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10/12/2007	200728501026	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY, SUITE 125
ATTN: TIMOTHY ROBERSON
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1732794

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

WESTERVILLE LIONS CLUB, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200728501026



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 11th day of October, A.D.
2007.

Ohio Secretary of State



Prescribed by:

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

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☐ Yes PO Box 1390
Columbus, OH 43216
--- Requires an additional fee of \$100 ---
☒ No PO Box 670
Columbus, OH 43266

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Nonprofit)

Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) <input type="checkbox"/> Articles of Incorporation Profit (113-ARF) ORC 1701	(2) <input checked="" type="checkbox"/> Articles of Incorporation Nonprofit (114-ARN) ORC 1702	(3) <input type="checkbox"/> Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
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Complete the general information in this section for the box checked above.

FIRST: Name of Corporation WESTERVILLE LIONS CLUB, INC.

SECOND: Location WESTERVILLE FRANKLIN
(City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

☐ Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed

THE WESTERVILLE LIONS CLUB IS CHARTERED BY AND UNDER THE SUPERVISION OF THE INTERNATIONAL ASSOCIATION OF LEONE CLUBS OF OAK BROOK, ILLINOIS, AND IS GOVERNED BY THE CONSTITUTION AND BYLAWS OF SAID ASSOCIATION. THE PURPOSE OF THE WESTERVILLE LIONS CLUB IS TO PLAN AND PROVIDE SERVICE THAT WILL ENHANCE THE WELFARE OF THE COMMUNITY.

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

(No. of Shares) _____ (Type) _____ (Par Value) _____

(Refer to instructions if needed)

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

DAN NIEBLING
(Name)
16598 BURBANK DRIVE
(Street) NOTE: P.O. Box Addresses are NOT acceptable.
WESTERVILLE OHIO 43082
(City) (State) (Zip Code)

KERRY ROBINSON
(Name)
7883 MILFORD AVENUE
(Street) NOTE: P.O. Box Addresses are NOT acceptable.
WESTERVILLE OHIO 43082
(City) (State) (Zip Code)

CRAIG WATT
(Name)
1234 SMILEY CT
(Street) NOTE: P.O. Box Addresses are NOT acceptable.
WESTERVILLE OHIO 43082
(City) (State) (Zip Code)

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

[Signature]
Authorized Representative
DAN NIEBLING
(print name)

10/4/07
Date

[Signature]
Authorized Representative
KERRY ROBINSON
(print name)

10/4/07
Date

[Signature]
Authorized Representative
CRAIG WATT
(print name)

10/4/07
Date

Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of WESTERVILLE LIONS CLUB INC. hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

C T Corporation System
(Name)
1300 East 9th Street
(Street) NOTE: P.O. Box Addresses are NOT acceptable.
Cleveland, Ohio 44114
(City) (Zip Code)

Must be authenticated by an authorized representative

<u>[Signature]</u> Authorized Representative	<u>10/4/07</u> Date
<u>[Signature]</u> Authorized Representative	<u>10/4/07</u> Date
<u>[Signature]</u> Authorized Representative	<u>10/4/07</u> Date

ACCEPTANCE OF APPOINTMENT

The Undersigned, CT Corporation System, named herein as the
Statutory agent for, Westerville Lions Club INC.
hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: [Signature] Sarah B. Ayala
(Statutory Agent) Assistant Secretary
CT Corporation System