



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

AUGUST 17, 2018

7194-987-7

GORDON LAW GROUP, LTD
ANDREW GORDON
400 CENTRAL AVE STE 340
NORTHFIELD, IL 60093

RE THE COLAVA FOUNDATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

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

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

FILED

AUG 17 2018

JESSE WHITE
SECRETARY OF STATE

FILE #: 71949877

JXR

FEE: \$50.00

INTENT: 047

COUNTY: 016

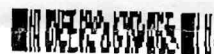
Remit payment in the form of a
cashier's check, certified check,
money order or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

File # _____ Filing Fee: \$50 Approved: _____

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

Article 1.

Corporate Name: The Colava Foundation



CD0744880

Article 2.

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

Registered Agent: Andrew Gordon
First Name Middle Name Last Name
Registered Office: 400 Central Ave. Suite 340
Number Street Suite # (P.O. Box alone is unacceptable)
Northfield IL 60093 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

| Director Name | Street Address | City | State | ZIP Code |
|----------------|----------------|----------|-------|----------|
| Conrad Barski | PO Box 5368 | Evanston | IL | 60204 |
| Lauren Barski | PO Box 5368 | Evanston | IL | 60204 |
| Pamela Hancock | PO Box 5368 | Evanston | IL | 60204 |

Article 4.

Purpose(s) for which the Corporation is organized:

The Colava Foundation is organized and operated exclusively for charitable purposes, and any other purpose in accordance with section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal Revenue law). The corporation is organized to provide financial assistance to deserving and qualified charitable causes.

(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.


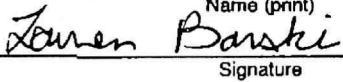
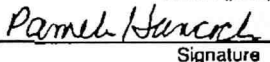
Other provisions (For more space, attach additional sheets of this size.):

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 23, 2018
Month Day Year

| Signatures and Names | | Post Office Address | |
|----------------------|--|---------------------|---|
| 1. |  Signature Conrad Barski Name (print) | 1. | PO Box 5368 Street Evanston, IL 60204 City, State, ZIP |
| 2. |  Signature Lauren Barski Name (print) | 2. | PO Box 5368 Street Evanston, IL 60204 City, State, ZIP |
| 3. |  Signature Pamela Hancock Name (print) | 3. | PO Box 5368 Street Evanston, IL 60204 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.**

Return to:

Gordon Law Group, LTD

Firm Name

400 Central Ave. Suite 340

Mailing address

Andrew Gordon

Attention

Northfield, IL 60093

City, State, ZIP

ARTICLE 5

Limitations of Corporate Authority

A. The Corporation, being organized exclusively for charitable and educational purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with §501(c)(3) of the Code.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, 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 Article 4 above.

C. 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 concerning), any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under §501(c)(3) of the Code or (2) by a corporation contributions to which are deductible under §170(c)(2) of the Code.

E. The Corporation is restricted from engaging in any self-dealing with its directors, officers, disqualified persons and substantial contributors under §501(c)(3) of the Code.

F. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all assets, both real and personal, to an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Code, and shall use said assets exclusively for the purposes of the Corporation in such manner, or as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law 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, that are organized and operated exclusively for exempt purposes.