

Filing Fee: \$50.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Obama for America

2. It is incorporated under the laws of Illinois

3. The date of its incorporation is 02/09/2007

4. The address of its principal office in the state or country under the laws of which it is incorporated is:
233 N. Michigan Ave, 11th floor, Chicago, Illinois 60601

5. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in
(City/Town) (Zip Code)

Rhode Island at that address is Corporation Service Company
(Name of Agent)

6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
national political campaign

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By 057858
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7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>Michael Jordan</u>	<u>3617 Jackson Ave, Richton Park, Illinois 60471</u>
Director	<u>Analisa Lafontant Kagan</u>	<u>233 N. Michigan Ave, 11th floor, Chicago, Il 60601</u>
Director	<u>Marianne Markowitz</u>	<u>233 N. Michigan Ave, 11th floor, Chicago, Il 60601</u>
President	<u>David Plouffe</u>	<u>233 N. Michigan Ave, 11th floor, Chicago, Il 60601</u>
Vice President	<u>Elizabeth Myers</u>	<u>233 N. Michigan Ave, 11th floor, Chicago, Il 60601</u>
Treasurer	<u>Martin Nesbitt</u>	<u>200 W. Monroe, Suite 1500, Chicago, Il 60606</u>
Secretary	<u>Marianne Markowitz</u>	<u>233 N. Michigan Ave, 11th floor, Chicago, Il 60601</u>

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5/9/08

Obama for America

Print Exact Name of Corporation Making Application

By 

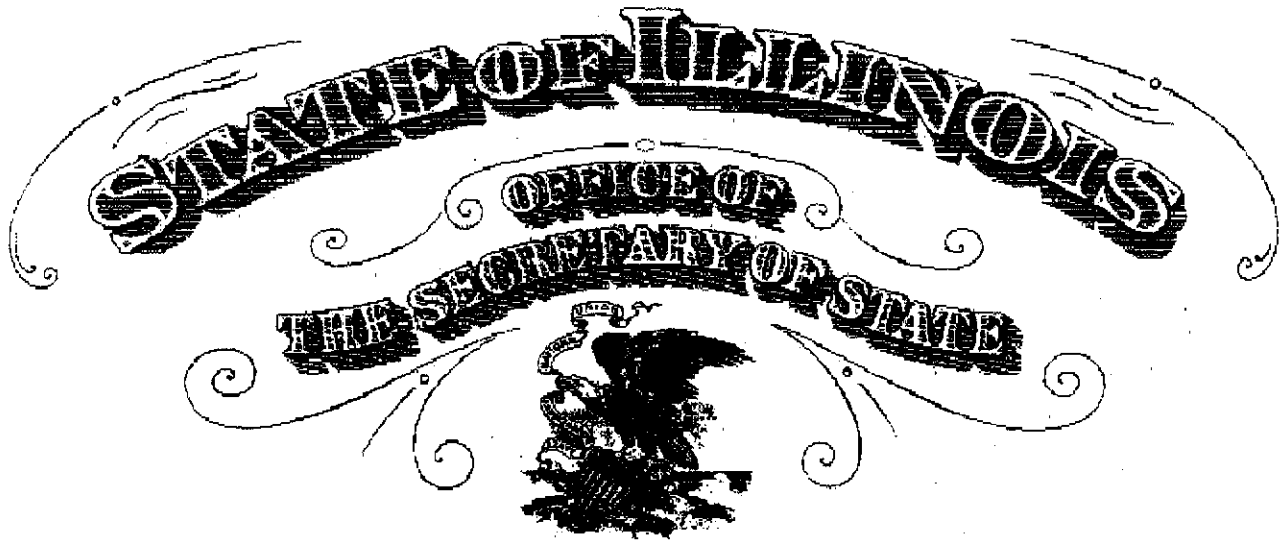
President or Vice President (check one)

AND

By 

Secretary or Assistant Secretary (check one)

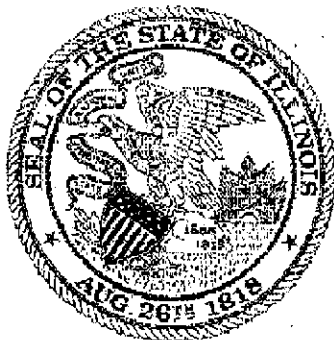
File Number 6527-503-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 02 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR OBAMA FOR AMERICA. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of MAY A.D. 2008

Jesse White

SECRETARY OF STATE

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
Springfield, IL 62756
217-782-9522
www.cyberdriveillinois.com

FILED
FEB 9 - 2007
JESSE WHITE
SECRETARY OF STATE

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.

File # 6527-5031 Filing Fee: \$50 Approved: de

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

Article 1. Name of Corporation: OBAMA FOR AMERICA ✓ de pw

Article 2. Name and Address of Initial Registered Agent and Registered Office:



CP0658631

Registered Agent Illinois Corporation Service Company

First Name

Middle Name

Last Name

Registered Office 801 Adlai Stevenson Drive

Number

Street

Suite No. (P.O. Box alone is unacceptable)

Springfield

IL

62703

Sangamon

City

ZIP Code

County

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

Director Name	Street Address	City	State	ZIP Code
<u>Analisa Lafontant Kagan</u>	<u>2400 N. Lakeview Ave., #2206</u>	<u>Chicago</u>	<u>IL</u>	<u>60614</u>
<u>Marianne Markowitz</u>	<u>2315 N. Janssen</u>	<u>Chicago</u>	<u>IL</u>	<u>60614</u>
<u>Michael Jordan</u>	<u>3617 Jackson Ave., Richton Park</u>	<u>IL</u>		<u>60471</u>

Article 4. Purposes for which the corporation is organized:

Political

(51)

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SECRETARY OF STATE

(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 (attach additional pages if needed):

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 February 9, 2007
Month & Day Year

Signatures and Names		Post Office Address		
1.	 Signature Cynthia M. Peterson Name (please print)	1.	131 S. Dearborn St., Suite 1700 Street Chicago, IL 60603 City/Town State ZIP	
2.	Signature Name (please print)	2.	Street City/Town State ZIP	
3.	Signature Name (please print)	3.	Street City/Town State ZIP	
4.	Signature Name (please print)	4.	Street City/Town State ZIP	
5.	Signature Name (please print)	5.	Street City/Town 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 under 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.

(For inserts use 8 1/2 x 11 white paper)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

