



# OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

DECEMBER 27, 2012

6859-363-8

JOHN SHUSTITZKY  
675 ROCKEFELLER ROAD  
LAKE FOREST, IL 60045

RE THE ALLIANCE FOR HUMAN SERVICES

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

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: 12/27/2012 Jesse White Secretary of State**

File # **68593638** 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: The Alliance for Human Services



CP0894677

**CAF**

**Article 2.**

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

Registered Agent: John  Shustitzky  
First Name Middle Name Last Name

Registered Office: 675 Rockefeller Road    
Number Street Suite # (P.O. Box alone is unacceptable)

Lake Forest IL 60045 Lake  
City ZIP Code County

**Article 3.**

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

Director Name	Street Address	City	State	Zip Code
<u>See attached.</u>				

**Article 4.**

Purpose(s) for which the Corporation is organized:  
See attached.

**60**

(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.** *see attached*

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 December 12, 2012  
Month & Day Year

**Signatures and Names**

**Post Office Address**

1. *John W. Shustitzky*  
Signature  
John W. Shustitzky  
Name (print)

2. *Laurel Tustison*  
Signature  
Laurel Tustison  
Name (print)

3. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)

4. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)

5. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)

1. 675 Rockefeller Road  
Street  
Lake Forest, IL 60045  
City, State, ZIP

2. 1636 Kristan Avenue  
Street  
North Chicago, IL 60064  
City, State, ZIP

3. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City, State, ZIP

4. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City, State, ZIP

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 ARTICLES OF INCORPORATION  
THE ALLIANCE OF HUMAN SERVICES

ARTICLE THREE  
Directors

<b>Director Name</b>	<b>Street Address</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
Dora Maya	329 N. Genesee St.	Waukegan	IL	60085
Cesilie Price	1801 Sheridan Rd., 202	North Chicago	IL	60064
Maureen Murphy	671S. Lewis	Waukegan	IL	60085
Lori Harper	1800 Grand Ave., #1	Waukegan	IL	60085
Pat Lynch	3001 Green bay Rd.	North Chicago	IL	60064
Joel Williams	500 W. Winchester Rd., 101	Libertyville	IL	60048
Laura Schneider	3010 Grand Ave.	Waukegan	IL	60085
Carl Ball	1616 23 <sup>rd</sup> St.	Zion	IL	60099
Carolina Duque	6 E. Main St.	Round Lake	IL	60073
Linda Snelten	31979 N. Fish Lake Rd.	Round Lake	IL	60073
Cathy Curran	3001 N. Green Bay Rd.	North Chicago	IL	60064
Christine Lopez	3333 Green Bay Rd.	North Chicago	IL	60064
Elizabeth Stearns	128 N. County St.	Waukegan	IL	60085
Bob McCammon	1020 W. Greenwood Ave.	Waukegan	IL	60087
Laurel Tustison	1636 Kristan Ave.	North Chicago	IL	60064

ARTICLE FOUR  
Purposes

The Corporation is organized exclusively for charitable, scientific, and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code (the "Code"). These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in Section 501(c)(3).

The purpose is to continuously improve the delivery of human services in Lake County, IL.

ARTICLE FIVE  
Other Provisions

Section 5.1: No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

**Section 5.2** 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**Section 5.3** The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c)(2) of the Code and regulations as they now exist or as they may hereafter be amended.

**Section 5.4** In the event of dissolution or the winding up of its affairs, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to another organization exempt under Section 501(c)(3) of the Code, or the Federal government, or state or local government, for a public purpose as the Board of Directors may determine. In no event shall any such assets or property be distributed to any director, officer or any private individual.

**Section 5.5** In any taxable year in which the Corporation is a private foundation as described in Section 509(a) of the Code, the Corporation shall distribute its income for said period at such time and in such manner as not to subject it to tax under Section 4942 of the Code, and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investment in such manner as to subject the Corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code.