



State of Ohio
Department of State

G0487-1368

Sherrrod Brown
Secretary of State

Date 10/21/88

Number 734736

Receipt No. 30815

G487-1368 0271

Received of MARTIN, GRADY, MONNIN & WILSON
or filed by

The sum of \$ 35.00 for filing ARN, MIS of

LAKE SYLVAN PROPERTY OWNERS' ASSOCIATION

Returned to: 30815

MARTIN, GRADY, MONNIN & WILSON
ATT: D. M. MARTIN
4 W. MAIN ST.
SPRINGFIELD, OH 45502-1389

ARN \$ 25.00
MIS \$ 10.00

RECEIPT

Name: LAKE SYLVAN PROPERTY OWNERS' ASSOCIATION

Total Fee: \$ 35.00

G0487-1368



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

734735

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: ARF MIS

_____ of:
I-V. CONSTRUCTION COMPANY, INC.

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

Recorded on Roll 6487 at Frame 1359 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 18TH day of OCT,
A.D. 19 88.



Sherrod Brown
Sherrod Brown
Secretary of State

G0487-1370

APPROVED

By.....

Date..... 10-11-89

Amount..... \$25.00

ARTICLES OF INCORPORATION

OF

LAKE SYLVAN PROPERTY OWNERS' ASSOCIATION

The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq. of the Revised Code of Ohio, does hereby certify:

FIRST. The name of said corporation shall be LAKE SYLVAN PROPERTY OWNERS' ASSOCIATION.

SECOND. The place in Ohio where the principal office of the corporation is to be located is Springfield, Clark County.

THIRD. The purposes for which the corporation is formed are (a) to promote the social welfare and the common good of the people in the community, (b) to purchase, lease or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey or otherwise dispose of, real and personal property of every kind, nature or description, as may be necessary or desirable to promote the primary purpose of this corporation, (c) to make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government or municipal or political subdivision, (d) to have and exercise all the rights and powers conferred on nonprofit corporations under the Ohio Nonprofit Corporation Law, as such law is now in effect or may at any time hereafter be amended and (e) to do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation.

FOURTH. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

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 publication or distribution of statements) in any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation, the assets shall be distributed exclusively to charitable, religious, scientific, literary or educational organizations which would qualify under the provisions of Section 501(C)(3) of the Internal Revenue Code.

G0487-1371

FIFTH. The following persons shall serve such corporation as Trustees until the first annual meeting called to elect Trustees:

Douglas Bussey	1152 Sylvan Shores Drive South Vienna, OH 45369
William Richard	1277 Sylvan Shores Drive South Vienna, OH 45369
Polly Ricketts	1305 Sylvan Shores Drive South Vienna, OH 45369

SIXTH. The corporation shall indemnify a Trustee or officer or a former Trustee or officer against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding to which he is made a party by reason of being or having been such Trustee or officer, except in relation to such matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which such officer, Trustee, former officer or former Trustee may be entitled to under the Articles, the Regulations, any agreement, vote of members, or otherwise. This authority, however, shall not be exercised to the extent that such exercise might impair or invalidate the exemption of the corporation under the Federal Income Tax Laws or Regulations.

SEVENTH. The territory in which the operations of the corporation are principally to be conducted is the United States of America, and its territories and possessions, but the operations of the corporation shall not be limited to such territory.

EIGHTH. The affairs of this corporation shall be managed by a Board of Trustees of not less than three (3) in number or of such larger number as may be from time to time provided in the Code of Regulations. The Trustees shall be elected from the membership.

NINTH. The membership in the corporation shall consist of those adult individuals who express an interest in and desire to promote the purposes of the corporation by paying the appropriate membership fee.

IN WITNESS WHEREOF, I have hereunto subscribed my name this
3rd day of October, 1988.



David M. Martin, INCORPORATOR

00487-1372

ORIGINAL APPOINTMENT OF AGENT

(R.C. SECTION 1702.06)

KNOW ALL MEN BY THESE PRESENTS, that Ralph H. Stevenson, whose address is 1091 Sylvan Shores Drive, South Vienna, OH 45369, a natural person and resident of Clark County, being the county in which the principal office of Lake Sylvan Property Owners' Association is located, is hereby appointed as the person on whom process, tax notices and demands against said corporation may be served.



David M. Martin, Incorporator

October 3, 1988
Springfield, Ohio

Gentlemen:

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



RALPH H. STEVENSON

00487-1373

MARTIN, GRADY, MONNIN & WILSON
ATTORNEYS AT LAW
707 BANCOHO BUILDING
4 WEST MAIN STREET
SPRINGFIELD, OHIO 45502-1389

AREA CODE 613
TELEPHONE 324-5000

DAVID M. MARTIN
THOMAS J. GRADY
JOSEPH N. MONNIN
THOMAS W. WILSON

October 6, 1988

Secretary of State
State Office Tower
30 East Broad Street
Columbus, Ohio 43215

CORRESPONDENCE

Dear Sir or Madam:

I am enclosing Articles of Corporation for filing. Also enclosed is our \$35.00 check to cover expedited services. Please return any unneeded file-stamped copies to me in the enclosed self-addressed, stamped envelope. Thank you for your assistance.

Very truly yours,

MARTIN, GRADY, MONNIN & WILSON

David M. Martin
David M. Martin

DMM/klk
Enclosures

*Incorporator
didn't sign
articles
JD*