

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
ANGELS ON ASSIGNMENT, INC.  
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 10TH day of MARCH 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. 1985)  
**FILED**

**ARTICLES OF INCORPORATION**

(Do Not Write in This Space)

MAR 10 1999

**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 3-10-99

Filing Fee \$50

Approved Be **PAID**

MAR 10 1999

JESSE WHITE  
SECRETARY OF STATE

TO: ~~GEORGE F. FRYAN~~ JESSE WHITE, 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.

Article 1. The name of the corporation is: Angels On Assignment, Inc.

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

Registered Agent Phyllis W. Monks  
First Name Middle Name Last Name  
Registered Office 525 W. Exchange Street  
Number Street (Do Not Use P.O. Box)  
Crete IL 60417  
City Zip Code Will County

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

Director's Names	Number	Street	Address City	State
Richard R. Davis	350	W. Goodenow Rd.	Beecher	IL
Luke A. Pascale	1372	Main Street	Crete	IL
Donna McKinney	26215	S. Harvest Lane	Crete	IL

(47)

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

The organization shall have charitable purposes.

6038-577-7

3-9

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):

39

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 26, 19 97.

Table with 2 columns: SIGNATURES AND NAMES, POST OFFICE ADDRESS. Contains 5 rows of incorporator information including names like Richard R. Davis, Luke A. Pascale, and Donna McKinney, and their respective addresses in Beecher, IL and Crete, IL.

(Signatures must be in BLACKINK on original document. Carbon copy, xerox or rubber stamp 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

Return To: Phyllis W. Monks
525 W. Exchange St.
Crete, IL 60417

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-157.9

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
ANGELS ON ASSIGNMENT, INC.  
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 14TH day of JUNE A.D. 1999 and of the Independence of the United States the two hundred and 23RD



*Jesse White*

Secretary of State

NFP-110.30  
(Rev. Jan. 1995)

Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State."

DO NOT SEND CASH!

GEORGE H. RYAN  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

File # 6538-577-7

This Space For Use By Secretary of State	
Date	6-14-99
Filing Fee	25
Approved	[Signature]

5X

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

PAID

ARTICLE ONE The name of the corporation is Angels On Assignment, Inc. JUN 15 1999  
\_\_\_\_\_ (Note 1)

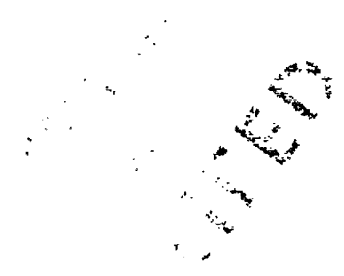
ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on March 15  
1999 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

RESOLVED that the Articles of Incorporation be amended to include the following other provisions under Article V:

Continued on Page 2



(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 5-26, 19 99

Angels On Assignment, Inc.

attested by Brenda L. Hodge  
(Signature of Secretary or Assistant Secretary)  
Brenda L. Hodge (Secretary)  
(Type or Print Name and Title)

by [Signature]  
(Signature of President or Vice President)  
Luke A. Pascale  
(Type or Print Name and Title)

**NOTES AND INSTRUCTIONS**

**NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.

**NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

**NOTE 3:** Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.

**NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

**NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

Return To: Phyllis W. Monks  
525 W. Exchange Street  
Crete, IL 60417

FORM NFP-110.30

File No.

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statd Articles \$100

**FILED**  
JUN 14 1999  
JESSE WHITE  
SECRETARY OF STATE

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

C-130.7

## Article 5. Other provisions

(1) No part of the net earnings of the corporation shall inure to the benefit of any Director of the corporation, 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 Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation 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.

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

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

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

(6) The corporation shall not make any investments in such manner as to subject it to 5tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

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

(7) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code 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 the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

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

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
ANGELS ON ASSIGNMENT, INC.  
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 27<sup>TH</sup> day of JUNE A.D. 2000 and of the Independence of the United States the two hundred and 24<sup>TH</sup>.



*Jesse White*

Secretary of State



**GEORGE H. RYAN**  
**Secretary of State**  
**State of Illinois**

File # 6038-577-7

*Submit in Duplicate*  
*Remit payment in Check or Money*  
*Order, payable to "Secretary of*  
*State."*

**ARTICLES OF AMENDMENT**  
**under the**  
**GENERAL NOT FOR PROFIT**  
**CORPORATION ACT**

This Space For Use By Secretary of State	
Date	<u>6-27-00</u>
Filing Fee	<u>\$ 25.00</u>
Approved	<u>[Signature]</u>

**PAID**  
JUN 28 2000

**DO NOT SEND CASH!**

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE** The name of the corporation is Angels On Assignment, Inc. **5x**  

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*(Note 1)*

**ARTICLE TWO** The following amendment to the Articles of Incorporation was adopted on March 20  
2000 in the manner indicated below ("**X**" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. *(Note 2)*
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. *(Note 3)*
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. *(Note 4)*
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. *(Note 5)*

**(INSERT RESOLUTION)**

**RESOLVED THAT:**

Article 4 of the Articles of Incorporation of Angels On Assignment, Inc. shall be amended so that the purpose of the corporation shall state:  
The corporation is organized exclusively for charitable, religious, education, and/or scientific purposes under Section 301 (c) (3) of the Internal Revenue Code.

**FILED**

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACKINK**.)

Dated May 22, 192000

Angels On Assignment, Inc.  
(Exact Name of Corporation)

attested by Jeanine Galbraith  
(Signature of Secretary or Assistant Secretary)  
Jeanine Galbraith, Secretary  
(Type or Print Name and Title)

by Luke A. Pascale  
(Signature of President or Vice President)  
Luke A. Pascale, President  
(Type or Print Name and Title)

**NOTES AND INSTRUCTIONS**

**NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.

**NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

**NOTE 3:** Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.

**NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

**NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

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

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

**FILED**

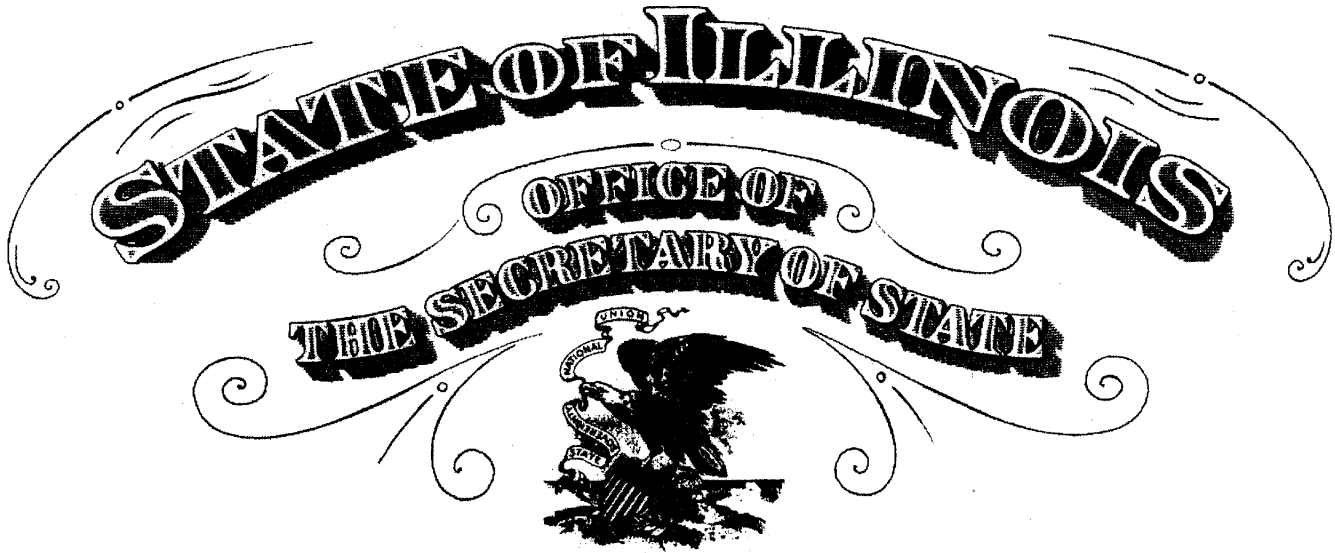
JUN 27 2000

JESSE WHITE  
SECRETARY OF STATE

RETURN TO:

Phyllis W. Monks  
525 W. Exchange Street  
Department of Business Services, Crete, IL 60417  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

C-130.7



**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*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 10 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ANGELS ON ASSIGNMENT, INC..



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 17<sup>TH</sup>  
day of SEPTEMBER A.D. 2014 .

*Jesse White*