



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/21/2006	200611101138	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125 00	.00	00	.00	00

Receipt

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

ULMER & BERNE LLP
LISA DREW
1660 WEST 2ND STREET, SUITE 1100
CLEVELAND, OH 44113

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1617457

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DRESS FOR SUCCESS COLUMBUS

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

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200611101138



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 20th day of April, A.D.
2006.

J. Kenneth Blackwell
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio (614) 466-3910
 Toll Free 1-877 SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***
- ☐ No PO Box 670
 Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Non-Profit)

Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) ☐ Articles of Incorporation Profit (113-ARF) ORC 1701	(2) ☒ Articles of Incorporation Non-Profit (114-ARN) ORC 1702	(3) ☐ Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
--	---	---

Complete the general information in this section for the box checked above.

FIRST: Name of Corporation Dress for Success Columbus

SECOND: Location Columbus Franklin
 (City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
 (mm/dd/yyyy)

☒ Check here if additional provisions are attached

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

THIRD: Purpose for which corporation is formed

See attached.

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

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

(No. of Shares) _____ (Type) _____ (Par Value) _____

(Refer to instructions if needed)

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

See attached.

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(State)

(Zip Code)

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)

Authorized Representative

(print name)

Date

Authorized Representative

(print name)

Date

Authorized Representative

(print name)

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 Dress for Success Columbus
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

U-B Corporation

(Name)

1660 W. 2nd Street, Suite 1100

(Street)

NOTE: P.O. Box Addresses are NOT acceptable

Cleveland

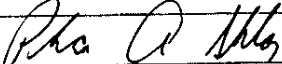
, Ohio

44113-1448

(City)

(Zip Code)

Must be authenticated by an
authorized representative



Authorized Representative

4/18/06

Date



Authorized Representative



Date



Authorized Representative



Date

ACCEPTANCE OF APPOINTMENT

The Undersigned,

U-B Corporation

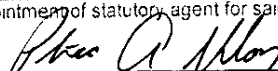
, named herein as the

Statutory agent for,

Dress for Success Columbus

hereby acknowledges and accepts the appointment of statutory agent for said entity

Signature



(Statutory Agent)

By: Patricia A. Shlonsky, Asst. Secretary

ATTACHMENT TO
ARTICLES OF INCORPORATION

THIRD. Purposes. The corporation is organized and shall be operated exclusively for charitable purposes within the meaning of sections 170(c)(2), 501(c)(3), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code"), to provide aid or assistance to women in need of such assistance including dressing and retention services.

 No activity shall be carried on by the corporation which is not consonant with the purposes set forth herein. No part of the net earnings of the corporation shall inure to the benefit of any incorporator, member, trustee or officer of the corporation, or of any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No activity of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, except to the extent an organization is permitted to do so under section 501(h) of the Code, without jeopardizing the tax-exempt status of such organization under section 501(a) of the Code.

ATTACHMENT TO
ARTICLES OF INCORPORATION

FIFTH. Initial Directors. The following persons shall serve as
Directors of the corporation until the first annual meeting or other meeting called to elect
Directors:

Lauren B. Wolf
2239 East 55th Street
Cleveland, Ohio 44103

Traci E. Felder
2239 East 55th Street
Cleveland, Ohio 44103

Robert E. Comben, Jr.
2239 East 55th Street
Cleveland, Ohio 44103

Michael T. Latkovich
2239 East 55th Street
Cleveland, Ohio 44103

Patricia A. Shlonsky
2239 East 55th Street
Cleveland, Ohio 44103

Don E. Carlson
2239 East 55th Street
Cleveland, Ohio 44103

Diane Nowak
2239 East 55th Street
Cleveland, Ohio 44103

Gail B. Kerzner
2239 East 55th Street
Cleveland, Ohio 44103

Judy Kuelo
2239 East 55th Street
Cleveland, Ohio 44103

Diana Riley
2239 East 55th Street
Cleveland, Ohio 44103

Marilyn McGrath
2239 East 55th Street
Cleveland, Ohio 44103

Debra Green
2239 East 55th Street
Cleveland, Ohio 44103

SIXTH. Members. Dress for Success Corporate Center shall be
the member of the corporation.