



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/23/2005	200512600280	DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT (ARI)	125.00	.00	.00	.00	.00

Receipt

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

EDWARD LEONARD
373 S. HIGH ST.
17TH FLOOR
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1544242

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION
and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/COMMUNITY IMPROVEMENT

Document No(s):

200512600280



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 11th day of May, A.D.
2005.

J. Kenneth Blackwell
Ohio Secretary of State

Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

James R. Rishel
 (Name)
 300 E. Broad Street, Suite 190
 (Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

Columbus Ohio 43215
 (City) (State) (Zip Code)


Sarah E. Lynn
 (Name)
 10 W. Broad Street, 21st Floor
 (Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

Columbus Ohio 43215
 (City) (State) (Zip Code)


Edward J. Leonard
 (Name)
 4025 Berrybush Drive
 (Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

Columbus Ohio 43230
 (City) (State) (Zip Code)

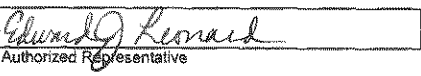
REQUIRED
 Must be authenticated
 (signed) by an authorized
 representative
 (See Instructions)


 Authorized Representative
 James R. Rishel
 (print name)
 300 E. Broad Street, Suite 190
 Columbus

5-9-05
 Date


 Authorized Representative
 Sarah E. Lynn
 (print name)
 10 W. Broad Street, 21st Floor
 Columbus

5-9-05
 Date


 Authorized Representative
 Edward J. Leonard
 (print name)
 4025 Berrybush Drive
 Columbus

5-9-05
 Date

Complete the information in this section if box (1) (2) or (3) is checked.


ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Central Ohio Community Improvement 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

James R. Rishel
(Name)
300 E. Broad Street, Suite 190
(Street) NOTE: P.O. Box Addresses are NOT acceptable.

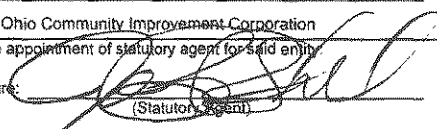
Columbus Ohio 43215
(City) (Zip Code)

Must be authenticated by an authorized representative

	<u>5-9-05</u>
<small>Authorized Representative</small>	<small>Date</small>
<input type="text"/>	<input type="text"/>
<small>Authorized Representative</small>	<small>Date</small>
<input type="text"/>	<input type="text"/>
<small>Authorized Representative</small>	<small>Date</small>

ACCEPTANCE OF APPOINTMENT

The Undersigned, James R. Rishel, named herein as the
 Statutory agent for, Central Ohio Community Improvement Corporation
 hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: 
(Statutory Agent)

Additional Provisions of the
Articles of Incorporation
Of

The Central Ohio) Community Improvement Corporation

The undersigned, desiring to form a non-profit community improvement corporation under §1724.01 et seq., Ohio Revised Code, do hereby certify additional provisions of the Articles of Incorporation as follows:

SIXTH: Pursuant to Ohio Revised Code § 1702.14, the directors of the corporation shall constitute members of the corporation, and shall, for purposes of any statute or rule of law, have all rights and privileges of members. The incorporators shall serve as the initial directors of the corporation until the appointment of directors as provided in the Code of Regulations of the corporation.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or private individuals, but 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 in Article THIRD hereof. It is intended that this corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended. All powers and activities of the corporation shall be limited accordingly.


EIGHTH: Upon dissolution of the corporation, the directors shall, after paying or making provisions for the payment of all of the known liabilities of the corporation, distribute all of the assets of the corporation to the Franklin County Commissioners who shall, with the approval of the Court of Common Pleas of Franklin County, use the assets exclusively for civic projects that are consistent with the corporation's mission of advancing and promoting industrial and commercial economic development in the Central Ohio area.

NINTH: In addition to any necessary percentage voting requirements (and notwithstanding a provision for a lesser percentage set forth in Ohio Revised Code Chapters 1702 or 1724, as currently in effect or as hereafter amended), any provision of these Articles of Incorporation may be amended or repealed only by an affirmative vote of not less than 80% of the directors of the corporation.


TENTH: The business and conduct of affairs of the corporation shall be regulated by the Code of Regulation of the corporation, which shall not be inconsistent with these Articles

of Incorporation and which may be amended or repealed only by an affirmative vote of not less than 80% of the directors of the corporation; provided that the provision of the Code of Regulations requiring that the number of directors may only be fixed or changed by the unanimous vote of all of the directors and providing for who is responsible for the appointment of directors may be amended or repealed only by the unanimous vote of all of the directors.

May 9, 2005


James R. Rishel, Incorporator
Address: 300 E. Broad St., Suite 190
Columbus, OH 43215

May 9, 2005


Sarah E. Lynn, Incorporator
Address: 10 W. Broad St., 21 Floor
Columbus OH 43215

May 9th, 2005



Edward J. Leonard, Incorporator
Address: 4025 Berrybush Drive
Columbus, OH 43230

Exhibit A

In furtherance of the purpose of Corporation as set forth in the THIRD Article, the Corporation shall exercise the following powers:

- (A) To borrow money for any of the purposes of the corporation; to issue therefor its bonds, debentures, notes, or other evidences of indebtedness, whether secured or unsecured, and to secure the same by mortgage, pledge, deed of trust, or other lien on its property, franchises, rights, and privileges of every kind and nature or any part thereof or interest therein;
- (B) To make loans to any person, firm, partnership, corporation, joint stock company, association, or trust, and to establish and regulate the terms and conditions with respect to any such loans; provided the corporation shall not approve any application for a loan unless and until the person applying for said loan shows that the person has applied for the loan through ordinary banking or commercial channels and that the loan has been refused by at least one bank or other financial institution;
- (C) To purchase, receive, hold, lease, or otherwise acquire and to sell, convey, transfer, lease, sublease, or otherwise dispose of real and personal property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof, including but not restricted to, any real or personal property acquired by the corporation from time to time in the satisfaction of debts or enforcement of obligations;
- (D) To acquire the good will, business, rights, real and personal property, and other assets, or any part thereof, or interest therein, of any persons, firms, partnerships, corporations, joint stock companies, associations, or trusts, and to assume, undertake, or pay the obligations, debts, and liabilities of any such person, firm, partnership, corporation, joint stock company, association, or trust; to acquire improved or unimproved real estate for the purpose of constructing industrial plants or other business establishments thereon or for the purpose of disposing of such real estate to others in whole or in part for the construction of industrial plants or other business establishments; and to acquire, construct or reconstruct, alter, repair, maintain, operate, sell, convey, transfer, lease, sublease, or otherwise dispose of industrial plants or business establishments;
- (E) To acquire, subscribe for, own, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the stock, shares, bonds, debentures, notes, or other securities and evidences of interest in, or indebtedness of, any person, firm, corporation, joint stock company, association, or trust, and while the owner or holder thereof, to exercise all the rights, powers, and privileges of ownership, including the right to vote therein;

- (F) To mortgage, pledge, or otherwise encumber any property acquired pursuant to the powers contained in divisions (C), (D), or (E) of this section;
- (G) To serve as an agent for grant applications and for the administration of grants;
- (H) To do all acts and things necessary or convenient to carry out the powers especially created in Chapter 1724 of the Revised Code; and
- (I) In furtherance of said purpose and powers, the Corporation shall have all the powers granted Community Improvement Corporations by the provisions of Chapter 1724 of the Ohio Revised Code as such laws are now in effect and by every statute of the State of Ohio hereafter enacted whereby the purposes, powers, rights and privileges of a corporation organized under Chapter 1724 of the Ohio Revised Code are increased, diminished or in any way affected, shall be applicable to this Corporation as if such statute had been in force at the date of the filing of these Articles of Incorporation.