



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/07/2016	201600701502	DOMESTIC NONPROFIT CORP - ARTICLES (ARN)	99.00	0.00	0.00	0.00	0.00

Receipt

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

BRIAN J. ESSI
15306 EDGEWATER DR.
LAKEWOOD, OH 44107

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
3846309

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
LAKEWOOD HEALTH AND WELLNESS FOUNDATION, INC.

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

Document(s)

DOMESTIC NONPROFIT CORP - ARTICLES

Effective Date: 01/05/2016

Document No(s):

201600701502



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
7th day of January, A.D. 2016.

Ohio Secretary of State



Form 532B Prescribed by:

JON HUSTED
 OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)

Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov

busserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 670

Columbus, OH 43216

Expedite Filing (Two business day processing time.

Requires an additional \$100.00)

P.O. Box 1390

Columbus, OH 43216

Initial Articles of Incorporation

(Nonprofit, Domestic Corporation)

Filing Fee: \$99

(114-ARN)

Form Must Be Typed

2016 JAN -5 PM 1:09

First: Name of Corporation
Second: Location of Principal office
in Ohio

City

State

County

Effective Date
(Optional)

 mm/dd/yyyy

 (The legal existence of the corporation begins upon
 the filing of the articles or on a later date specified
 that is not more than ninety days after filing)

Third: Purpose for which corporation is formed

 The Corporation is organized and at all times shall be operated exclusively for the following
 charitable, educational, and scientific purposes:

 (1) To address the health and wellness needs of the residents of the City of Lakewood, State of
 Ohio, including the needs individuals and families who are under served and lack the the ability to
 pay for health and wellness needs all without discrimination by reason of race, sex, creed, color or
 national origin; and

(2) For any other charitable, educational and scientific purposes.

****Note for Nonprofit Corporations:** The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

****Note:** ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of **Lakewood Health and Wellness Foundation, 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

Brian J. Essi

Name

15306 Edgewater Drive

Mailing Address

Lakewood

City

Ohio

State

44107

Zip Code

Must be signed by the
Incorporators or a
majority of the
incorporators

Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned,

Brian J. Essi

Statutory Agent Name

, named herein as the

Statutory agent for

Lakewood Health and Wellness Foundation

Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature

Individual Agent's Signature / Signature on behalf of Business Serving as Agent

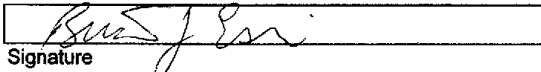
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.


Signature

By

Brian J. Essi
Print Name

Signature

By

Print Name

Signature

By

Print Name

Fourth:

The member of the Corporation shall be Brian J. Essi.

Fifth:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers or any private persons, except that the Corporation shall be authorized to pay reasonable amounts for goods and services provided and rendered and to make payments and distributions in furtherance of the purposes set forth in the Third article above.
- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the "Code") (or for any future similar United States Internal Revenue law) or (ii) by a corporation, contributions to which are deductible under 170(c)(d) of the Code (or the corresponding provisions of any future United States Internal Revenue law).