



0925255042

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

Doc#: 0925255042 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/09/2009 01:47 PM Pg: 1 of 3

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9522
www.cyberdriveillinois.com

Remit payment in the form of a
cashier's check, certified check,
money order or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

Filed: 8/26/2009 Jesse White Secretary of State

File # **66662322** Filing Fee: \$50 Approved: **CAF**

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

Article 1.

Corporate Name: Institute for Continued Learning at Roosevelt University



CP0893643

CAF

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent:	<u>Antonia D. Potenza</u>		
	First Name	Middle Name	Last Name
Registered Office:	<u>1400 North Roosevelt Boulevard,</u>		<u>Room 130B</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Schaumburg</u>	<u>IL</u>	<u>60173-4348</u>
	City	ZIP Code	County
			<u>Cook</u>

Article 3.

The first Board of Directors shall be four (4) in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
Robert Masterson	251 Ascot Lane	Streamwood,	Illinois	60107
Susan Harty	184 Ashfield Ct.	Bloomington	Illinois	60108
Donald Carlson	103 Edgewood Ct.	Rolling Meadows,	Illinois	60008
Carol Keagan	238 E. Theodore	Itasca,	Illinois	60143

Article 4.

Purpose(s) for which the Corporation is organized:

Education

(continued on back)

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.

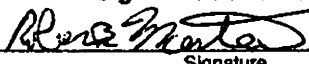
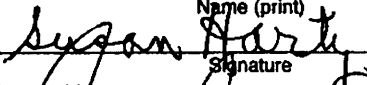
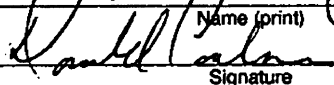
Other provisions (For more space, attach additional sheets of this size.):

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 July 3, _____, 2009
Month & Day Year

Signatures and Names	Post Office Address
1. <u></u> Signature <u>Robert Masterson</u> Name (print)	1. <u>251 Ascot Lane</u> Street <u>Streamwood, Il. 60107</u> City, State, ZIP
2. <u></u> Signature <u>Susan Hart</u> Name (print)	2. <u>184 Ashfield Ct.</u> Street <u>Bloomindale, Il. 60108</u> City, State, ZIP
3. <u></u> Signature <u>Donald Carlson</u> Name (print)	3. <u>103 Edgewood Ct.</u> Street <u>Rolling Meadows, Il. 60008</u> City, State, ZIP
4. _____ Signature Name (print)	4. _____ Street City, State, ZIP
5. _____ Signature Name (print)	5. _____ Street City, 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 beneath 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.

Attachment to Form NFP 102.10, Articles of Incorporation:
of the Institute for Continued Learning at Roosevelt University.

Article 5. Other Provisions.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose.