered Agent: Patricia Gallagher  
First Name Middle Name Last Name  
Registered Office: One Prudential Plaza, 130 E. Randolph Street, St. 2600  
Number Street (Do Not Use P.O. Box)  
Chicago IL 60601  
City Zip Code County

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

Director's Names	Number	Street	Address City	State
Louis S. Harrison	115 S. LaSalle,	35th Fl.	Chicago	Illinois
David A. Kanter	225 W. Wacker		Chicago	Illinois
Thomas P. Desmond	222 N. LaSalle,	Suite 2600	Chicago	Illinois
Keith Carlson	222 N. LaSalle,	Suite 300	Chicago	Illinois
Joseph Beckman	115 S. LaSalle,	31st Fl.	Chicago	Illinois

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

See attached insert.

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).

03033500

2750  
RLR

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## 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 4-14, 1993

SIGNATURES AND NAMES	POST OFFICE ADDRESS
1. <u>[Signature]</u> Signature <u>Louis S. Harrison</u> Name (please print)	1. <u>115 South LaSalle, 35th Fl.</u> Street <u>Chicago, Illinois 60603</u> City/Town State Zip
2. _____ Signature _____ Name (please print)	2. _____ Street _____ City/Town State Zip
3. _____ Signature _____ Name (please print)	3. _____ Street _____ City/Town State Zip
4. _____ Signature _____ Name (please print)	4. _____ Street _____ City/Town State Zip
5. _____ Signature _____ Name (please print)	5. _____ Street _____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, wax or rubber stamp signatures may only be used on the true copy.)  
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 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

05055500

File No. \_\_\_\_\_

FORM NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

**FILED**

MAY 14 1993

GEORGE H. RYAN  
SECRETARY OF STATE

SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-9522  
782-9523

These Articles Must Be Executed and Filed in Duplicate

Filing Fee \$50

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## ARTICLE 4 OF THE ARTICLES OF INCORPORATION

The purpose for which the Lawyers Softball Association is organized are athletic and educational as set forth in Section 103.05 of the Illinois General Not for Profit Corporation Act. The Corporation provides a recreational outlet, fosters ideals of good sportsmanship, competitive spirit, courage and other attributes which make a good citizen. Such activities shall be carried out only to the extent and in such manner that they further educational purposes within the meaning of § 501(c)(3) and also §§ 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended or superseded from time-to-time.

No part of the next earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 these Articles of Incorporation.

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 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 § 501(c)(3) of the Internal Revenue Code of 1986, as amended or superseded from time-to-time, or (b) by a corporation, contributions to which are deductible under §§ 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended or superseded from time-to-time.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation in such manner or to such organization or organizations organized or operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Internal Revenue Code of 1986, as amended or suspended from time-to-time, as the Board of Directors shall determine.

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