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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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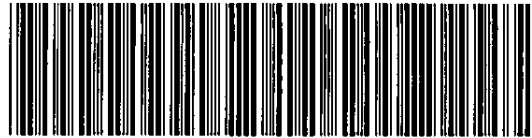
(Business Entity Name)

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Date: 05/12/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D286326

ENTITY NAME: NATIONAL CHURCH RESIDENCES FOUNDATION

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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Authorized Amount: _____

Signature: _____

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301
Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200
E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Church Residences Foundation Inc
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Suzann Cunningham

Name of Person

National Church Residences

Firm/Company

2245 North Bank Drive

Address

Columbus, OH 43220

City/State and Zip Code

scunningham@nationalchurchresidences.org

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Suzann Cunningham

Name of Person

at (614)
Area Code

273-3534

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. National Church Residences Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Water's Edge of Bradenton Foundation and Water's Edge of Lake Wales Foundation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 2005 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 05/11/2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 2335 North Bank Drive, Columbus, Ohio 43220
(Principal office address)

(Current mailing address, if different)

8. See attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: National Corporate Research, LTD., Inc

Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rose Marie Cole
(Registered agent's signature)
Rose Marie Cole, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Stephen A. Risk
2245 North Bank Drive
Address: Columbus, OH 43220

Vice Chairman:
Address:

Director: James Savage
2245 North Bank Drive
Address: Columbus, OH 43220

Director: Allen Rupiper
2245 North Bank Drive
Address: Columbus, OH 43220

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B. OFFICERS

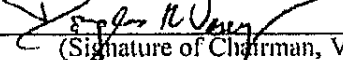
President: Jeffrey Wolf
2245 North Bank Drive
Address: Columbus, OH 43220

Vice President: Doug Vesey
2245 North Bank Drive
Address: Columbus, OH 43220

Secretary: & Vice President - Tanya K. Hahn
2245 North Bank Drive, Columbus, OH 43220
Address:

Treasurer: Douglas Vesey
2245 North Bank Drive, Columbus, OH 43220
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas Vesey, Treasurer
(Typed or printed name and capacity of person signing application)

Addendum I - Purpose Clause - National Church Residences Foundation

The Corporation is organized and is to be operated exclusively for charitable and educational purposes as described 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"), including for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Code or the Secretary of the United States Department of Housing and Urban Development, exclusively for a public purpose. In pursuance of the foregoing purposes, the Corporation shall have the power to provide elderly person and handicapped persons with housing facilities and services specially designed to meet their physical, social, and psychological needs, and to promote their health, security, happiness, and useful longer living, maintenance, and operation thereof on a nonprofit basis. The Corporation shall be operated exclusively for the benefit of, to perform the functions of, to carry out one or more of the purposes of, and to be a supporting organization for its sole member, National Church Residences, an Ohio nonprofit corporation and Section 501(c)(3) organization.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, 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 purpose set forth above. No loans shall be made by the Corporation to its directors or officers. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or against any candidate for public officer. Notwithstanding any other provision, 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, contribution to which are deductible under Sections 170(c)(2), 2055, 2016(a)(2)(A), and 2522 of the Code. The Corporation hereby expresses the continuing intent to qualify as a tax exempt entity under Section 501(c)(3) of the Code.

Upon 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, distribute all the assets of the Corporation in such manner, or to such organizations organized and operated exclusively for religious, charitable, educational, or scientific purposes as shall, at the time qualify (i) as an exempt organization or organizations under Section 501(c)(3) of the Code, or (ii) as a state, a possession of the United States, or any political subdivision of any of the foregoing, or the United States, or the District of Columbia (provided that the distribution is for a public purpose), in each case as the Board of Directors of the Corporation shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the Ohio in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Addendum II - Additional List of Directors

Michael Flowers	2245 North Bank Drive, Columbus, OH 43220
Lynn Anderson	2245 North Bank Drive, Columbus, OH 43220
Deborah Russell	2245 North Bank Drive, Columbus, OH 43220
Dr. John Terrance Davis	2245 North Bank Drive, Columbus, OH 43220
Paul Bloomfield	2245 North Bank Drive, Columbus, OH 43220
Susan DiMickele	2245 North Bank Drive, Columbus, OH 43220
Virginia Barney	2245 North Bank Drive, Columbus, OH 43220
Peter Vogel	2245 North Bank Drive, Columbus, OH 43220

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NATIONAL CHURCH RESIDENCES FOUNDATION, an Ohio not for profit corporation, Charter No. 1510744, having its principal location in Columbus, County of Franklin, was incorporated on January 7, 2005 and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of May, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201613200530