

# State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
SERENDIPITY THEATRE COMPANY  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE  
JANUARY 1, A.D. 1987.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 2ND day of APRIL A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



*Jesse White*

Secretary of State

NFP-102.10

(Rev. Jan. 1995)

http://www.sos.state.il.us

**FILED**

APR 2 1999

JESSE WHITE  
SECRETARY OF STATE

TO: ~~GEORGE H. DYAN~~ Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

**ARTICLES OF INCORPORATION**

(Do Not Write in This Space)

**SUBMIT IN DUPLICATE**

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**DO NOT SEND CASH!**

Date 4-2-99

Filing Fee \$50

Approved Bl

**PAI**

APR 02

Article 1. The name of the corporation is: SERENDIPITY THEATRE COMPANY

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent	ADAM	D.	BELCUORE
	First Name	Middle Name	Last Name
Registered Office	1302 N. Leavitt St. #1		
	Number	Street	(Do not use P.O. Box)
	Chicago	IL 60622	Cook
	City	ZIP Code	County

Article 3: The first Board of Directors shall be 5 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
Kim Sonnycaif	(773)252-6384	2542 N. Spaulding#1F	Chicago, IL	60647
Tom MacDonald	(773)862-6137	1358 N. Campbell	Chicago, IL	60622
Janan Asfour	(773)862-6137	1358 N. Campbell	Chicago, IL	60622
Vince Zitnan	(773)665-0417	3624 N. Bell	Chicago, IL	60618
Bryan Shaughnessy	(773)404-9294	3629 N. Wilton Ave.	Chicago, IL	60614

Article 4. The purposes for which the corporation is organized are:

SEE ATTACHED SHEET

Is this corporation a Condominium Association as established under the Condominium Property Act?  
 Yes  No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954?  Yes  No (Check one)

Is this 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?  Yes  No

Article 5. Other provisions (please use separate page):

SEE ATTACHED SHEET

6042-887-5

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 March 12, 1999, 1999

SIGNATURES AND NAMES

POST OFFICE ADDRESS

- |   |   |
|---|---|
| <p>1. <u>Lauren Pesca</u><br/>Signature<br/><u>LAUREN PESCA</u><br/>Name (please print)</p>               | <p>1. <u>1302 N. Leavitt St. #1</u><br/>Street<br/><u>Chicago, IL 60622</u><br/>City/Town State ZIP</p>   |
| <p>2. <u>Courtney Shagnessy</u><br/>Signature<br/><u>COURTNEY SHAGNESSY</u><br/>Name (please print)</p>   | <p>2. <u>4719 N. Lincoln #3C</u><br/>Street<br/><u>Chicago IL 60625</u><br/>City/Town State ZIP</p>       |
| <p>3. <u>Trace Louise Seuers</u><br/>Signature<br/><u>TRACE LOUISE SEUERS</u><br/>Name (please print)</p> | <p>3. <u>1743 W. Cornelia Apt. #1F</u><br/>Street<br/><u>Chicago IL 60657</u><br/>City/Town State ZIP</p> |
| <p>4. <u>Blair W. Cooke</u><br/>Signature<br/><u>Blair W. Cooke</u><br/>Name (please print)</p>           | <p>4. <u>3637 N. Sheffield #1</u><br/>Street<br/><u>Chicago IL 60613</u><br/>City/Town State ZIP</p>      |
| <p>5. <u>Adam D. Belcuore</u><br/>Signature<br/><u>ADAM D. BELCUORE</u><br/>Name (please print)</p>       | <p>5. <u>1302 N. Leavitt St. #1</u><br/>Street<br/><u>Chicago IL 60622</u><br/>City/Town State ZIP</p>    |

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the true 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, 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 which 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 WHITE PAPER - SIZE 8 1/2 x 11

File No. \_\_\_\_\_

FORM NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

\_\_\_\_\_

SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-9522  
782-9523

(These Articles Must Be Executed and Filed  
in Duplicate)

Filing Fee \$50  
C-157.10

4. The purposes for which the corporation is organized are:

The Corporation is organized to operate exclusively for charitable and educational purposes (but not including the operation of a full secondary educational institution or a vocational school) within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) and, more specifically: to establish and maintain an ensemble acting company in the Chicago metropolitan area and further to expand the spectrum, maintain the integrity, and develop new visions of what is known as the American Theater. We are committed to the employment of local talent in all areas of production including actors, technicians, directors and playwrights. We intend to create a thought provoking, intensely theatrical experience so that each production makes a loud, clear, resonant statement to the audiences of the twenty-first century.

5. Other provisions:

- (A) In no event shall any part of the net earnings of the Corporation inure to the benefit of, or be distributable to, its Directors or officers or to other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- (B) 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (C) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).
- (D) Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 510 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine; provided, however, that should the Board of Directors fail to agree upon a distribution then the assets shall escheat to the State of Illinois for public purposes.

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

FILED

APR 13 2004

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of State.

File # N-6042-8875

Filing Fee: \$5.00 Approved: SB

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: Serendipity Theatre Company



CP0715760

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Adam D. Belcuore

Registered Office 1658 N. Milwaukee Ave. #242
Chicago, IL 60647

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Adam D. Belcuore

Registered Office 2936 N. Southport Ave.
Chicago, IL 60657

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

6. The above change was authorized by: ("X" one box only)

- a. [ ] By resolution duly adopted by the board of directors. (Note 5)
b. [X] By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year) (Exact Name of Corporation)  
\_\_\_\_\_  
(Any Authorized Officer's Signature)  
\_\_\_\_\_  
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

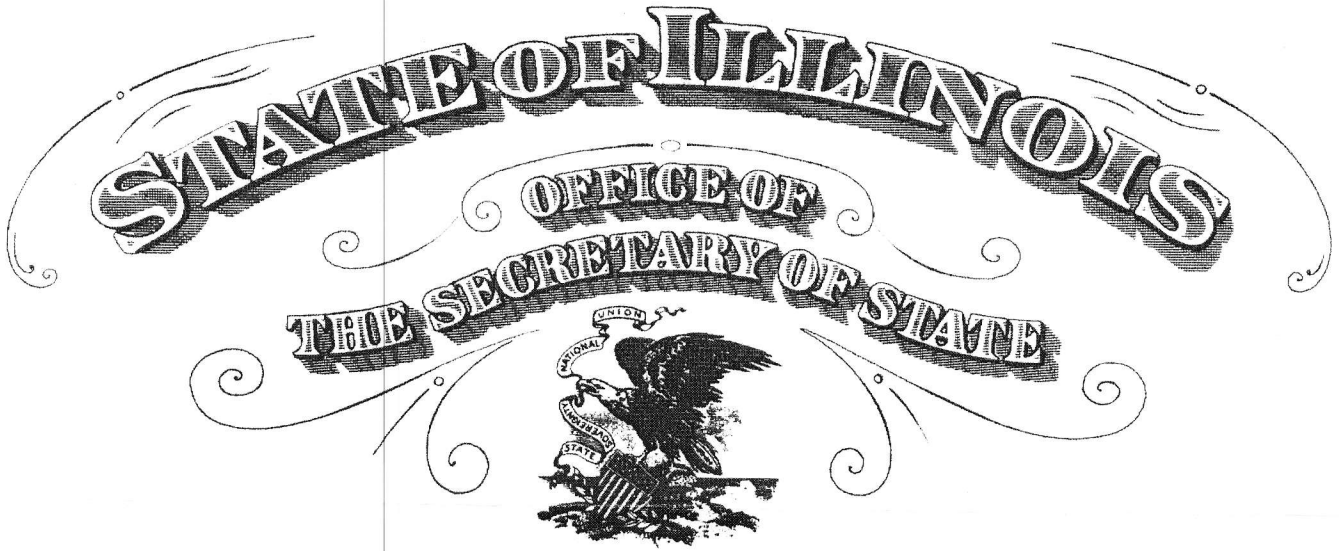
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated 3/31/04, 04 Adam D. Belcuore  
(Month & Day) (Year) (Signature of Registered Agent of Record)

Adam D. Belcuore  
(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

#### NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 6 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR SERENDIPITY THEATRE COMPANY. \*\*\*\*\*



**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of DECEMBER A.D. 2010 .

*Jesse White*

SECRETARY OF STATE