



2005K061890

SANDY WEGMAN
RECORDER
KANE COUNTY, IL

RECORDED ON
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PAGES: 4

Sandy Wegman
Kane County Recorder
719 S Batavia Ave, Bldg C
Geneva, IL 60134
630-232-5935

Recording Cover Page

This page added for the purpose of affixing Recording Information.

- Deed _____
- Other Certificate of INC
- UCC
- Plat

Remarks _____

pod pas
Goldstein et al
env 835 McClintock Dr 2nd FLR
Burr Ridge, IL 60527-0860

25

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



Doc#: 0512427060
 Eugene "Gene" Moore Fee: \$28.50
 Cook County Recorder of Deeds
 Date: 05/04/2005 11:27 AM Pg: 1 of 3

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

FILED

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.

APR 27 2005

JESSE WHITE
 SECRETARY OF STATE

File # 64116.910.2 Filing Fee: \$ 50.00 Approved:
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

Article 1. The name of the corporation is: SEIZE THE FUTURE DEVELOPMENT FOUNDATION

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

Registered Agent James D. Healy
 First Name Middle Name Last Name
 Registered Office 835 McClintock Drive, Second Floor
 Number Street (Suite #) (A.P.O. Box alone is not acceptable)
Burr Ridge IL 60527 Cook
 City ZIP Code County

Article 3: The first Board of Directors shall be five (5) in number, their names and addresses being as follows: (Not less than three)

Directors Names	Street Address	City	State	ZIP Code
Ed Bonifas,	1100 Church Road,	Aurora,	IL	60505
Charles Doss,	15 North Edgelawn Drive,	Aurora,	IL	60506
Tom Cook,	750 Morton Avenue,	Aurora,	IL	60506
Dan T. Doian,	765 Orchard Avenue,	Aurora,	IL	60506
Sherman Jenkins,	40 West Downer Place,	Aurora,	IL	60506

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

The purposes for which the corporation is organized are exclusively charitable, benevolent and educational purposes, as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

(over)

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 Exhibit A attached hereto and made a part hereof.

Article 6.

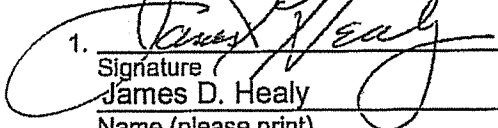
NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated April 26, 2005.
(Month & Day) (Year)

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. 
 Signature
James D. Healy
 Name (please print)

2. _____
 Signature

 Name (please print)

3. _____
 Signature

 Name (please print)

4. _____
 Signature

 Name (please print)

5. _____
 Signature

 Name (please print)

1. 835 McClintock Drive, Second Floor
 Street
Burr Ridge, IL 60527
 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 **BLACK INK** on original document. Carbon copied, photocopied 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 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 x 11

PREPARED BY AND MAIL TO ATTORNEYS FOR ENTITY

Goldstine, Skrodzki, Russian, Nemecek and Hoff, Ltd.
835 McClintock Drive, Second Floor, Burr Ridge, IL 60527
Attention: James D. Healy JDH/RAS Doc. No. 250157

EXHIBIT A
TO
ARTICLES OF INCORPORATION OF
SEIZE THE FUTURE DEVELOPMENT FOUNDATION

Article 5.

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 Article 4 hereof. 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 or in opposition to 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 (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any successor federal tax law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any successor federal tax law.

(b) Upon the dissolution of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any successor federal tax law, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent 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.

(c) In any tax year in which the corporation is a private foundation, as described in Section 509(a) of the Code, the following provisions shall apply to the corporation: (i) the corporation will not engage in any act of self-dealing, as defined in Section 4941(d) of the Code; (ii) the corporation will 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 Code; (iii) the corporation will not retain any excess business holdings, as defined in Section 4943(c) of the Code; (iv) the corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and (v) the corporation will not make any taxable expenditures, as defined in Section 4945(d) of the Code.

(d) The corporation shall have no members.

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATIONS

General Not for Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-5797
217-785-5782
www.cyberdriveillinois.com

FILED


SEP 12 2006

**JESSE WHITE
SECRETARY OF STATE**



Doc#: 0627118017 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/28/2006 12:28 PM Pg: 1 of 2

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 Secretary of State.
DO NOT SEND CASH.

File # 64169602 Filing Fee: \$25 Approved: 
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) Corporate Name as of date of issuance of Certificate of Dissolution or Revocation:

SEIZE THE FUTURE DEVELOPMENT FOUNDATION

(b) Corporate Name if changed (See Note 2 on back.): _____

(c) If a foreign corporation having authority to conduct affairs under an assumed corporate name restriction, the Assumed Corporate Name (See Note 3 on back.):

2. State of Incorporation: Illinois

3. Date Certificate of Dissolution or Revocation was issued: September 1, 2006

4. Name and Address of Illinois Registered Agent and Illinois Registered Office upon reinstatement.

Registered Agent	<u>James D. Healy</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>835 McClintock Drive, Second Floor</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable.)
	<u>Burr Ridge, IL 60527</u>		<u>Cook</u>
	City	ZIP Code	County

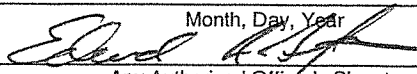
NOTE: completion of Article 4 does not constitute a registered agent or office change. (See Note 4 on back.)

5. This application is accompanied by all delinquent reports together with the filing fees and penalties required. (See Note 1 on back.)

6. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true.

All signatures must be in BLACK INK.

Dated September 11, 2006



Any Authorized Officer's Signature
President

Edward Bonifaz
Name and Title (type or print)

SEIZE THE FUTURE
DEVELOPMENT FOUNDATION

Exact Name of Corporation

NOTES

1. **All fees** in connection with the reinstatement must be in the form of a certified check, cashier's check, Illinois attorney's or CPA's check or money order made payable to Secretary of State. This method of payment includes all filing fees and penalties.
2. If the corporation has changed its name subsequent to the date of dissolution or revocation, Form NFP 113.40 must be filed for foreign corporations, along with a certified copy of the Articles of Amendment, as duly authenticated by the proper governmental authority from its State of incorporation giving evidence to the name change; Form NFP 110.30 must be filed for domestic corporations.
3. This item must be completed if either the true name of a foreign corporation was not available at the time of qualification or the foreign corporation's true name is now not available at the time of reinstatement. If the true name of the foreign corporation is no longer available at the time of reinstatement, Forms NFP 113.40 and NFP 104.15 must accompany the other documents pertaining to the reinstatement. If the renewal date for the assumed name is prior to the date of signing in Item 6, an assumed name renewal statement must accompany the reinstatement application.
4. If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form NFP-105.10/105.20.

PREPARED BY AND MAIL TO
ATTORNEYS FOR CORPORATION:
Goldstine, Skrodzki, Russian,
Nemec and Hoff, Ltd.
835 McClintock Drive, Second Floor
Burr Ridge, IL 60527
Phone: (630) 655-6000
Attention: James D. Healy RAS