

F98000002374

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The City-Wide Tax Assistance Program
(Name of Corporation)

000002413220--1
-01/27/98--01060--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael Donovan
(Name of Person)

W98-1876

Wildman, Harrold, Allen & Dixon
(Firm/Company)

225 W. Wacker Drive
(Address)

Chicago, IL 60606
(City, State and Zip Code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Michael Donovan at (312) 201 - 2603
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

WILDMAN, HARROLD, ALLEN & DIXON

225 WEST WACKER DRIVE

CHICAGO, ILLINOIS 60606-1229

(312) 201-2000

FAX: (312) 201-2555

Nicole Krueger
(312) 201-2435

January 21, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The City-Wide Tax Assistance Program

To Whom It May Concern:

Enclosed please find the Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs in Florida to be filed with the Department of State, the transmittal letter and a check in the amount of \$70 payable to the Florida Department of State.

If you have any questions, please do not hesitate to call.

Very truly yours,

WILDMAN, HARROLD, ALLEN & DIXON



Nicole Krueger
Corporate Paralegal

Enclosures

cc: Michael Donovan



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

MICHAEL DONOVAN
WILDMAN, HARROLD, ALLEN & DIXON
225 W. WACKER DRIVE
CHICAGO, IL 60606

SUBJECT: THE CITY-WIDE TAX ASSISTANCE PROGRAM
Ref. Number: W98000001876

We have received your document for THE CITY-WIDE TAX ASSISTANCE PROGRAM and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please note that in reference to line 6, your attachment is unclear. Please determine whether the activities of the corporation prior to the submission of the application were such that it was legally obligated to be filed here. If not, you may say "upon qualification;" if so, please determine the date that the corporate first "conducted affairs."

Please also note that we are sending, under separate cover, a book with the Non-Profit statute for your reference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 398A00004575

WILDMAN, HARROLD, ALLEN & DIXON

225 WEST WACKER DRIVE

CHICAGO, ILLINOIS 60606-1229

(312) 201-2000

FAX: (312) 201-2555

April 20, 1998

Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The City-Wide Tax Assistance Program, Inc.
Ref. Number: W98000001876

Dear Mr. Rivers:

In response to your letter (a copy of which is enclosed), I have revised lines 1 and 6 of the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. Unfortunately, we were not able to respond within 60 days. Please let me know if this requires any additional documentation from the organization.

If you have any more questions, please do not hesitate to contact me.

Sincerely,

WILDMAN, HARROLD, ALLEN & DIXON



Nicole Krueger
Corporate Paralegal

Enclosures

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The City-Wide Tax Assistance Program, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 36-4070692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~See Attachment~~ Upon Qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 821 West Albany Lane
Darien, IL 60561
(Current mailing address)
8. To provide free tax assistance to needy individuals and families
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

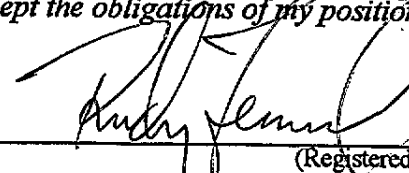
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TALLAHASSEE FLORIDA

9. Name and street address of Florida registered agent:

Rudy Fernandez
(Name)
238 E. Davis Blvd.
(Office address)
Tampa -- Florida 33606
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attachment

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Michael Donovan, CO-President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

THE CITY-WIDE TAX ASSISTANCE PROGRAM
LIST OF DIRECTORS AND OFFICERS

DIRECTORS

The Names and Addresses of the Board of Directors will be:

Robert Burke	Harvard Business School, 1627 HBS Mail Center, Boston, MA 02163-7817
Antonio Schiappa	United States Cellular Corporation, 8410 West Byrn Mawr, Suite 700, Chicago, IL 60631-3486
Edward Glynn	R.R. Donnelly & Sons, Co., 77 W Wacker Dr., Chicago, IL 60601
Michael Donovan	Wildman, Harrold, Allen & Dixon, 225 W. Wacker Dr., Chicago, IL 60606
Richard Strotman	Arthur Andersen, L.L.P., 33 West Monroe, Chicago, IL 60603
Dave Bolger	American National Bank, 33 N. LaSalle St., Chicago, IL 60690
Barbara Kline	Amertiech Corp., 30 S. Wacker Dr., Chicago, 60606

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 LAHASSÉE FLORIDA

The Names and Addresses of the Officers are:

Robert Burke	Chief Executive Officer	Harvard Business School, 1627 HBS Mail Center, Boston, MA 02163-7817
Antonio Schiappa	Co-President, Chief Operational Secretary	United States Cellular Corporation, 8410 West Byrn Mawr, Suite 700, Chicago, IL 60631-3486
Edward Glynn	Vice President of Community Relations	R.R. Donnelly & Sons, Co., 77 W Wacker Dr., Chicago, IL 60601
Michael T. Donovan	Co-President	Wildman, Harrold, Allen & Dixon, 225 W. Wacker Dr., Chicago, IL 60606
Thomas Hill	Executive Vice President of Leadership Team	Arthur Andersen, L.L.P., 33 West Monroe, Chicago, IL 60603
Michael Richards	Treasurer	33 West Monroe, Chicago, Illinois 60603-0750
Lisa O'Neill	Comptroller	33 West Monroe, Chicago, Illinois 60603-0750
Eileen Kennedy	Vice President of Corporate Relations	First Chicago NBD, 1 First National Plaza, Chicago, Illinois 60670-0460
Steve Bagby	Vice President of Marketing	Bagby & Company Inc., 455 North Cityfront Plaza, Suite 1600, Chicago, Illinois 60611

ATTACHMENT TO THE CITY-WIDE TAX ASSISTANCE PROGRAM
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

#6 - The organization is currently conducting activities preliminary to its charitable activities in Florida. It will begin to provide tax assistance on or after January 1, 1998. Prior to that time, it will conduct training of volunteers, charitable solicitation activities, etc.

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TALLAHASSEE FLORIDA

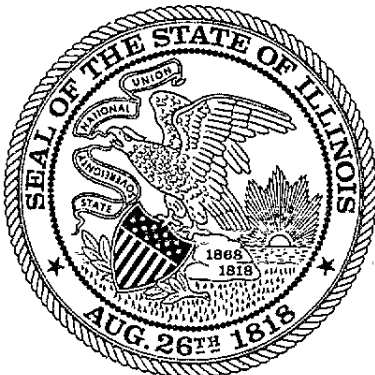
File Number 5872-285-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that CITY-WIDE TAX ASSISTANCE PROGRAM, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 20, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 20TH *day of* JANUARY *A.D., 19* 98

George H. Ryan

SECRETARY OF STATE