

Request Name
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Phone #

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 05/16/2006 01060-011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

56 MAY 15 1996
 CIVIL SERVICE

96 MAY 16 AM 11:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

5-16-96

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

THE WALTER R. AND SUSAN P. LOVEJOY CHARITABLE FOUNDATION, INC.

FILED
96 MAY 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE WALTER R. AND SUSAN P. LOVEJOY CHARITABLE FOUNDATION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date that the Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized as a corporation not for profit in accordance with the provisions of Chapter 617, Florida Statutes, for the exclusively charitable, scientific, literary, religious and educational purposes of acquiring, retaining, and administering a fund or funds to be held, invested, and used for the benefit of religious, charitable, scientific, literary, and educational institutions.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, 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 member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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.

This corporation shall use or distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and its Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV - MEMBERS

The members of this corporation shall be such persons as prescribed in the By-Laws. The members shall consist of men and women dedicated to promoting the purposes of this corporation and shall be elected to membership in accordance with the By-Laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 777 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Harrison K. Chauncey, Jr. The mailing address of this corporation is 777 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401.

ARTICLE VI - BOARD OF TRUSTEES

This corporation shall have three (3) Trustees initially. The number of Trustees may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial Trustees of this corporation are:

Walter R. Lovejoy
11265 Old Harbor Road
North Palm Beach, Florida 33408

Susan P. Lovejoy
11265 Old Harbor Road
North Palm Beach, Florida 33408

Harrison K. Chauncey, Jr.,
777 South Flagler Drive, Suite 200
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Harrison K. Chauncey, Jr.
777 South Flagler Drive, Suite 200
West Palm Beach, Florida 33401

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Trustees.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and in any amendment thereto.

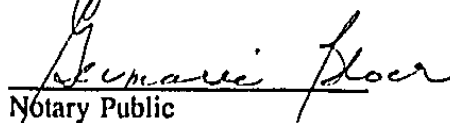
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 15th day of May, 1996.


Harrison K. Chauncey, Jr.

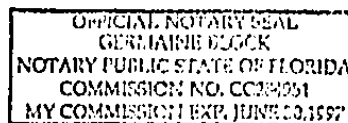
STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Harrison K. Chauncey, Jr. known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of May, 1996.


Notary Public
My commission expires:

(Notary Seal)



Acceptance of Designation

The undersigned, Harrison K. Chauncey, Jr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Harrison K. Chauncey, Jr.

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96 MAY 16 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1196000002618

Requestor's Name



LOVEJOY
MANAGEMENT GROUP

2015 Spring Road
Oak Brook, Illinois 60453

100002304321--B
-09/26/97--01008--002
*****35.00 *****35.00

Office Use Only

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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
97 SEP 26 AM 11:50

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Walter R. and Susan P. Lovejoy Charitable Foundation, Inc.
2. The mailing address of the corporation is: c/o Lovejoy Management Group,
2015 Spring Road, STE 200, Oak Brook, IL 60521
3. Date of incorporation/qualification: May 16, 1996 Document number: N96000002618
4. The name and address of the current registered agent and office:
Harrison K. Chauncey, Jr.
777 S. Flagler Dr., STE 200
West Palm Beach, FL 33401
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Walter R. Lovejoy
11265 Old Harbour Road
Lost Tree Village
North Palm Beach, FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas A. Killoren
(Signature of an officer, chairman or vice chairman of the board)

9/3/97
(Date)

Thomas A. Killoren, Secretary and Treasurer
(Printed or typed name and title)

9/3/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Walter R. Lovejoy
(Signature of Registered Agent)

9-23-97
(Date)

Walter R. Lovejoy
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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