



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

AUGUST 3, 2016

7075-283-2

DLA PIPER LLP (US)
JOSEPH CAREY
203 N. LASALLE ST, STE 1900
CHICAGO, IL 60601-1293

RE CHICAGO'S SUNSHINE ENTERPRISES, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

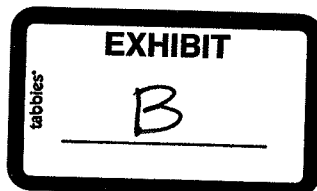
THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961



FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
 General Not For Profit Corporation Act

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-9522
 www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, certified check, money order or Illinois attorney's or C.P.A.'s check payable to Secretary of State.

FILED 08/03/2016 JESSE WHITE SECRETARY OF STATE

File # 7075-283-2 Filing Fee: \$50 Approved: JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: Chicago's Sunshine Enterprises, Inc.



CD0239704

JR

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent:	<u>Joel</u>	<u>Hamernick</u>
	First Name	Last Name
Registered Office:	<u>503</u>	<u>East 61st Street</u>
	Number	Street
	<u>Chicago</u>	<u>IL 60637</u>
	City	ZIP Code
		<u>Cook 016</u>
		County

Article 3.

The first Board of Directors shall be six (6) in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	ZIP Code
Joel Hamernick	503 East 61st Street	Chicago	IL	60637
Jonathan Webb	503 East 61st Street	Chicago	IL	60637
Craig Huffman	503 East 61st Street	Chicago	IL	60637

See attached, Exhibit A, for additional directors.

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Article 4.

Purpose(s) for which the Corporation is organized:

To operate exclusively for charitable and educational purposes, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax law (the "Code"), such described operation to be undertaken by the corporation directly, by assisting or contributing to other organizations that qualify as exempt organizations under and are described in Section 501(c)(3) of the Code, or by contributions to organizations which do not so qualify provided that such contributions are used for specific projects in furtherance of the corporation's own exempt purposes and the corporation retains control and discretion as to the use of such contributions.

(continued on back)

Article 4.(continued)

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

Article 5.

Other provisions (For more space, attach additional sheets of this size.): See attached, Exhibit B, for Other Provisions

Article 6.

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 July 28, 2016
Month Day Year

Signatures and Names

1. [Signature]
Signature
William A. Rudnick
Name (print)

2. _____
Signature

Name (print)

3. _____
Signature

Name (print)

Post Office Address

1. 203 North LaSalle Street, Suite 1900
Street
Chicago, IL 60601-1293
City, State, ZIP

2. _____
Street

City, State, ZIP

3. _____
Street

City, State, ZIP

**Signatures must be in BLACK INK on the original document.
Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate 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 a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, 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 that 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.

Return to:

DLA Piper LLP (US)
Firm Name
203 North LaSalle Street, Suite 1900
Mailing address

Joseph Carey
Attention
Chicago, IL 60601-1293
City, State, ZIP

EXHIBIT A

Additional Directors

See attached

Additional Directors (Article 3, continued)

Director Name	Street Address	City	State	Zip Code
James Perry	503 East 61 st Street	Chicago	IL	60637
Jay Schommer	503 East 61 st Street	Chicago	IL	60637
Craig Kaplowitz	503 East 61 st Street	Chicago	IL	60637

EXHIBIT B

Article 5. Other Provisions

See attached

Article 5. Other Provisions

Article 5 Other provisions:

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or any 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. 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 publishing or distribution of statements) any political campaign on behalf of (or in opposition to), any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on: (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

(b) In the event of dissolution, the Corporation shall, after payment of all liabilities, distribute any remaining assets to an organization or organizations which, at the time, qualify both as an exempt organization or organizations under Section 501(c)(3) and as an organization or organizations contributions to which are deductible under Section 170(c)(2) of the Code; provided, that if the Corporation is deemed to be a private foundation as defined in Section 509 of the Code, in the event of dissolution or upon the termination of the status of the Corporation as a private foundation pursuant to Section 507(b)(1)(A) of the Code, the net assets of the Corporation shall be distributed to an organization or organizations described in Section 170(b)(1)(A) of the Code (other than in clauses (vii) and (viii)) each of which has been in existence and so described for a continuous period of at least sixty (60) calendar months.