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



Whereas, ARTICLES OF INCORPORATION OF

CASA CENTRAL PADRES CORPORATION

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. 1944.

Now Therefore, I, Jim Edgar, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 2nd day of JULY AD 19⁵⁶ and of the Independence of the United States the two hundred and 10th



Jim Edgar
SECRETARY OF STATE

Box 128

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FORM NP-29

ARTICLES OF INCORPORATION

Filing Requirements — Present 2 original, signed and fully executed copies in exact duplicate. For inserts — Use White Paper — Size 8 1/2 x 11

Payment must be made by Certified Check, Cashiers Check or a Money Order, payable to "Secretary of State."

DO NOT SEND CASH!

Date Paid

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7-2-86

Filing Fee \$50.00

Clerk

ed

TO: JIM EDGAR, Secretary of State

We, the Incorporators being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: **CASA CENTRAL PADRES CORPORATION**

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

| | | |
|-------------------|---------------------------|--|
| Registered Agent | Reverend Daniel | Alvarez |
| | <small>First Name</small> | <small>Middle Name</small> <small>Last Name</small> |
| Registered Office | 459 | Greenfield |
| | <small>Number</small> | <small>Street</small> <small>(Do Not Use P.O. Box)</small> |
| | Oak Park | IL 60302 |
| | <small>City</small> | <small>Zip Code</small> <small>County</small> |
| | | Cook |

Article 3. The duration of the corporation is perpetual OR _____ years.

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

| Directors' Names | Number | Street | Address City | State |
|--------------------------|--------|-------------------------------|--------------|----------|
| Reverend Daniel Alvarez, | | 459 Greenfield, | Oak Park, | Illinois |
| Aldo Pedroso, M.D., | | 990 N. Lake Shore Drive, | Chicago, | Illinois |
| Ward P. Fisher, | | 111 W. Washington, Suite 1360 | Chicago, | Illinois |

Article 5. The purposes for which the corporation is organized are: attached hereto as Exhibit A.

Is this corporation to be a Condominium Association as established under the Condominium Property Act? Yes No

Article 6. Other provisions (Please use separate page):

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WE the incorporators declare that we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. Executed this 26th day of June, 1986.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

| Signatures and Names (Not less than three) | Post Office Address |
|--|---|
| 1. <u>[Signature]</u> Signature Reverend Daniel Alvarez Name (please print) | 1. 459 Greenfield Street Oak Park, Illinois 60302 City/Town State Zip |
| 2. <u>[Signature]</u> Signature Aldo Pedroso, M.D. Name (please print) | 2. 990 North Lake Shore Drive, #26B Street Chicago, Illinois 60611 City/Town State Zip |
| 3. <u>[Signature]</u> Signature Ward P. Fisher Name (please print) | 3. 111 West Washington, Suite 1360 Street Chicago, Illinois 60607 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 |

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.

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Form NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

CASA CENTRAL PADRES CORPORATION

FILED
JUL - 2 1986
JIM EDGAR
Secretary of State

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

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50.00

C 1987

EXHIBIT A
ARTICLES OF INCORPORATION
CASA CENTRAL PADRES CORPORATION

Corporate Purposes. The purposes for which this corporation is organized are exclusively charitable, religious, educational and scientific within the meaning of §501(c)(3) of the Internal Revenue Code of 1954, as amended, (the "Internal Revenue Code") and in furtherance of those purposes, the corporation may:

(a) Witness to the Gospel of Jesus Christ in the metropolitan area of Chicago by a creative and adaptable social service ministry with special emphasis on the needs of Spanish speaking people.

(b) Promote and support, by donation, loan or otherwise, the interests and purposes of CASA SOCIAL SERVICES CORPORATION, CENTER HOME FOR HISPANIC ELDERLY, and other organizations which provide health care, education and research and which fall within the categories of Section 501(c)(3) and Section 509(a)(1) or Section 509 (a)(2) of the Internal Revenue Code of 1954, as amended (the "Internal Revenue Code").

(c) Raise funds for any or all of the organizations described in subparagraph (a) of this Article from the public and from all other sources available; receive and maintain such funds and to expend principal and income therefrom in furtherance of these purposes.

(d) Establish, develop, sponsor, promote and/or conduct educational programs, scientific research, housing centers, human services programs and other charitable activities in the Chicago metropolitan area, all in promotion and support of the interests and purposes of the organizations described in subparagraph (a) of this article.

(e) Own, lease or otherwise deal with all property, real and personal, to be used in furtherance of these purposes.

(f) Contract with other organizations, for-profit and not-for-profit, with individuals, and with governmental agencies in furtherance of these purposes.

(g) Support community and public education programs to provide information about health care services and programs available in the community.

(h) Create, establish, manage, support and administer trusts and endowments, and appropriate the income and principal thereof for the benefit, support, improvement, upkeep, expansion, replacement and operation of charitable purposes of the Casa Central Padres Corporation System.

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(i) Otherwise operate exclusively for charitable, religious, scientific or educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code in the course of which operation:

(i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other 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 herein.

(ii) 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 except as authorized under the Internal Revenue Code.

(iii) Notwithstanding any other provisions of these bylaws, 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 or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code.

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