



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/14/2004	200413502124	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125.00	100.00	.00	.00	.00

Receipt

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

ROBERT GALL
35 N COLLEGE ST
PO DRAWER 958
ATHENS, OH 45701

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1463631

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
HABITAT FOR HUMANITY OF OHIO, INC.

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

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Document No(s):

200413502124



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 14th day of May, A.D.
2004.

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: buserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> 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) <input type="checkbox"/> Articles of Incorporation Profit (113-ARF) ORC 1701	(2) <input checked="" type="checkbox"/> Articles of Incorporation Non-Profit (114-ARN) ORC 1702	(3) <input type="checkbox"/> Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
---	--	--

THIRD: Purpose for which corporation is formed

See attached Exhibit A.

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.

(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)

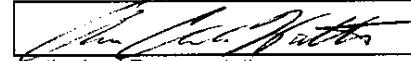
(State)

(Zip Code)

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)



Authorized Representative

May 11, 2004

Date

Ann Charles Watts

(Print Name)

Authorized Representative

Date

(Print Name)

Authorized Representative

Date

(Print Name)

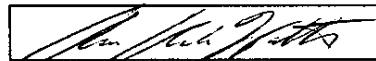
Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

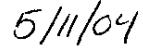
The undersigned, being at least a majority of the incorporators of Habitat for Humanity of Ohio, Inc. hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Steven T. Sloan
 (Name)
 35 North College Street,
 (Street) *NOTE: P.O. Box Addresses are NOT acceptable.*
 Athens, Ohio 45701
 (City) (Zip Code)

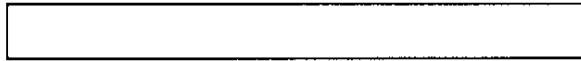
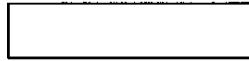
Must be authenticated by an authorized representative



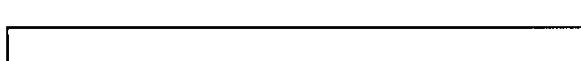
Authorized Representative



Date

Date




Date

ACCEPTANCE OF APPOINTMENT

The Undersigned,

Steven T. Sloan, named herein as the

Statutory agent for,

Habitat for Humanity of Ohio, Inc.

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

Signature:



(Statutory Agent)

EXHIBIT A
ARTICLES OF INCORPORATION
Habitat for Humanity of Ohio, Inc.

THIRD: The Corporation is formed exclusively for religious, charitable, and educational purposes, as described in §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code). These purposes include the following:

- (a) To witness to and implement the gospel of Jesus Christ in Ohio and throughout the United States and the world by working with economically disadvantaged people to help them to create a better human habitat in which to live and work;
- (b) To cooperate with other charitable organizations which are working to develop a better human habitat for economically disadvantaged people;
- (c) To communicate the gospel of Jesus Christ by means of the spoken and written word;
- (d) To enable an expanding number of persons in all walks of life to participate in this ministry
- (e) To receive, maintain, and accept as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these articles of incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
- (f) To support and benefit Habitat for Humanity International, Inc. and the affiliates of Habitat for Humanity International, Inc., now existing or hereafter established in Ohio (the "Affiliates") by seeking gifts, grants and support which shall be held, administered and disposed of to support and benefit the Affiliates or Habitat for Humanity International, Inc.
- (g) To exclusively promote and carry on any other religious, charitable or educational purposes and activities for which corporation may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Ohio Nonprofit Corporation Act.

FOURTH: All of the assets, property, income, earnings, and revenue of this Corporation are irrevocably dedicated to religious, charitable, and educational purposes, and shall be held, used, managed,

devoted, expended, and applied at the discretion and judgment of the Board of Directors to carry out the objectives and purposes of the Corporation. No part of the net earnings or assets of the Corporation shall inure to the benefit of or be distributable to any private individual, including a director or officer; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered (including fees, salaries, or other lawful remunerations to the Corporation's employees, or to other persons, firms or corporations), and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in these Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation, and shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code).

FIFTH: Upon the dissolution of the Corporation, after payment, or provision for payment, of all debts and liabilities of the Corporation, the Board of Directors shall distribute all the Corporation's assets to Habitat for Humanity International, if it is in existence and is qualified at that time as a tax exempt organization under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), or if it is not in existence or is not so qualified as a tax exempt organization, to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes, that are at that time qualified as tax exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to one or more organizations that are organized and operated exclusively for such purposes, as the Court shall determine to best accomplish the exempt purposes of the corporation.

SIXTH: The Corporation shall have no members. The Board of Directors of the Corporation shall be deemed the members of the Corporation as provided in Ohio Revised Code § 1702.14, and shall exercise all the rights and privileges appertaining to members.