



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

Doc#: 0725039065 Fee: \$32.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/07/2007 11:32 AM Pg: 1 of 5

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
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FILED: 8/1/2007 JESSE WHITE SECRETARY OF STATE

File # 6571-0269 Filing Fee: \$50 Approved: SR

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

Article 1.

Corporate Name: Chinese Family Camp, Inc



SR

Article 2.

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

Registered Agent:	<u>Allen</u>	<u>Eiun</u>	<u>Yang</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>4515 N. Hamilton Ave. #3E</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60625</u>
	City	ZIP Code	County

Article 3.

The first Board of Directors shall be NINE (9) in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
<u>See Attachment A</u>				

Article 4.

Purpose(s) for which the Corporation is organized:

See Attachment B

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To:18016408738

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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.

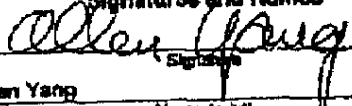
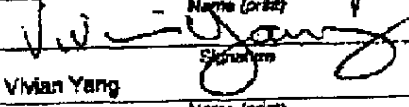
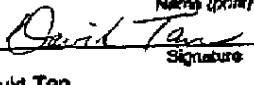
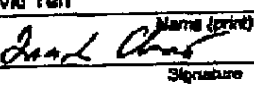
Other provisions (For more space, attach additional sheets of this size.):

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 January 1st, 2007
Month & Day Year

Signatures and Names		Post Office Address
1	 Allen Yang Name (print)	1. 4515 N. Hamilton Ave. #3E Street Chicago, IL 60625 City, State, Zip
2	 Vivian Yang Name (print)	2. 407 W. Main St. Street Hamilton, MT 59840 City, State, Zip
3	 David Tan Name (print)	3. 635 Thistle Lane Street Prospect Heights, IL 60070 City, State, Zip
4	 Frank Chao Name (print)	4. 1115 N. Lincoln Ave. Street Park Ridge, IL 60068 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 A to Form NFP 102.10
Articles of Incorporation dated July 15, 2007
Chinese Family Camp, Inc.

Initial Board of Directors

Name	Address	City	State	ZIP
Allen Yang	4515 N. Hamilton Ave.	Chicago	IL	60625
Lawrence Wang	5757 Spinnaker Bay Drive	Long Beach	CA	90803
David Tan	635 Thistle Lane	Prospect Hts	IL	60070
Lillian Chen-Byerley	171 Lagoon Drive	Northfield,	IL	60093
Frank Chao	1115 N. Lincoln Ave.	Park Ridge	IL	60068
Clarence Chen	180 Cabrini Blvd #9	New York	NY	10033
Debbie Lin-Dyken	5673 Morse Road NE	Solon	IA	52333
Lynn Kriser	2314 Dillingham Ave	Lansing,	MI	48906
Virginia Yang	823 N. Oak Park Ave.	Oak Park	IL	60302

Attachment B to Form NFP 102.10
Articles of Incorporation dated July 15, 2007
Chinese Family Camp, Inc.

ARTICLE FOUR
Purposes

Section 4.1: The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 4.2: The corporation shall have and exercise all rights and powers conferred on corporations under the Illinois General Not for Profit Act, provided, however, that the Corporation is not empowered to engage, other than as an insubstantial part of its activities, in any activity which does not further the purposes set forth in Section 4.1 of this Article 4.

ARTICLE FIVE
Other Provisions

Section 5.1: EXEMPTION REQUIREMENTS. At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

(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.

(b) 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.

(c) 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Attachment B to Form NFP 102.10
Articles of Incorporation dated July 15, 2007
Chinese Family Camp, Inc.**

Section 5.2: **DISSOLUTION.** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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.