

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: 09/10/2008 JESSE WHITE SECRETARY OF STATE

File # 66185125 Filing Fee: \$50 Approved: KAK
 ----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: Illinois Law Enforcement Alarm System Foundation



CP0459591

KAK

Article 2.

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

Registered Agent:	<u>James</u> First Name	<u>Robert</u> Middle Name	<u>Page, Jr.</u> Last Name
Registered Office:	<u>1905</u> Number	<u>East Main</u> Street	Suite # (P.O. Box alone is unacceptable)
	<u>Urbana</u> City	<u>IL</u> ZIP Code	<u>61820</u> County 10

Article 3.

The first Board of Directors shall be Five (5) in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
Mark Beckwith	9005 114th Avenue West	Taylor Ridge	IL	61284
Robert McCarty	107 E. Lee	Pontiac	IL	61764
Larry Evans	222 S. Poplar	Centralia	IL	62801
Donald Bennet	23702 W. Vintage Knoll Dr.	Plainfield	IL	60544
Brent Fischer	6701 Shadow Lane	Quincy	IL	62305

Article 4.

Purpose(s) for which the Corporation is organized:

The purpose for which the Corporation is organized is for charitable purposes, specifically limited to lessening the burdens of government and the defense of human and civil rights ~~XXXXXXXXXX~~

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.

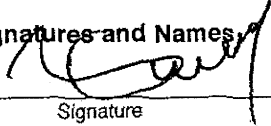
Other provisions (For more space, attach additional sheets of this size.): See Attachment A.

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 August, 4th, 2008
Month & Day Year

Signatures and Names	Post Office Address
1. <u></u> Signature <u>James Robert Page, Jr.</u> Name (print)	1. <u>1905 East Main</u> Street <u>Urbana, IL 61802</u> City, State, ZIP
2. _____ Signature _____ Name (print)	2. _____ Street _____ City, State, ZIP
3. _____ Signature _____ Name (print)	3. _____ Street _____ 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.**