

4
Form to:
Corporation Service Company

6666-0389

FILED

AUG 19 2009

JESSE WHITE
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF**

SOCIETY FOR CREATIVE ANACHRONISM-ILLINOIS, INC.

\$50⁰⁰
S

The undersigned, acting as incorporator under the Illinois General Not For Profit Corporation Act 1986 (the "Act"), adopts the following Articles of Incorporation.

ARTICLE I - NAME AND DURATION

The name of this Corporation shall be Society for Creative Anachronism-Illinois, Inc. and its duration shall be perpetual.

ARTICLE II - PURPOSE

This Corporation is a nonprofit corporation and is not organized for the private gain of any person. It is organized under the Act for charitable and educational purposes. The Corporation is organized and shall be operated exclusively for the benefit of, or to carry out the purposes of the Society for Creative Anachronism, Inc., a California corporation that is the sole member of the Corporation.

In furtherance of such purposes, this Corporation shall have the following additional purposes and powers:

- (a) Research and education in the field of pre-17th-Century Western Culture.
- (b) Generally, to engage in research; publish material of relevance and interest to the field of pre-17th-Century Western Culture; to present activities and events which re-create the environment of said era, such as, but not limited to, tournaments, jousts, fairs, dances, classes, et cetera; to acquire authentic or reproduced replicas of chattels representative of said era; and to collect a library.
- (c) This Corporation shall have and exercise all rights and powers conferred upon nonprofit corporations under the laws of the State of Illinois, provided that all activities shall be incidental to and in the furtherance of the purposes set forth in this Article.

ARTICLE III - LIMITATIONS

All of the purposes and powers of the Corporation shall be exercised exclusively for charitable and educational purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, and that contributions to the Corporation shall be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise permitted by an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. The Corporation shall not participate in, nor intervene in any political campaign, including the publishing or distribution of statements, on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal and state income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

ARTICLE IV - DISSOLUTION

Upon the winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to the Society for Creative Anachronism, Inc., a California corporation, if the Society for Creative Anachronism, Inc. is an organization recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law. If at the time of dissolution, the Society for Creative Anachronism, Inc. is not recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue law, the assets shall be distributed to an organization or organizations recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is BHB Services (Vancouver), Inc., a Washington corporation, 805 Broadway, #400, Vancouver, WA 98660.

ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent is Illinois Corporation Service Company. The address of the initial registered agent is: 801 Adlai Stevenson Drive, Springfield, IL 62703.

Sengon on

ARTICLE VII - MEMBERS

The Corporation shall have one (1) member, the Society for Creative Anachronism, Inc., a California corporation. The voting and other rights and privileges of the Member shall be set forth in the Bylaws.

ARTICLE VIII - DIRECTORS - 7

The name and address of the initial directors of the Corporation are:

Harold Simon	PO Box 360789 Milpitas, CA 95036
Marilee Lloyd	PO Box 360789 Milpitas, CA 95036
Aaron Lloyd	PO Box 360789 Milpitas, CA 95036
Erik Langhans	PO Box 360789 Milpitas, CA 95036
Mitchell Steck	PO Box 360789 Milpitas, CA 95036
Kimberley McAuley	PO Box 360789 Milpitas, CA 95036
Thomas Noble	PO Box 360789 Milpitas, CA 95036

ARTICLE IX - DIRECTOR AND OFFICER LIABILITY LIMITATIONS

A director or officer serving without compensation, other than reimbursement for actual expenses, shall have no liability to the Corporation for monetary damages for conduct as a director or officer, except for acts or omissions that involve willful or wanton conduct by the director or officer, or for any transaction from which the director or officer will personally receive a benefit in money, property or services to which the director or officer is not legally entitled. If the Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of a director or officer shall be eliminated or limited to the full extent permitted by the Act, as amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification

for or with respect to an act or omission of such director or officer occurring prior to such repeal or modification.

Directors of the Corporation shall not be personally liable to the Corporation or its member for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, where the director votes or assents to a distribution which is unlawful or violates the requirements of these Articles of Incorporation, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

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

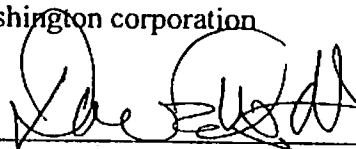
Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)
 Yes No

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

I, the undersigned incorporator, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true, correct and complete.

Dated this 7th day of Aug, 2009

BHB SERVICES (VANCOUVER), INC., a
Washington corporation

By: 
David Meyer, Vice-President



* 2 0 0 9 R 4 2 4 3 4 *

2009R42434

08/27/2009	01:33PM
REC FEE:	15.00
REC REST FEE:	4.00
GIS FEE:	9.00
GIS REST FEE:	1.00
TOTAL:	\$29.00
PAGES:	1

DELLA

JOSHUA A. LANGFELDER
SANGAMON COUNTY RECORDER