Doc ID -->

6200_0981

IHIO SECRETARY OF STATE PROCESSING STATEMENT 3/15/98

CHARTER NUMBER: CN009492 ROLL AND FRAME: 8200-0981

06200-0981

CORPORATION:

VETERANS FAMILY BENEFIT FUND, INC.

DOCUMENT NUMBER CODE FEE 25.00 10202695086 ARN

TOTAL :

096876

RETURN TO: COMBS & SCHAEFER
ATTN S L FULLER
1081 N UNIVERSITY BLVD #B

MIDDLETOWN OH 45048

35.00

0166



The State of Ohio

Bob Taft

Secretary of State

CN 9492

♦ Certificate ♦

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARN

of:

VETERANS FAMILY BENEFIT FUND, INC.

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

ALL THINGS NO

Recorded on Roll 6200 at Frame 0983 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 9TH day of FEB

A.D. 19 98 .

Bob Taft

Secretary of State



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

06200-0983 Approved

Date __

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	Veterans Family	
_		Benefit Fund, Inc.		
	SECOND.	The place in Ohio where its principal	office in to be leasted in	
	SECOND.	The place in Ohio where its principal Middletown	Butler	County, Ohio
_	(city, vill	age or township)		County, Onto

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 Corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). The charitable purposes of the corporation include the following:

- 1. SUPPORT OF AREA VETERAN HOSPITALS, including but not limited to those in the Dayton and Cincinnati area.
- 2. EDUCATION
- (a) to promote and support education through scholarship and tuition assistance for veteran's families in our community;
- (b) to promote and support education through distributions to or for the benefit of exempt educational organizations and their related projects, programs and activities.
- 3. RELIEF OF POOR AND DISTRESSED
- (c) To provide financial aid and assistance in relief of poor and underprivileged veterans and their families in our community.

06200-0984

FOURTH. The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees.

(Please print or type the names of the trustees. Trustees need not sign.)

Joseph K. Sh	epherd	2102 Lowell Street	
	(trustee)	(street addres	ss)
Middletown		Ohio	45042 .
	(city)	(state)	(zip code)
Don Miller		417 East Arlington Drive	
	(trustee)	(street addre	ss)
Trenton	•	Ohio	45067
	(city)	(state)	(zip code)
Joseph H. Mi		2114 Sheffield Street	
	(trustee)	(street addre	ss)
Middletown		Ohio	45044
	(city)	(state)	(zip code)
	(trustee)	(street addre	ss)
(city)		(state)	(zip code)
	esses are not acceptable for cities OF, we have hereunto subscribes	d our names, this <u>2nd</u> day of	
	By: JOSEPH K. SHEPHERD	Shipful	, Incorporate
	By: John MILLER)	, Incorporat

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.



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

06200-0985

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a m		incorporators	of		
Veterans Family Benefit Fund, Inc.				hereby	appoint
(name of co	rporation)				
Joseph K. Shepherd		_ to be statu	utory agent u	ibou wh	om any
(name of agent)					
process, notice or demand required or pe	ermitted by sta	tute to be serv	ed upon the	corporat	tion may
be served. The complete address of the	agent is:				
2102 Lowell Street					
	(street address)			
Middletown			, Ohio	45042	 ,
NOTE: P.O. Box addresses are not acceptable.	Done	Wille	Mes	(ZIP	code)
·	DON MILLER	(Inco	orporator)		
	1	1 11 00	~11		
	TOREDHIA	MILLER (Inc.	orporator)		
	, soonly in:	TILLDER (IIC	orporator)		
		(Inc	orporator)		
ACCEP	TANCE OF APP	DINTMENT			-
The undersigned, Joseph K. Shepherd		, name	d herein as the	statutory	agent for
Veterans Family Benefit Fund, Inc.	•	. here	by acknowledg	es and ad	cepts the
(name of corporation)		•	,		
appointment of statutory agent for said corporati	on.	sekk. 5	Lighter	1	
•		-	Statutory	Agent	
	INSTRUCTION	s			

- 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).
- 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 statutory agent.

06200-0986

COMBS & SCHAEFER

C. EDWARD COMBS GENE E. SCHAFFER

Of Counsel WILLIAM E. RATHMAN

1081 N. UNIVERSITY BLVD. SUITE B MIDDLETOWN, OH 45042 PHONE (513)424-1660 TELECOPIER/FAX NUMBER (513) 424-7467

February 4, 1998

Secretary of State Corporate Division 30 E. Broad Street State Office Tower, 14th Floor Columbus, Ohio 43266

Re: Veterans Family Benefit Fund, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation along with the Appointment of Statutory Agent for the above corporation. Also enclosed are checks for the filing of same.

Please file and return same to my attention in the enclosed self-addressed stamped envelope.

Your cooperation in this matter is greatly appreciated.

Thank you in advance,

Lacy July

Stacey L. Fyller, Paralegal

encl.