



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

APRIL 17, 2006

6484-570-5

PAUL W WARSHAUER
1113 WHEATON OAKS COURT
WHEATON, IL 60187

RE CAMP WAUPACA REUNION GROUP

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.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

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, 3RD 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.

THE DEPARTMENT OF BUSINESS SERVICES IS NO LONGER ISSUING A CERTIFICATE ATTACHED TO THE ARTICLES OF INCORPORATION AS OF FEBRUARY 15, 2002.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
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
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: 04/17/2006

Jesse White Secretary of State

64845705

File #

Filing Fee: \$50 Approved: BE

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

Article 1. Name of Corporation: Camp Waupaca Reunion Group

Article 2. Name and Address of initial Registered Agent and Registered Office:



CP0083261

Registered Agent Paul W. Warshauer

First Name

Middle Name

Last Name

Registered Office 1113 Wheaton Oaks Court

Number

Street

Suite No. (P.O. Box alone is unacceptable)

Wheaton

IL 60187

DuPage

City

ZIP Code

County

Article 3. The first Board of Directors shall be -5- in number, their Names and Addresses being as follows:
Not less than three

Director Name	Street Address	City	State	ZIP Code
Michael Lurie,	4920 Kirkwood,	Plymouth,	MN	55442
Lawrence Gordon	211 West Wacker Dr., Ste 500,	Chicago,	IL	60606
Paul Warshauer,	1113 Wheaton Oaks Court,	Wheaton,	IL	60187
Lawrence Lifson,	405 36th Street,	Downers Grove,	IL	60515

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Article 4. Purposes for which the corporation is organized:

To organize reunions, create publications and encourage activities that connect, inform and entertain campers, staff, friends and family of people who attended or worked at summer camp in Waupaca, Wisconsin, to wit: Camp Waupaca.

(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 (attach additional pages if needed):

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 February 1, 2006
Month & Day Year

Signatures and Names		Post Office Address	
1.	<u>Michael Lurie</u> Signature Michael Lurie Name (please print)	1.	<u>4920 Kirkwood Lane N</u> Street Plymouth, MN 55442-2109 City/Town State ZIP
2.	<u>Paul Warshauer</u> Signature Paul Warshauer Name (please print)	2.	<u>1113 Wheaton Oaks Court</u> Street Wheaton, IL 60187 City/Town State ZIP
3.	<u>Lawrence Gordon</u> Signature Lawrence Gordon Name (please print)	3.	<u>211 W. Wacker Dr. Ste 500</u> Street Chicago, IL City/Town State ZIP
4.	<u>Richard Passman</u> Signature Richard Passman Name (please print)	4.	<u>3605 Big Bend Road</u> Street Reno, NV 85909 City/Town State ZIP
5.	<u>Lawrence Lifson</u> Signature Lawrence Lifson Name (please print)	5.	<u>405 36th Street</u> Street Downers Grove, IL 60515-1640 City/Town 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 under 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.

(For inserts use 8 1/2 x 11 white paper)