

Prescribed by Bob Taft, Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 Form ARN (December 1990)

| Approved |
|----------|
| Date |
| Fee |

ARTICLES OF INCORPORATION

(Under Chapter 1702 of the Ohio Revised Code) Non-Profit Corporation

The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq. of the Ohio Revised Code, do hereby state the following:

| FIRST. The name of said corporation shall be Hamilton adult family |
|---|
| Homes, Incorporation |
| SECOND. The place in Ohio where its principal office is to be located is 1369 E.825. Cleveland Ohio 14103, ougahage County, Ohio. (city, village or township) |
| (city, viliage or township) |
| THIRD. The purpose(s) for which this corporation is formed is: Please give a brief, but specific, statement of the purpose(s) for which the corporation is being formed.) The specific purpose far which this incorporation So being formed is to provide personal care and essistance with daily activities far the poor and lessistance with daily activities far the poor and lessistance who are emotionally disturbed. |

| *FOURTH.The following persons, not less than tannual meeting or other meeting called to elect true | ustees. | | |
|--|----------------------------------|----------------|--|
| (Please print or type the names o | of the trustees. Trustees need n | ot sign.) | |
| Edna M. Christanhen | 1840 Windenmere. | | |
| (trustee) | 1840 Windermere (street address) | | |
| E, Cleveland (city) | Onio | 44112. | |
| (citý) | (state) | (zip code) | |
| Eprselene Penyman (trustee) | 16106 Seville Rd. | ···· | |
| (trustee) | (street a | ddress) | |
| Cleveland, (city) | | | |
| | , , | • • • | |
| AZZie DAVIS | 13209 Horner 1 | IVE. | |
| AZZie Davis 13209 Horner A. (trustee) (street add Ckve Jand, Ohio (city) (state) | | ddress) | |
| Ckve Jand. | Ohio | 44105 | |
| (ćity) | (state) | (zip code) | |
| | | | |
| (trustee) | (street a | ddress) | |
| • | | | |
| (city) | (state) | (zip code) | |
| NOTE: P.O. Box addresses are not acceptable for cities | | (| |
| IN WITNESS WHEREOF, we have hereunto subscribed | _ | ıf | |
| //- //) | Hamilton | Incorporator | |
| | Hamilton Hamilton | | |
| Ву: | | , Incorporator | |
| • | | | |

Print or type incorporators' names below their signatures.

INSTRUCTIONS

- 1. The fee for filing Articles of Incorporation for a non-profit corporation is \$25.00.
- 2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1702.06 of the Ohio Revised Code.



statutory agent.

Prescribed by Bob Taft, Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 Form AGO (August 1992)

ORIGINAL APPOINTMENT OF STATUTORY AGENT

| Т | he undersigned, being at least a majority of the incorporators of | |
|----------------------------------|---|--|
| H. | milton Adult Family Homes INCOrporation, hereby appoint (name of corporation) | |
| 1 | (name of corporation) | |
| <u>Dr</u> | (name of agent) to be statutory agent upon whom any | |
| | | |
| proce | ss, notice or demand required or permitted by statute to be served upon the corporation may | |
| | rved. The complete address of the agent is: | |
| 3189 E. 118 St. (street address) | | |
| 0 | leveland . Ohio 44/20 | |
| | leveland, (city), Ohio 44120 (zip code) | |
| NOTE: | P.O. Box addresses are not acceptable. (Incorporator) | |
| | (Incorporator) | |
| | | |
| | x 10mine Hamilton | |
| | (Incorporator) | |
| | | |
| | (Incorporator) | |
| | | |
| | ACCEPTANCE OF APPOINTMENT | |
| The u | idersigned, Bruce Dumas, named herein as the statutory agent for mily Homes Incorporation hereby acknowledges and accepts the (name of corporation) | |
| Ц | Had Adult Family Hames INCOrporal, Lands | |
| | (name of corporation) | |
| | | |
| арроп | tment of statutory agent for said corporation. | |
| | Statutory Agent | |
| | INSTRUCTIONS | |
| | | |
| 1) | Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B). | |
| 2) | The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A). | |

3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed

Arzelia Hamieton 1369 L. 89 St. Ohio Cleveland, Ohio 114103

Sol Post, Secretary of 30 Esset Broad St. Columbus, Oli

 DATE
 DOCUMENT NO
 DESCRIPTION

 10/7/1999
 199923101522
 ARN DOMESTIC ARTICLES/NON-PROFIT

Return To: ARZELIA HAMILTON 1369 E 82 ST CLEVELAND, OH 44103-0000

-cut along the dotted line-



The State of Ohio & Certificate &

Secretary of State - J. Kenneth Blackwell

1104624

It is hereby certified that the Secretary of State of Ohio has custody of the business records for HAMILTON ADULT FAMILY HOMES, INCORPORATION and that said business records show the filing and recording of:

<u>Document(s)</u> DOMESTIC ARTICLES/NON-PROFIT <u>Document No(s):</u> 199923101522

United States of America State of Ohio Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 19th day of July, A.D. 1999

> J. Kenneth Blackwell Secretary of State