


STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation* duly signed and verified, of

LA LECHE LEAGUE OF FRANKLIN PARK, ILLINOIS

have been filed, in the Office of the Secretary of State on the 3rd
day of September A. D. 19 58, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A. D. 1944;

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Incorporation and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 3rd
day of September AD. 19 58 and
of the Independence of the United States
the one hundred and 83rd.



Charles F. Carpentier

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ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 9-3-58

Filing Fee \$ 10.00

Clerk [Signature]

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Marian A. Tompson, Mary Ann Cahill, Mary Ann Kerwin, Edwina H. Froehlich, Mary K. White, Betty Wagner.

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is: La Leche League of Franklin Park, Illinois
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 3332 Rose Street in the village of Franklin Park (Zone) County of Cook and the name of its initial Registered Agent at said Address is: Edwina H. Froehlich (Mrs. John)
4. The first Board of Directors shall be 6 in number, their names and addresses being as follows:

Table with 5 columns: Name, Street, Address City, State. Rows include Marian A. Tompson, Mary Ann Cahill, Mary Ann Kerwin, Edwina H. Froehlich, Mary K. White, Betty Wagner.

5. The purpose or purposes for which the corporation is organized, are: To receive or maintain a fund or funds and to administer and apply the income and principal thereof solely for religious, charitable, scientific, literary or educational purposes, including, but not restricting or limiting, the use of such funds to promote, by education, a better understanding of the values of breast feeding and in pursuance thereto to establish and maintain a free lending library of reading materials on breast feeding, natural child birth and related subjects, and further to conduct lectures on these and related subjects for such educational purposes as are herein expressed. In general, this corporation shall be operated in such a manner so that the contributions made to it by individuals or other corporations shall qualify as deductions for charitable, scientific and educational contributions under Section 170 of the Internal Revenue Code of the United States.

(a) To have, and exercise, in connection with the foregoing, all the powers granted under the laws of the State of Illinois to non-profit corporations; provided, however, that no part of the net earnings of the corporation shall inure to the benefit of any private shareholders, member or individual, and that no part of the activities of this corporation shall be carrying on of propaganda or otherwise attempting to influence legislation.

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(b) Gifts may be made to other corporations, trusts, or community chests, funds or foundations or associations operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual having a personal or private interest in the activities of the corporation and no substantial part of the activity of which organization is the carrying on of propaganda or otherwise attempting to influence legislation.

(c) In the event of the dissolution of this corporation, after the payment, satisfaction and discharge of all liabilities and obligations, to pay over and transfer to any corporation, fund or foundation organized and operated exclusively for religious, charitable, scientific, literary or educational purposes (no part of the net earnings of which inures to the benefit of any private shareholder or individual having a personal or private interest in the activities of the organization, and no substantial part of the activity of which organization is the carrying on of propaganda or otherwise attempting to influence legislation) as may be selected by the then Directors, all of the remaining assets and property of this corporation of every nature and description whatsoever, not held upon a condition requiring return, transfer, or conveyance by reasons of such dissolution.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Marian A. Thompson
Edwin H. Froelich
Mary K. White
Mary Ann Kerwin
Betty Wagner
Mary Ann Cahill

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Cook } ss.

I, E. C. Santucci, a Notary Public do hereby certify that on the

27th day of AUGUST, 1958, M.A. Thompson, M.A. Cahill,
E.H. Froelich, M.K. White, B. Wagner
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

E. C. Santucci

Notary Public



FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

Letch League of Franklin Park, Ill.

FILED

SEP 3 - 1958

Charles S. [Signature]
Secretary of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

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