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FORM **NFP 102.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
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FILED

SEP 07 2005

JESSE WHITE
SECRETARY OF STATE



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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/12/2005 12:15 PM Pg: 1 of 3

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 the Secretary of State.

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

Article 1: The name of the corporation is: Kraft Disaster Relief Fund

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

Registered Agent	<u>CT Corporation System</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>208 South LaSalle St., Suite #814</u>		
	Number	Street	(Suite #) (A.P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60604</u>
	City	ZIP Code	County
			<u>Cook</u>

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

Directors Names	Street Address	City	State	ZIP Code
<u>Kwame S. Salter</u>	<u>Three Lakes Dr.</u>	<u>Northfield,</u>	<u>IL</u>	<u>60093</u>
<u>Kathleen Kelly Spear</u>	<u>Three Lakes Dr.</u>	<u>Northfield,</u>	<u>IL</u>	<u>60093</u>
<u>Amina J. Dickerson</u>	<u>Three Lakes Dr.</u>	<u>Northfield,</u>	<u>IL</u>	<u>60093</u>

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

See attached statement.

RECORDING DESK
BOX 170

(over)

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Article 4: (continued)

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 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?
 Yes No

Article 5: Other provisions (please use separate page if additional space is needed):

See attached statement.

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 September 6, 2005
(Month & Day) Year

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1.	<u>Paul A. Svoboda</u> Signature Paul A. Svoboda Name (please print)	1.	<u>Bank One Plaza, Suite 5100</u> Street <u>Chicago, IL</u> City/Town State ZIP	<u>60603</u> ZIP
2.	_____ Signature _____ Name (please print)	2.	_____ Street _____ City/Town State ZIP	_____ ZIP
3.	_____ Signature _____ Name (please print)	3.	_____ Street _____ City/Town State ZIP	_____ ZIP
4.	_____ Signature _____ Name (please print)	4.	_____ Street _____ City/Town State ZIP	_____ ZIP
5.	_____ Signature _____ Name (please print)	5.	_____ Street _____ City/Town State ZIP	_____ ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

- If 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 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 × 11

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BOX 170

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**ATTACHMENT TO ARTICLES OF INCORPORATION
OF
KRAFT DISASTER RELIEF FUND**

Article 4. KRAFT DISASTER RELIEF FUND (the "Corporation") is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In particular, the Corporation is organized to accept, hold, administer and disburse such funds as may from time to time be contributed to the Corporation for charitable purposes, including for such purposes the making of distributions to individuals and organizations to assist persons affected by Hurricane Katrina and other disasters that may occur from time to time.

Article 5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons (within the meaning of section 501(c)(3)), 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 herein.

The Corporation itself shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any provision of these Articles of Incorporation or the Corporation's By-Laws to the contrary, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3), or (b) by a corporation, contributions to which are deductible under section 170(c)(2).

Upon dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations operated exclusively for charitable purposes as shall at that time qualify as an exempt organization or organizations under section 501(c)(3), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

All statutory references herein are to the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any subsequent Internal Revenue law).