

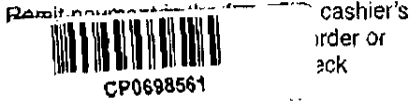
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FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act



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

Doc#: 0605934057 Fee: \$28.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/28/2006 03:01 PM Pg: 1 of 3



Jesse White Secretary of State

FILED: 11/9/2005

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PHS

File #

Filing Fee: \$50 Approved: _____

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

Article 1. Name of Corporation: STAHL FAMILY CHARITABLE FOUNDATION

Article 2. Name and Address of Initial Registered Agent and Registered Office:

Registered Agent	<u>Albert</u>	<u>L.</u>	<u>Grasso</u>
	First Name	Middle Name	Last Name
Registered Office	<u>30 South Wacker Drive, Suite 2600</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60606</u>
	City	ZIP Code	County
			<u>Cook</u>

Article 3. The first Board of Directors shall be 4 in number, their Names and Addresses being as follows:
Not less than three

Director Name	Street Address	City	State	ZIP Code
Lowell I. Stahl	4343 N. Elston Ave.	Chicago	IL	60641
Nancy A. Stahl	4343 N. Elston Ave.	Chicago	IL	60641
Jeffrey J. Stahl	4343 N. Elston Ave.	Chicago	IL	60641
Suzanne L. Braley	4343 N. Elston Ave.	Chicago	IL	60641

Article 4. Purposes for which the corporation is organized:

Exclusively for charitable, religious, literary, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or other corresponding provision of any future United States Internal Revenue Law).

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DWB

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Article 4. (continued)

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 5. Other provisions (attach additional pages if needed):

See attachment

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 November 8, 2005
Month & Day Year

Signatures and Names	Post Office Address
1. <u></u> Signature <u>Albert L. Grasso</u> Name (please print)	1. <u>30 S. Wacker Dr., Suite 2600</u> Street <u>Chicago, IL 60606</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 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 under 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.

(For inserts use 8 1/2 x 11 white paper)

UNOFFICIAL COPY**ATTACHMENT TO ARTICLES OF INCORPORATION OF
STAHL FAMILY CHARITABLE FOUNDATION**

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, 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 of Incorporation, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the 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 organized and operated exclusively for charitable, religious, literary, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court or the Court of Common Pleas 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.

The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Further, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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Return to: Bruce Vanyek, Chuhak & Tecson, PC, 30 S. Wacker Dr., #2600, Chicago, IL 60606

