

SECRETARY OF STATE

1987 06 10 06 19 7

Jim E. ...

the two hundred and
of the Independence of the United States
day of DECEMBER 10 19 90 and
at the City of Springfield, this
28TH

In Testimony Whereof, I have signed my hand and cause to

of the aforesaid corporation.
I have this certificate and attach hereto a copy of the Application
of Illinois, by virtue of the powers vested in me by law, do hereby
State Therefore, I have signed Secretary of State of the State

261990016

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.
WOMEN'S DERMATOLOGIC SOCIETY
ARTICLES OF INCORPORATION OF
Illinois.



91006197

File Number

5622-689-3

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Property of Cook County Clerk's Office

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FORM NP-102.10
(Revised Jan. 1987)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

Filing Requirements — Present 2 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

12-28-90

Filing Fee \$50

Clark

TO: JIM EDGAR, 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: Women's Dermatologic Society

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

Registered Agent	Howard	Gordon	Kaplan
	First Name	Middle Name	Last Name
Registered Office	180 North LaSalle Street		Suite 2805
	Number	Street	(Do Not Use P.O. Box)
	Chicago	IL 60601	Cook
	City	Zip Code	County

Article 3. 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
Leonard Brenner	180 N. LaSalle Street	Chicago, Illinois	60601	
Earl L. Simon	180 N. LaSalle Street	Chicago, Illinois	60601	
Cynthia Staszak	180 N. LaSalle Street	Chicago, Illinois	60601	

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

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 sub-section (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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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 December 26, 19 90

Signatures and Names		Post Office Address		
1.	 Signature Mr. Leonard Brenner Name (please print)	1.	180 N. LaSalle Street Street Chicago, Illinois 60601 City/Town State Zip	
2.	 Signature Mr. Earl L. Simon Name (please print)	2.	180 N. LaSalle Street Street Chicago, Illinois 60601 City/Town State Zip	
3.	 Signature Mrs. Cynthia Staszak Name (please print)	3.	180 N. LaSalle Street Street Chicago, Illinois 60601 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, xerox or rubber stamp signatures may only be used on confirmed copies.

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.

File # **91006197**
Form NP-102.10
ARTICLES OF INCORPORATION
under the
**GENERAL NOT FOR PROFIT
CORPORATION ACT**
of

FILED

DEC 28 1990

Illinois Secretary of State

Prepared by and Return to:
**LEONARD BRENNER
HOWARD GORDON KAPLAN, LTD.
180 N. LA SALLE ST - SUITE 2805
CHICAGO ILLINOIS 60601**

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

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

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ARTICLE 4

To engage in those activities which are exclusively 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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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, 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 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all 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 1954 (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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law), nor retain any excess

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business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954 (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 1954 (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 1954 (or the corresponding provision of any future United States Revenue Law).

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. DEPT-01 RECORDING \$16.25
. T#1111 TRAN 4779 01/04/91 13:52:00
. #9317 & A *-91-006197
. COOK COUNTY RECORDER

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