

NO20000006729

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/03/02--01075--008
*****87.50 *****87.50

SUBJECT: Gene and Robin Roberts Family Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tracy T. Ward
Name (Printed or typed)
425 Walnut Street, Suite 1800
Address
Cincinnati, Ohio 45202
City, State & Zip
(513) 381-2838
Daytime Telephone number

FILED
02 SEP -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bm 9/5

ARTICLES OF INCORPORATION
OF
GENE AND ROBIN ROBERTS FAMILY FOUNDATION, INC.

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02 SEP -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a nonprofit corporation pursuant to the provisions of the Florida Not For Profit Corporation Act, does hereby certify as follows:

FIRST. The name of the corporation shall be GENE AND ROBIN ROBERTS FAMILY FOUNDATION, INC. (the "Corporation").

SECOND. The principal place of business and mailing address of the Corporation is at 170 Killarney Court, Heathrow, Florida 32746.

THIRD. The Corporation is organized exclusively for religious, charitable and educational purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law (the "Code") and to conduct activities consistent with such purposes the nonprofit corporation laws of the State of Florida and Section 501(c)(3) of the Code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

FOURTH. The directors of the Corporation shall be elected as stated in the Corporation's Bylaws.

FIFTH. The name and Florida street address of the initial registered agent is David Eugene Roberts, 170 Killarney Court, Heathrow, Florida 32746.

SIXTH. The name and address of the Incorporator of these Articles of Incorporation is David Eugene Roberts, 170 Killarney Court, Heathrow, Florida 32746.

SEVENTH. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or any other private individual or entity, except that 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. No substantial part of the activities of the

Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, except as provided in Section 501(h) of the Code. The Corporation shall not participate in, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

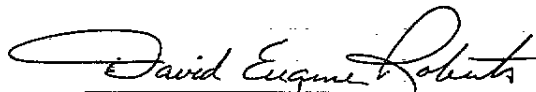
EIGHTH. The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code. Further, the Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, nor retain any excess business holdings as defined in Section 4943(c) of the Code, nor make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, nor make any taxable expenditures as defined in Section 4945(d) of the Code.

NINTH. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes or to an organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have signed these Articles this 12th day of August, 2002.


David Eugene Roberts, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I sign this acceptance of acceptance of appointment this 12 day of August, 2002.


David Eugene Roberts, Registered Agent

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02 SEP -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA