



Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

12-214

Please return the approval certificate to:

Name:
 (Individual or Business Name)

EXHIBIT A

To the attention of:
 (If necessary)

Address:

City:

State: ZIP Code:

Phone Number: E-mail Address:

- Check here if you would like to receive important notices via e-mail from the Ohio Secretary of State's office regarding Business Services.
- Check here if you would like to be signed up for our Filing Notification System for the business entity being created or updated by filing this form. This is a free service provided to notify you via e-mail when any document is filed on your business record.

Type of Service Being Requested: (PLEASE CHECK ONE BOX BELOW)

- Preclearance Filing:** A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The Preclearance will be complete within 1-2 business days.
- Regular Service:** Only the filing fee listed on page one of the form is required and the filing will be processed in approximately 3-7 business days. The processing time may vary based on the volume of filings received by our office.
- Expedite Service 1:** By including an Expedite fee of \$100.00, in addition to the regular filing fee on page one of the form, the filing will be processed within 2 business days after it is received by our office.
- Expedite Service 2:** By including an Expedite fee of \$200.00, in addition to the regular filing fee on page one of the form, the filing will be processed within 1 business day after it is received by our office. This service is only available to walk-in customers who hand deliver the document to the Client Service Center.
- Expedite Service 3:** By including an Expedite fee of \$300.00, in addition to the regular filing fee on page one of the form, the filing will be processed within 4 hours after it is received by our office, if received by 1:00 p.m. This service is only available to walk-in customers who hand deliver the document to the Client Service Center.



Form 532B Prescribed by the:
Ohio Secretary of State

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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: \$125 (114-ARN)

First: Name of Corporation

Second: Location of Principal office in Ohio

Mailing Address
City State Zip Code
County

Effective Date (Optional)

(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

****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 Summit County Land Reutilization Corporation 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

Kristen M. Scalise

Name

175 S. Main St., Room 400

Mailing Address

Akron

City

Ohio

State

44308

Zip Code

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

[Signature line]

Signature

[Signature line]

Signature

[Signature line]

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, Kristen M. Scalise

Statutory Agent Name

, named herein as the

Statutory agent for Summit County Land Reutilization Corporation

Corporation Name

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

Statutory Agent Signature [Signature line]

Individual Agent's Signature / Signature on behalf of Corporate Agent

[] If the agent is an individual and using a P.O. Box, check this box to confirm the agent is an Ohio resident.

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

Print Name

Signature

By

Print Name

Signature

By

Print Name

**ATTACHMENT 1 TO
ARTICLES OF INCORPORATION
SUMMIT COUNTY LAND REUTILIZATION CORPORATION**

THIRD ARTICLE

THIRD. Summit County Land Reutilization Corporation (“Corporation”) is organized and shall be governed exclusively as a county land reutilization corporation exercising the essential purposes provided for under Chapters 1724 and 5722 of the Ohio Revised Code, and any ancillary purposes for which statutory authority has been given to a county land reutilization corporation under the Ohio Revised Code, in each case as the Ohio Revised Code is now in effect or as may hereafter be amended, including, but not limited to, the following purposes set forth in Section 1724.01(B)(2) of the Ohio Revised Code: (1) facilitating the reclamation, rehabilitation and reutilization of vacant, abandoned, tax foreclosed or other real property within the County of Summit, Ohio; (2) efficiently holding and managing vacant, abandoned or tax-foreclosed real property pending its reclamation, rehabilitation and reutilization; (3) assisting governmental entities and other non-profit or for-profit persons to assemble, clear and clear the title of property described in division (B)(2) of Section 1724.01 of the Ohio Revised Code in a coordinated manner; or (4) promoting economic and housing development of the County of Summit, Ohio or region.

In furtherance thereof, the Corporation shall have, and may exercise, all the powers of a “county land reutilization corporation” as defined in Section 1724.01 of the Ohio Revised Code, to the extent such powers are granted to a county land reutilization corporation and are set forth in Section 1724.02 of the Ohio Revised Code, Chapter 5722 of the Ohio Revised Code or another section of the Ohio Revised Code expressly applicable to a county land reutilization corporation, are now in effect and as may hereafter be amended (and to the corresponding provisions of any similar laws subsequently enacted).

The Corporation shall carry on only such activities as are consistent with the purposes set forth in this Third Article. It is intended that the Corporation shall have the status of a county land reutilization corporation exercising the essential governmental functions authorized in Chapters 1724 and 5722 of the Ohio Revised Code and other sections of the Ohio Revised Code made expressly applicable to a county land reutilization corporation, and whose income, if not used by the Corporation for the continuance of its purposes, shall accrue to the County of Summit, Ohio, a political subdivision of the State of Ohio, and by reason thereof the Corporation shall be exempt from federal income tax pursuant to Section 115(1) of the Internal Revenue Code of 1986, as amended (the “Code”). These Articles of Incorporation shall be construed, and all authority and activities of the Corporation shall be limited accordingly. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from claiming and maintaining exemption from federal income taxation as a corporation exercising essential governmental functions, as described in Section 115(1) of the Code and in the regulations and rulings related to Section 115, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation exercising such governmental functions.

**ATTACHMENT 2 TO
ARTICLES OF INCORPORATION
SUMMIT COUNTY LAND REUTILIZATION CORPORATION**

ADDITIONAL ARTICLES

FOURTH. The Corporation shall have a perpetual existence unless otherwise dissolved under the Sixth Article.

FIFTH. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any incorporator, director, trustee or officer of the Corporation, or any private individual, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered to persons other than the members of the Board of Directors (and their designees, where applicable), provided, however, that members of the Board of Directors (and their designees, where applicable) may be reimbursed for actual and necessary expenses, and to make payments and distributions in furtherance of the purposes set forth in the Third Article. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including publishing and distributing of statements) any political campaign on behalf of or opposition to any candidate for public office.

SIXTH. The Corporation may be dissolved pursuant to, and in accordance with, Section 1702.47 or Section 1702.52 of the Ohio Revised Code and the Code of Regulations of the Corporation to the extent not inconsistent with said applicable sections. Upon the dissolution of the Corporation, and upon approval by resolution of the Council of the County of Summit, Ohio, the County Executive of the County of Summit, Ohio, shall, after paying or making provision for the payment of its liabilities, convey or distribute all the assets of the Corporation pursuant to Section 1724.07(B) of the Ohio Revised Code and in accordance with the determination of the County Executive, provided that said determination is approved in writing by the County Fiscal Officer of Summit County, Ohio, and provided further that, notwithstanding the foregoing, the conveyance or distribution of such assets of the Corporation shall not violate any law or regulation applicable to the Corporation under the Internal Revenue Code of 1986, as amended.

SEVENTH. The Corporation is not organized for profit and shall not have any authority to issue capital stock.