

UNOFFICIAL COPY 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 9-30-93

Filing Fee \$50

Approved JCR

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: Chernobyl-USA Foundation

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

Registered Agent	<u>MARC</u>	<u>Z</u>	<u>SANDOLNY</u>
	First Name	Middle Name	Last Name
Registered Office	<u>33 WEST MONROE STREET, 21ST FLOOR</u>		
	Number	Street	(Do Not Use P.O. Box)
	<u>CHICAGO</u>	<u>IL 60603</u>	<u>COOK</u>
	City	Zip Code	County

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

Director's Names	Number	Street	Address City	State
Alex Shlyak	2269	Shady Lane	Highland Park	Illinois 60035
Jos Anthony Puthenveetil	209	Roslyn Road	Oak Brook	Illinois 60521
Elena V. Klimenkova	Furmanniy Per. 15, Suite 6		Moscow	Russian Federation, CIS

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

93807074

See Exhibit A, attached hereto and made a part hereof.

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):

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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 Sept. 24, 1993

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. Alex Shlyak
Signature
Alex Shlyak
Name (please print)
2. _____
Signature

Name (please print)
3. _____
Signature

Name (please print)
4. _____
Signature

Name (please print)
5. _____
Signature

Name (please print)

1. 2269 Shady Lane
Street
Highland Park, Illinois 60035
City/Town State Zip
2. _____
Street

City/Town State Zip
3. _____
Street

City/Town State Zip
4. _____
Street

City/Town State Zip
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 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

File No. _____

FORM NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

FILED

SEP 30 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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