

DATE: 11/19/2007 DOCUMENT ID 200732001678

DESCRIPTION DOMESTIC ARTICLES/NON-PROFIT (ARN)

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# STATE OF OHIO

# CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1740319

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

THE POINT RETAIL CONDOMINIUM ASSOCIATION, INC.

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

Document(s)

Document No(s):

DOMESTIC ARTICLES/NON-PROFIT

200732001678



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 16th day of November, 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

Expedite this Form: (Select One) Mail Form to one of the Following: PO Box 1390 ○ Yes Columbus, OH 43216
\*\*\* Requires an additional fee of \$100 \*\*\* PO Box 670 Columbus, OH 43216

# INITIAL ARTICLES OF INCORPORATION

(For Domontin Brofit or Monnrofit)

	Filing Fee \$		T.			
	· ·····g · · · · ·					
HE UNDERSIGNED HEREBY	STATES THE FOLLOWING:		٠, ١			
CHECK ONLY ONE (1) BOX)						
Articles of Incorporation (     Profit	2) Articles of Incorporation Nonprofit	(3) Articles of Incorporation Profe	essional			
(113-ARF)	(114-ARN)	Profession	ar i sa			
ORC 1701	ORC 1702	ORC 1785				
omplete the general information	in this section for the box checked	above.				
IRST: Name of Corporation	The Defent Day					
Name of Corporation	The Point Ket	ail Condominium Associat	lon, Inc.			
ECOND: Location	cest Chester	Butler				
(1	City)	(County)				
ffective Date (Optional)		on be no more than 90 days after date of filing.	If a date is specified,			
· · · · · · · · ·	mm/dd/yyyy) the date must be	a date on or after the date of filing.				
Check here if additional pro	visions are attached					
omplete the information in this section	n if box (2) or (3) is checked. Completin	g this section is optional if box (1) is checked.				
HIRD: Purpose for which c	orporation is formed	·· <del>··············</del>				
To provide f	or the maintenance -	reservation and control (	-6 -1			
			i			
condominium	condominium and the buildings and improvements situated thereon					
in accordanc	e with the Declaratio	п of the condominium and	all			
			!			
		es which a non-profit com	rporation			
has under the	e laws of the State	f Ohio.				
Complete the information in this s	ection if box (1) or (3) is checked.					
FOURTH. The number of shee	an colaine than an ann an tinn in acuthor	in alta bassa suitata adina (Diagon eteta it				
common or preferred and their p	•	ized to have outstanding (Please state if	snares are			
·	(No. of Shares	(Type)	(Par Value)			
Refer to instructions if needed)						
	.,,					

<b>.</b>	the names and addresses of the individuals who a	are to serve as initial Dire	ectors.
(Name)			
(Street)	NOTE: P.O. Box Addresses are NOT ac	cceptable.	
(City)	(State)	(Zip Code)	
(Name)			
(Street)	NOTE: P.O. Box Addresses are NOT ac	cceptable.	
(City)	(State)	(Zip Code)	
(Name)			
(Street)	NOTE: P.O. Box Addresses are NOT ad	cceptable.	
(Cily)	(State)	(Zip Code)	
	Authorized Representative		Date
	(print name)		
	Authorized Representative		Date
	(print name)		-
	· · · · · · · · · · · · · · · · · · ·		

Last Revised: May 2002

Complete the information in this	s section if box (1) (2) or (3) is checked.						
ORIGINAL APPOINTMENT OF STATUTORY AGENT							
hereby appoint the following to	st a majority of the incorporators of The bestatutory agent upon whom any procorporation may be served. The comple	cess, notice or demand requir	dominium Association, Inc. red or permitted by				
		Ū					
(Name)	Donnelly						
2200 U.	S. Bank Tower, 425 Walnut						
(Street)	NOTE: P.O. Box Addresses are NOT accepta	ble.					
Cincinna	ati ,Ohio	45202					
(City)		(Zip Code)					
Must be authenticated by an authorized representative	Landrach		11/12/07.				
·	Authorized Representative Tina	M. Donnelly	Date				
Authorized Representative			Date				
	Authorized Representative		Date				
ACCEPTANCE OF APPOINTMENT							
The Undersigned,	Tina M. Donnelly		, named herein as the				
Statutory agent for, The Point Retail Condominium Association, Inc.  hereby acknowledges and accepts the appointment of statutory agent for said entity.							
Signature: Statutory Agent) Aina M. Donnelly							

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Last Revised: May 2002

#### ADDITIONAL PROVISIONS

#### ARTICLE VI - MEMBERSHIP

Every Owner of a Unit as described in the Declaration and as created by that Declaration which is subject by covenants of record contained in the Declaration to assessment by the Association, including purchasers on land installment contract as such instrument are defined in Ohio Revised Code Chapter 5313, and including contract sellers on other forms of executory contracts for the sale of a Unit, but excluding those holding record title or a similar interest merely as security for the performance of an obligation, shall automatically on acquisition of such ownership interest in a Unit be a Member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Unit which is subject to assessment. Such membership shall terminate upon the sale or other disposition by such Unit Owner of his ownership interest, at which time the new Unit Owners shall automatically become a Member of the Association. Voting rights of the Members shall be set forth in the Declaration and By-Laws for the Corporation.

## ARTICLE VII - INDEMNIFICATION OF TRUSTEES, OFFICERS OR EMPLOYEES

The Corporation shall indemnify any and every trustee, officer or employee against expenses, judgments, decrees, fines, penalties or amounts paid in settlement in connection with the defense of any pending or threatened action, suit or proceeding, criminal or civil, to which such trustee, officer or employee is or may be made a party by reason of being or having been such trustee, officer or employee, provided a determination is made by the trustees in the manner set forth in Ohio Revised Code Section 1702.12(E)(1) to the effect (a) that such trustee, officer or employee was not, and has not been adjudicated to have been, negligent or guilty of misconduct in the performance of his duty to the corporation of which he is a trustee, officer or employee, (b) that he acted in good faith in what he reasonably believed to be the best interest of such corporation, and (c) that, in any matter the subject of a criminal action, suit or proceeding, he had no reasonable cause to believe that his conduct was unlawful. Such indemnification shall not be deemed exclusive of any other rights to which such trustee, officer or employee may be entitled under these Articles, the By-Laws of this corporation, any agreement or any insurance purchased by this corporation, or by vote of the Members, or otherwise.

## ARTICLE VIII - DEALING WITH CORPORATION

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent or otherwise; nor shall any transaction, contract or act of the corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer or any firm or which such director or officer is a Member, or any corporation of which such officer or director is a shareholder, director or officer, is in any way interested in such transaction, contract or act; provided, however, that the fact that such director, officer, firm or corporation is so interested must be disclosed to or known by the

Board of such Members thereof as shall be present at the meeting of said Board at which action is taken upon such matters. No director or officer shall be accountable or responsible to the corporation for or in respect to any such transaction, contract, or act or for any gains or profits realized by him or by any organization affiliated with him as a result of such transaction, contract or act. Any such director or officer may be counted in determining the existence of a quorum at any meeting of the Board of the corporation which shall authorize or take action in respect of any such contract, transaction or act, and may vote to authorize, ratify or approve any such contract, transaction or act, with like force and effect as if he or any firm of which he is a Member or a corporation of which he is a shareholder, officer or director, were not interested in such transaction, contract or act.

November 12, 2007 nc: C:\LETTERS\TMD\FORMS\ARTICLES-PROVISIONS-CONDOS.DOC