Page 1 of 3 Dated: December 5, 2015

# Articles of Incorporation of Powhatan Point Revitalization Association (As Amended December 5, 2015)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Ohio, do hereby certify:

# **Article I**

The Name of the Corporation shall be *Powhatan Point Revitalization Association*.

**Period of Existence:** The corporation is domestic organization to be otherwise, perpetual and began formally April 1, 2012.

Fiscal Year: The Fiscal Year for the Corporation is January 1 through December 31.

# **Article II**

**Registered Office:** The principal and registered office of Powhatan Point Revitalization Association (PPRA), the Corporation, is to be located at 175 Main Street, Powhatan Point, Ohio 43942.

**Registered Agent:** The registered agent is Roberta Hendershot at 175 Main Street, Powhatan Point, Ohio 43942, who resides in the State of Ohio and is the Treasurer of the PPRA Board of Directors.

#### Article III

**Purpose:** Said corporation is a community organization exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article IV**

*Members:* The corporation membership is open to the public on a non-fee basis and can serve on various committees on voluntary basis.

#### Article V

*Director Selection:* Members nominate and elect individuals to the Board of Directors for terms and responsibilities in accordance with the approved Powhatan Point Revitalization Association Bylaws.

- a. Powhatan Point Resident Representative, Bill McVey
- b. Powhatan Riverfront Resort Committee Representative, Michael Stora
- c. Historical Society Representative, Carolyn Rutter
- d. Powhatan Point Property Owners Representative, Roberta Hendershot

Page 2 of 3 Dated: December 5, 2015

### Article VI

*Officer Selection:* Directors nominate and elect individuals as the officers; President, Vice President, and Treasurer; for terms and responsibilities in accordance with the Powhatan Point Revitalization Association Bylaws.

- a. Powhatan Riverfront Resort Committee Representative, Michael Stora, President
- b. Historical Society Representative, Carolyn Rutter, Vice President
- c. Powhatan Point Property Owners Representative, Roberta Hendershot, Treasurer

#### **Article VII**

**Business Manager Selection:** Directors review applicants and select individual for Business Manager for responsibilities in accordance with the approved Powhatan Point Revitalization Association Bylaws.

# **Article VIII**

**Registered Agent:** The registered agent is Roberta Hendershot at 175 Main Street, Powhatan Point, Ohio 43942, who resides in the State of Ohio and is the Treasurer of the PPRA Board of Directors.

#### Article IX

The Board of Directors of the Corporation are as follows:

#### Article X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article III hereof. 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 not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

"Notwithstanding any other provision of these articles, this 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 this corporation."

# Article XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

# **Article XII**

*Incorporator:* In witness whereof, we have hereunto subscribed our names this 5th day of December, 2015.

Michael J. Stora, President

Witness - Roberta Hendershot, Treasurer