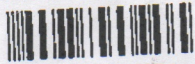


FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, 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,



CP0376654



Doc#: 0900822108 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/08/2009 02:30 PM Pg: 1 of 3

Filed: 1/7/2009 Jesse White Secretary of State

File # 66475891 Filing Fee: \$50 Approved: SR

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

Article 1.

Corporate Name: Pumping Station: One, NFP

Article 2.

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

Registered Agent: Paul Custer Mantz
First Name Middle Name Last Name
Registered Office: 1048 N. Marshfield #1R
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago IL 60622 Cook
City ZIP Code County

Article 3.

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

Director Name	Street Address	City	State	Zip Code
Eric Michaud	4333 W Henderson	Chicago	IL	60641
Paul Mantz	1048 N Marshfield, #1R	Chicago	IL	60622
Nathan Witt	3018 N Allen Ave., #1	Chicago	IL	60618

Article 4.

Purpose(s) for which the Corporation is organized:

060

Pumping Station: One, NFP is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States Internal Revenue law). Its mission is to foster a collaborative environment wherein people can explore and create intersections between technology, science, art, and culture.

(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 sheet.

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 January 6, 2009
Month & Day Year

Signatures and Names		Post Office Address	
1.	<div>Signature: <u>[Signature]</u> Name (print): <u>Eric Michaud</u></div>	1.	<div>Street: <u>4333 W. Hendersons</u> City, State, ZIP: <u>Chicago, IL 60641</u></div>
2.	<div>Signature: <u>[Signature]</u> Name (print): <u>Nathan Witt</u></div>	2.	<div>Street: <u>3018 N. Allen Ave #1</u> City, State, ZIP: <u>Chicago, IL 60618</u></div>
3.	<div>Signature: <u>[Signature]</u> Name (print): <u>Paul C. Mantz</u></div>	3.	<div>Street: <u>1048 N. Marshall Apt 1R</u> City, State, ZIP: <u>Chicago, IL 60622</u></div>
4.	<div>Signature: <u>[Signature]</u> Name (print): <u>Eric Skipp</u></div>	4.	<div>Street: <u>2500 N Sawyer Ave</u> City, State, ZIP: <u>Chicago, IL 60647</u></div>
5.	<div>Signature: <u>[Signature]</u> Name (print): <u>nicolle ruth neulist</u></div>	5.	<div>Street: <u>3726 N. Lakewood Ave #2</u> City, State, ZIP: <u>Chicago, IL 60613</u></div>

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.

ARTICLE 5
Limitations of Corporate Authority

- A. The Corporation, being organized exclusively for charitable, educational, and scientific purposes, may make distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Code.
- B. 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 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 Article 4 above.
- C. 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 concerning), any political campaign on behalf of any candidate for public office.
- D. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under §501(c)(3) of the Code or (2) by a corporation contributions to which are deductible under §170(c)(2) of the Code.
- E. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Code (or the corresponding section of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, that are organized and operated exclusively for exempt purposes.