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ARTICLES OF INCORPORATION

THESE ARTICLES OF INCORPORATION OF THE CLEVELAND CLINIC

Desiring to form a corporation not for profit under the general corporation laws of said State, do hereby certify:

FIRST: The name of said corporation shall be THE CLEVELAND CLINIC FOUNDATION;

SECOND: Said corporation and its principal office shall be located at Cleveland, Cuyahoga County, Ohio, and its principal business shall be transacted;

THIRD: The purpose for which said corporation is formed is to own and conduct hospitals and clinics and financial purposes and to maintain thereon, receiving, accepting, receiving and acquiring funds, stocks, bonds, dispensaries, laboratories, buildings and equipment for medical, surgical and hygienic care and treatment of sick and disabled persons, engaging in making scientific diagnoses and clinical studies in, carrying on scientific research in, and conducting public lectures on, the sciences and subjects of medicine, surgery, hygiene, anatomy and kindred sciences and subjects, accepting, receiving and acquiring funds, stocks, securities and property by donations, bequests, devises or otherwise, and using, holding, investing, reinvesting, conveying, exchanging, selling, transferring, leasing, mortgaging, pledging and disposing of, any and all funds, stocks, securities and property so received or acquired, charging and receiving compensation for services, care, treatment and accommodations for the purpose of maintaining said hospitals not for profit, and the doing of all acts, exercising all powers and assuming all obligations necessary or incident thereto.

IN WITNESS WHEREOF, we have hereunto set our hands, this 5th
day of February, 1931.

THE STATE OF OHIO, COUNTY OF CUYAHOGA, SS.

Personally appeared before me, the undersigned, a Notary Public
in and for said county, this 5th day of February, A. D. 1931,
above named Frank C. Bunte, George W. Biele, William C. Linn
John Phillips, Edmund B. Damer, who each severally

the above named persons and purposes therein mentioned.

Witness my hand and official seal on the day and year
aforesaid.

Litta F. Perkins

Notary Public.

THE STATE OF OHIO, COUNTY OF CUYAHOGA, SS.

I, Edmund B. Hasebrodt, Clerk of the Court of Common Pleas, within
said county aforesaid, do hereby certify that Frank

Phillips is a Notary Public, duly commissioned and qualified, and authorized as such to take and receive acknowledgments, and further that I am well acquainted with his handwriting and believe
that the signature to said acknowledgment is genuine.

IN WITNESS WHEREOF, we have hereunto set my hand and affixed the seal
of said Court at Cleveland, Ohio, this 5th day of February, A. D. 1931.

Edmund B. Hasebrodt

Clerk.

Amelia G. Hasebrodt
Deputy Clerk

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A-291 - 2343

not used

Original Appointment of Agent

APPROVED
FOR FILING
C 274

(Section 8623-129, G. C. O.)

A291 2344

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7/27/51

KNOW ALL MEN BY THESE PRESENTS, That Clarence M. Taylor
(Name of agent)
of 2020 East 93rd Street, in Cleveland
(Street or Avenue) (City or town)
Cuyahoga County, Ohio, a natural person and resident
of said county, being the county in which the principal office of The Cleveland
Clinic Foundation (a corporation not for profit) is located, is hereby appointed as the person on
(Name of corporation)
whom process, tax notices and demands against said The Cleveland Clinic Foundation
(Name of corporation)
may be served.

The Cleveland Clinic Foundation
(Name of corporation)

By [Signature]
Secretary

XX PROCEED TO NEXT PAGE XX

Cleveland, Ohio
July 26, 1951
The Cleveland Clinic Foundation
(Name of corporation)
2020 East 93rd Street
Cleveland, Ohio

Gentlemen: I hereby accept the appointment as the representative of your company upon
whom process, tax notices, or demands may be served.

Clarence M. Taylor
(Agent)

State of Ohio.

County of Cuyahoga, ss:

Personally appeared before me, the undersigned, a Notary Public in and for said County,
this 26th day of July, 1951, the above
named Clarence M. Taylor who acknowledged the signing of the
foregoing to be his free act and deed for the use and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

[Signature]
Notary Public in and for
Cuyahoga County, Ohio

NOTARY PUBLIC
My Commission Expires June 15, 1952

Per:
In and for said
the above name
who each sever
Incorporation
therein make
within
aforesaid.
(SEAL)
THE STATE OF
I,
within and to
Notary Public
only counsel
knowledge;
and believe
IN
the seal of
A.D.
(SEAL)

THE STATE OF OHIO, COUNTY OF _____, SS.

Witness my hand and official seal on the day and year last
aforesaid.

(SEAL)

THE STATE OF CHIC, COUNTY OF SS.

whose name is subscribed to the foregoing acknowledgment as a Notary Public was at the date thereof a Notary Public in and for said county, duly commissioned and qualified, and authorized as such to take said acknowledgment; and further, that I am well acquainted with his handwriting, and believe that the signature to said acknowledgment is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Court, at this day of
A.D.

CLERK

(SEAL)

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Number 15560

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Form C-16

**Subsequent
Appointment of Agent**The Cleveland Clinic Foundation
(Name of Corporation)

James H. Nichols, Agent

2000 East 93rd Street

(Street Address)

Cleveland 4, Ohio

Filed in the office of the Secretary of State
on the 15 day of May, 1957

Secretary of State

REMARKSAgent must have residence or business address
in same county as corporation's principal place of
business.

FILING FEE: \$1.00

Mail to:The Cleveland Clinic Foundation
2000 East 93rd St.
Cleveland 4, Ohio
Attention: R. A. BohrenJames H. Nichols
2000 E. 93rd St.
Cleveland 4, Ohio

A291, 2347

9/5/60

Subsequent Appointment of Agent

Section 1701.07 (D), Revised Code

APPROVED
FOR FILING
DATE 11/18/60
2347KNOW ALL MEN BY THESE PRESENTS, That James H. Nichols
(Name of Agent)of 2020 East 93rd Street
(Street or Avenue)in Cleveland, Cuyahoga County, Ohio, a natural person residing in said
(City or Village)
county, a corporation having a business address in said county (strike phrase not applicable), beingthe county in which the principal office of The Cleveland Clinic Foundation
(Name of Corporation)

is located, is hereby appointed as the agent on whom (which) process, tax notices and demands against

said The Cleveland Clinic Foundation
(Name of Corporation)may be served, to succeed Clarence M. Taylor
(Name of Former Agent)
heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of theboard of directors passed on the 12th day of April, 1957
previous appointments are hereby revoked.The Cleveland Clinic Foundation
(Name of Corporation)By R. A. Gotten
(President, Vice-President, Secretary, etc.) TreasurerCleveland, OhioMay 10, 1957The Cleveland Clinic Foundation
(Name of Corporation)Gentlemen: I or ()
(Name of Corporation)
hereby accept(s) appointment as the agent of your corporation upon whom (which) process, tax
notices or demands may be served.James H. Nichols
(Signature of Agent or Name of Corporation)By
(Signature of Officer Signing and Title)

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ARTICLES OF INCORPORATION

THE

Cleveland
Genie
Trust Company
COMPANY

Filed in the office of the Secretary of State,
at Columbus, Ohio, on the 10 day
of Feb., A. D. 1921,
and recorded in Volume 258, page 220
of the Records of Incorporations.