

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 12-9-77
Filing Fee \$ 25.00
Clerk

Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include James A. SeEVERS, Maureen Maxwell, Gregg Maryniak, Robert Evans.

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is: Centaurus, Inc. The Chicago Society for Space Settlement
2. The period of duration of the corporation is: perpetual
3. The address of its initial Registered Office in the State of Illinois is: 1300 S. Lake Shore Drive
4. The first Board of Directors shall be five in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Rows include James A. SeEVERS, Maureen Maxwell, Gregg E. Maryniak, Robert Evans, Joseph Suszynski.

5. The purpose or purposes for which the corporation is organized are: The purposes of the corporation are the promotion of interest in space settlement and industrialization by means of educational planetarium, museum and library exhibits, the press and other literary and educational means; the stimulation of public awareness of the issues pertaining to space industrialization and settlement, and the provision of a forum for public discussion and research on the social, economic and environmental implications of these activities.

Said corporation is organized exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States In-

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STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed, and verified, of CENTAURUS, INC. THE CHICAGO SOCIETY FOR SPACE SETTLEMENT

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have been filed in the Office of the Secretary of State, on the 9th day of December A. D. 1977, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944.

Alan J. Dixon

Now Therefore, I, ~~MAJOR GENERAL~~ Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation, and, attach thereto, a copy of the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 9th day of December AD 1977 and of the Independence of the United States the two hundred and 2nd



Alan J. Dixon

SECRETARY OF STATE