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08/12/2014	201422302059	DOMESTIC ARTICLES/NON-PROFIT (ARN)	125.00	0.00	0.00	0.00	0.00

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ROSENBECK LAW LLC
 MEREDITH ROSENBECK
 5701 TYNECASTLE LOOP
 DUBLIN, OH 43016

**STATE OF OHIO
 CERTIFICATE**

**Ohio Secretary of State, Jon Husted
 2317168**

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

CSW FARMS FOUNDATION

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

Document(s)

DOMESTIC ARTICLES/NON-PROFIT

Effective Date: 08/07/2014

Document No(s):

201422302059



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
 12th day of August, A.D. 2014.

Jon Husted

Ohio Secretary of State



Form 532B Prescribed by:
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

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

City State

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

2014 AUG -7 AM 10:21 RECEIVED

****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 CSW Farms Foundation 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

Cindy Schmitt
Name

8851 Rebel Road
Mailing Address

Galloway
City

OH
State

43119
Zip Code

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

Cynthia Schmitt
Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, Cindy Schmitt, named herein as the
Statutory Agent Name

Statutory agent for CSW Farms Foundation
Corporation Name

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

Statutory Agent Signature *Cynthia Schmitt*
Individual Agent's Signature / Signature on behalf of Business Serving as Agent

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.

Cynthia Schmitt
Signature

Incorporator

By
Cindy Schmitt
Print Name

Signature

By

Print Name

Signature

By

Print Name

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
CSW FARMS FOUNDATION

THIRD. The Corporation is organized and shall be operated exclusively for charitable purposes, with the mission of keeping families together and pets are part of our families. The Corporation expects to engage in the following activities, among others, in furtherance of its charitable purposes:

1. Providing a dignified option for the life-long care of beloved animals of those no longer able to care for their animals. This will be accomplished, in part, by offering a sanctuary for animals belonging to people in hospice care or other end-of-life situations, where animals large and small will be cared for with dignity and respect for the remainder of their lives, and also a temporary home for pets belonging to individuals who are hospitalized where pets will be cared for and returned to their owners when they are once again able to care for their pets;
2. Providing a temporary or permanent home for animals belonging to active duty U.S. service men and women while on deployment, as well as victims of domestic violence so those individuals can seek necessary assistance to leave the abusive environment knowing that their cherished pet is being properly and lovingly cared for;
3. Providing a low-cost or no-cost option for large animal owners who cannot afford to properly dispose of their large animals upon the animal's death;
4. To acquire or receive from any persons, firms, associations, corporations, trusts or foundations by deed, gift, purchase, bequest, devise or otherwise, cash or securities and other property, real and personal, and holding, administering, managing, investing, reinvesting and disbursing the principal and income thereof solely for the purposes stated in these Articles of Incorporation; and
5. Doing whatever is deemed necessary, useful, advisable or conducive either directly or through one or more affiliated organizations, to effectuate the purposes of the Corporation, including the exercise of all other authority and powers permitted to corporations generally by virtue of the provisions of the Ohio Nonprofit Corporation Law, except as expressly provided otherwise in these Articles of Incorporation.

The Corporation shall carry on only such activities as are consonant with the purposes set forth in this Article Third. No part of the net earnings of the Corporation shall inure to the benefit of any Incorporator, Member, or Director of the Corporation, or of any other private individual, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article Third. No substantial part of the activities of the Corporation shall consist of

carrying on propaganda or otherwise attempting to influence legislation; and no activity of the Corporation shall consist of 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.

It is intended that the Corporation shall have the status of an organization which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, (i) contributions to which are deductible for federal income tax purposes under Section 171(c)(2) of the Internal Revenue Code and (ii) gifts and bequests to which are deductible for federal gift tax and federal estate tax purposes under Section 2522(a)(2) and Section 2055(a)(2) of the Internal Revenue Code, respectively, for so long as such taxes apply. These Articles of Incorporation shall be construed, and all authority and activities of the Corporation shall be limited, accordingly.

FOURTH. The Corporation may be dissolved upon the affirmative vote of two-thirds (2/3) of the full number of Directors at a meeting held for the purpose of adopting a resolution of dissolution or, without a meeting by the written consent of all the Directors. Upon dissolution, the Directors shall, after making payment for or provision of payment for all debts of the Corporation, distribute all of the assets of the Corporation to an organization described under IRC 501(c)(3), which is organized and operated to promote the same or similar purposes as this Corporation. If for any reason the Board of Directors fails to distribute the assets in the manner described herein, the assets shall be distributed by a court of competent jurisdiction in furtherance of charitable purposes as described in IRC 501(c)(3).

FIFTH. These Articles may be amended, or Amended and Restated Articles may be adopted at a meeting of the Board of Directors held for such purpose and by the affirmative vote of two-thirds (2/3) of the full number of Directors or, without a meeting, by the unanimous written consent of all of the Directors.