

FRIENDS OF THE ETHIOPIAN NATIONAL PROJECT, INC.

**1801 SE 3rd Avenue, #200
Ft. Lauderdale, FL 33316
bls@sgroupventures.com
305-389-5263**

October 9, 2025

**VIA CERTIFIED MAIL
Return receipt requested**

Internal Revenue Service
TE/GE Exempt Organizations
Room 6403
P.O. Box 2508
Cincinnati, OH 45201

Re: FRIENDS OF THE ETHIOPIAN NATIONAL PROJECT, INC. (the “Corporation”)
EIN: 47-3865812
501(c)(3) Determination Letter Date: 8/13/15

Dear Sir or Madam:

We are writing to notify the IRS of a change in the state of incorporation of the Corporation.

Background:

- The Corporation was originally incorporated in the State of Ohio on June 4, 2010.
- The Corporation has been recognized as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.
- In September 2025, the Corporation filed Articles of Incorporation in the State of Florida under the same name, Friends of the Ethiopian National Project, Inc., to continue its activities as a Florida nonprofit corporation.

Details of Change:

- The Corporation’s new state of incorporation is Florida.
- The Corporation’s principal office is: 1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316
- The Corporation’s registered agent is Brian Strelitz, 1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316

No change has occurred to the Corporation’s:

- EIN: 47-3865812

- Organizational purpose or activities
- 501(c)(3) tax-exempt status
- Governance structure

Enclosed for your records please find:

1. A copy of the IRS determination ruling letter.
2. A copy of the filed Florida Articles of Incorporation, filing date 9/24/25.
3. A copy of the Ohio dissolution/withdrawal filing (to be submitted to Ohio once move to Florida finalized).
4. A copy of the completed Form 8822-B that was filed with IRS per instructions thereon.

Please update your records to reflect that Friends of the Ethiopian National Project, Inc., is now incorporated in the State of Florida.

Should you require any additional information, please contact me. Please also send confirmation of your receipt of this information.

Thank you for your attention to this matter.

Sincerely,

Brian Strelitz, President

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: AUG 13 2015

FRiENDS OF THE ETHiOPiAN NATIONAL
PROJECT INC
25700 SCiENCE PARK DR STE 365
BEACHWOOD, OH 44122-7312

Employer Identification Number: 47-3865812
DLN: 17053125357005
Contact Person: MS. D. TOBLER
Contact Telephone Number: (877) 829-5500 ID# 75111
Accounting Period Ending: December 31
Public Charity Status: 170(b)(1)(A)(vi)
Form 990 Required: Yes
Effective Date of Exemption: May 15, 2013
Contribution Deductibility: Yes
Addendum Applies: Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are tax deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

FRIENDS OF THE ETHIOPIAN NATIONAL

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

N15000012759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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03/24/2011 - 1:19 AM - 1193 - 468, 51

67:1 32 42 6502-76
Q5714

Office Use Only

COVER LETTER

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

ORIGINAL

SUBJECT: FRIENDS OF THE ETHIOPIAN NATIONAL PROJECT, 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: Brian Strelitz
Name (Printed or typed)

1801 SE 3rd Avenue, #200
Address

Ft. Lauderdale, FL 33316
City, State & Zip

954-224-2672
Daytime Telephone number

bls@sgroupventures.com

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

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

**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE ETHIOPIAN NATIONAL PROJECT, INC.**

PREAMBLE:

I, the undersigned, being of legal age and a natural person, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is: "Friends of the Ethiopian National Project, Inc." (the "Corporation"). The initial address of the principal office of the Corporation in Florida and the initial mailing address of the Corporation in Florida is c/o Brian Strelitz, 1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316.

ARTICLE II - PURPOSE

The Corporation is organized and operated for the exclusive purpose of engaging in charitable, educational, religious and/or scientific activities within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code. Among the purposes for which the Corporation is organized are:

- (a) To promote the social welfare of the Ethiopian-Israeli community (the "Community") by addressing social and educational needs of the Community.
- (b) To provide for the relief of the poor and distressed or of the underprivileged and to promote social welfare by reducing unemployment, alleviating hardship and addressing conditions that contribute to Community deterioration, and
- (c) To advance education within the Community.

Each of the above purposes shall be carried out within the meaning of §1.501(c)(3)-1(d)(2) of the United States Treasury Regulations, by, among other actions, aiding, supporting and advancing the charitable, educational and religious programs and activities of The Ethiopian National Project ("ENP"), an Israeli organization dedicated to advancing the social and educational needs of the Community, and other organizations or institutions in the United States and other countries with similar objectives to ENP.

The Corporation shall solicit and accept funds for the promotion of the above objectives.

The Corporation shall at all times be operated in a manner consistent with its recognition by the Internal Revenue Service as a tax-exempt organization under Section 501(c)(3) of the Code.

ARTICLE III - POWERS

In furtherance of the stated Purpose above, the Corporation shall have the following powers:

- A. All the common law and statutory powers of a corporation not-for-profit under the laws of Florida which are not in conflict with the terms of these Articles.
- B. All the powers, express or implied, granted to the Corporation by the Bylaws or which are reasonably necessary for the Corporation to administer, enforce, carry out and perform all the acts, functions, rights and duties provided in, or contemplated by, these Articles and the Bylaws, except as limited below in Article V.
- C. To perform fund-raising to defray the costs and expenses of the program contemplated herein.
- D. To employ personnel necessary to perform the services and duties required of or to be performed by the Corporation and/or to contract with others for the performance of such services and/or duties.

ARTICLE IV - DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors (the "directors", each a "director"). The number, qualifications, manner of election, duties, terms, and other provisions with respect to the directors shall be provided in the bylaws of the Corporation.

The intial directors of the Corporation shall be:

Brian Strelitz, 1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316
Amy Goldin, 1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316
Robert Goldberg, 400 Aurora Commons Circle, #668, Aurora, OH 44202

ARTICLE V - INUREMENT OF EARNINGS & OTHER PROHIBITED ACTIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or any member or other individual, 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 exempt purposes set forth herein. 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 the Articles, the Corporation shall not carry on any 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 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 Code or the corresponding section of any future federal tax code.

ARTICLE VI - INDEMNIFICATION

A. The Corporation shall indemnify any Person ("Person" being defined as any individual, corporation or other business entity) who was or is a party or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer, or agent of the Corporation, or a member of any committee thereof, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interest of the Corporation; and, with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; except, that no indemnification shall be made in respect to any claim, issue or matter as to which such Person shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought shall determine, upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such Person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, in and of itself, create a presumption that the Person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interest of the Corporation; and with respect to any criminal action or proceeding, that he had no reasonable cause to believe that his conduct was unlawful.

B. To the extent that a director, officer, employee or agent of the Corporation, or a member of any committee thereof, has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Article VI.A. above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

C. Any indemnification under the provisions above (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, agent, or committee member is proper under

the circumstances because he has met the applicable standard of conduct set forth in Paragraph VI.A. above. Such determination shall be made (a) by the Board by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in written opinion, or (c) by a majority vote of the members.

D. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding as authorized by the Board in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

E. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under the laws of the State of Florida, any Bylaw, agreement, vote of members or otherwise; and as to action taken in an official capacity while holding office, shall continue as to a Person who has ceased to be a director, officer, employee, agent, or committee member and shall inure to the benefit of the heirs, executors and administrators of such a Person.

F. The Corporation shall have the power to purchase and maintain insurance on behalf of any Person who is or was a director, officer, employee or agent of the Corporation, or a member of any committee thereof, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, as arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE VII

AMENDMENTS

Amendments to these Articles shall be proposed and adopted as follows:

A. Any director may propose an amendment and submit written notice of same to each other director within the time and in the manner provided in the Bylaws for the giving of notice of a meeting of the Board.

B. The proposed amendment shall be adopted upon receiving the affirmative vote of at least 2/3rds of the votes of the entire membership of the Board.

C. Upon the approval of an amendment to these Articles, Articles of Amendment shall be executed and delivered to the Department of State as provided by law.

ARTICLE VIII - TERM

The Corporation shall have perpetual existence unless dissolved as provided by law.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator is:

Brian Strelitz, 1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316

ARTICLE X **INITIAL REGISTERED OFFICE ADDRESS** **AND NAME OF INITIAL REGISTERED AGENT**

The initial registered office of the Corporation shall be:

1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316

The initial registered agent of the Corporation at that address is:

Brian Strelitz

ARTICLE XI - DISSOLUTION

The Corporation may be dissolved as provided by law, provided that any such dissolution shall require the affirmative vote of 2/3rds of all the directors. The distribution of assets shall be as determined by the Board, under the following guidelines: After paying or making provisions for the payment of all of the liabilities of the Corporation, the Board shall distribute all of the assets of the Corporation to: (a) one or more organizations operated exclusively for charitable, scientific, educational or religious purposes and qualifying as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, for one or more of the purposes for which the Corporation was organized; or (b) the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the circuit court 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.

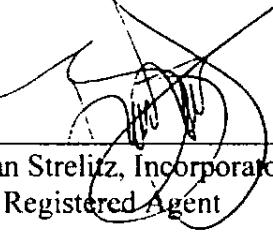
SIGNATURE AND CERTIFICATE ACCEPTING APPOINTMENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

IN WITNESS WHEREOF, the incorporator and the initial registered agent have executed these Articles.

By executing these Articles, the undersigned, as registered agent, accepts the appointment as registered agent to accept service of process for the Corporation at the place designated in these Articles and states that the undersigned is familiar with, and accepts, the obligations of that position.

Moreover, the undersigned, as Incorporator, submits this document, affirms that the facts stated herein are true and acknowledges that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

By: _____



Brian Strelitz, Incorporator
and Registered Agent

11:49 AM 24 SEP 2013
TCL

Change of Address or Responsible Party — Business

► Please type or print.

► See instructions on back. ► Do not attach this form to your return.
► Go to www.irs.gov/Form8822B for the latest information.

OMB No. 1545-1163

Before you begin: If you are also changing your home address, use Form 8822 to report that change.If you are a tax-exempt organization (see instructions), check here

Check all boxes this change affects.

1 Employment, excise, income, and other business returns (Forms 720, 940, 941, 990, 1041, 1065, 1120, etc.)

2 Employee plan returns (Forms 5500, 5500-EZ, etc.)

3 Business location

4a Business name**Friends of the Ethiopian National Project, Inc.****5 Old mailing address** (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box, see instructions. If foreign address, also complete spaces below, see instructions.**400 Aurora Commons Circle, #668, Aurora, OH 44202**

Foreign country name	Foreign province/county	Foreign postal code
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6 New mailing address (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box, see instructions. If foreign address, also complete spaces below, see instructions.**1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316**

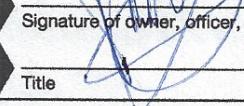
Foreign country name	Foreign province/county	Foreign postal code
----------------------	-------------------------	---------------------

7 New business location (no., street, room or suite no., city or town, state, and ZIP code). If a foreign address, also complete spaces below, see instructions.**1801 SE 3rd Avenue, #200, Ft. Lauderdale, FL 33316**

Foreign country name	Foreign province/county	Foreign postal code
----------------------	-------------------------	---------------------

8 New responsible party's name**Brian Strelitz****9 New responsible party's SSN, ITIN, or EIN. (CAUTION: YOU MUST REFER TO THE INSTRUCTIONS FOR FORM SS-4 TO SEE WHO MAY USE AN EIN.)**

224-80-9877

10 Signature. Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.Daytime telephone number of person to contact (optional) ► 305-389-5263**Sign Here**

 Signature of owner, officer, or representative
President
 Title
10/8/25

Date

Where To File

Send this form to the address shown here that applies to you.

IF your old business address was in . . .	THEN use this address . . .
Connecticut, Delaware, District of Columbia, Georgia, Illinois, Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, North Carolina, Ohio, Pennsylvania, Rhode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, Wisconsin	Internal Revenue Service Kansas City, MO 64999
Alabama, Alaska, Arizona, Arkansas, California, Colorado, Florida, Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, Wyoming, any place outside the United States	Internal Revenue Service Ogden, UT 84201-0023

Return Documents To:

Name (*Individual or Business Name*):

Email Address (*Required*):

To the Attention of (*If Necessary*):

Address:

City:

State

ZIP Code:

Phone Number:

SERVICE TYPE - Check only **ONE** item below.

Expedited Fees are IN ADDITION to the filing fee on the form.

Failure to include the expedite fee or indicate a selection will result in regular service.

Regular Service

- No Expedite Fee.
- Processing Time: 3-7 business days.

Expedite Service 1

- Fee: \$100
- Processing Time: 2 business days after receipt.

Expedite Service 2

- Fee: \$200
- Processing Time: 1 business day after receipt.

Expedite Service 3 (in-person delivery is required)

- Fee: \$300
- Processing Time: 4 hours if received by 1:00 p.m. If received after 1:00 p.m., documents will be processed by noon the following business day.

Preclearance Filing

- Fee: \$50
- Processing Time: 1-2 business days after receipt.

**INSTRUCTIONS**

- Include the filing fee.
- Make check or money order payable to Ohio Secretary of State.
- Print on single-sided 8 1/2 x 11 paper.
- Double sided paper will be rejected.
- Information must be typed.
- Illegible forms will be rejected

MAIL TO

Regular Service:
P.O. Box 1329
Columbus, OH 43216
OR
Expedite Service:
P.O. Box 1390
Columbus, OH 43216

[For screen readers, follow instructions located at this path.](#)

Certificate of Dissolution
(Nonprofit, Domestic Corporation)
Filing Fee: \$50
(139-DISM (Members) & 175-DIST (Directors))
Form Must Be Typed

Complete the following information.

The corporation named below has adopted a resolution of dissolution.

Name of Corporation

Charter Number

Location of Principal Office in Ohio

City

County

State

Names and addresses of the directors.

Name

Address

Name

Address

Name

Address

Names and addresses of the officers.

Name

Address

Name

Address

Name

Address

Name and address of the Statutory Agent.

Name of Statutory Agent

Agent Address (Post office boxes and CMRAs are **NOT** allowed. See instructions for details.)

City

State

ZIP Code

Please complete this section if the corporation is appointing a new agent.

ACCEPTANCE OF APPOINTMENT

The Undersigned, , named herein as the
Statutory Agent Name

Statutory agent for,
Corporation Name

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

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

The date of dissolution if other than the filing date
dissolution date (MM/DD/YYYY)

Note: The date of dissolution must be on the date of filing, or a later date that is not more than 90 days after the date of filing, pursuant to Ohio Revised Code section 1702.47(H)

Check the appropriate box and provide information as required:

The resolution of dissolution was adopted by the **Directors**. Pursuant to Ohio Revised Code section

1702.47(C), directors may adopt a resolution in the following cases, please check the box to state the proper statement of the basis for the adoption.

- When the corporation has been adjudged bankrupt or has made a general assignment for the benefit of the creditors;
- By leave of the court, when a receiver has been appointed in a general creditor's suit or in any suit in which the affairs of the corporation are to be wound up;
- When substantially all of the assets have been sold at judicial sale or otherwise; or
- When the period of existence of the corporation specified in its articles has expired.

The resolution of dissolution was adopted by the **Members** pursuant to Ohio Revised Code section 1702.47(D).

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

Must be signed by an authorized officer, unless the officer fails to execute and file the certificate within 30 days after the adoption of the resolution, or upon any date specified in the resolution as the date upon which the certificate is to be filed, or upon the expiration of any period specified in the resolution as the period within which the certificate is to be filed, whichever is latest, in which event the certificate of dissolution may be signed by any three voting members and shall set forth a statement that the persons signing the certificate are voting members and are filing the certificate because of the failure of the officers to do so.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

Name of Corporation

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1702.55 of the ORC.

Agency Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	Date Notified (MM/DD/YYYY) <input type="text"/>	Agency Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight Address: P.O. Box 182413 Columbus, OH 43218-2413	Date Notified (MM/DD/YYYY) <input type="text"/> Regular Address: P.O. Box 182413 Columbus, OH 43218-2413
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Note: This affidavit must be signed by the person executing the certificate or by an officer of the corporation.

Signature Title

Name

Mailing Address

City State ZIP Code

State of

County of

Sworn to or affirmed and subscribed before me by
Name of person making oath or affirmation

on this date

Today's Date (MM/DD/YYYY)

NOTARY SEAL

Notary Public's Signature

Expiration Date of Notary's Commission (MM/DD/YYYY)

Instructions for Certificate of Dissolution

This form should be used for a nonprofit, domestic corporation to file a certificate of dissolution pursuant to Ohio Revised Code section 1702.47.

Corporation Information

Please provide the name of the corporation and the charter number assigned by our office.

Also, please provide the location of the principal office in Ohio including the city and county.

Director and Officer Information

Please provide the names and addresses of the directors and officers of the corporation.

Appointment of Agent

Ohio business entities and foreign business entities that are registered or licensed in Ohio must appoint and maintain a statutory agent to accept service of process. The statutory agent must be one of the following: (1) A natural person residing in Ohio; or (2) a domestic or foreign business entity with an Ohio address.

Statutory Agent Address Requirements

A statutory agent address may either be the primary residence address of the agent or the usual place of business address. The statutory agent address must be an Ohio address.

Statutory Agent Address Prohibitions

Post Office (P.O.) boxes are **NOT** allowed.

Exception: If a Post Office Box and Rural Route Number are both provided, the address is allowed.

Commercial Mail Receiving Agency (CMRA) addresses are **NOT** allowed. A CMRA is a private business that rents private mailboxes to customers.

Acceptance of Appointment

The statutory agent must sign the Acceptance of Appointment.

Date of Dissolution

Pursuant to Ohio Revised Code section 1702.47(H), the date of dissolution must be on the date of filing with our office, or a later date specified that is not more than 90 days after the date of filing.

Statement of Manner and Basis for Dissolution

Pursuant to Ohio Revised Code section 1702.47(E)(3), the certificate must provide a statement of the manner of adoption of the resolution of dissolution, and in the case of its adoption by the directors, a statement of the basis of the adoption. Please check the appropriate box to state the resolution of adoption was adopted by the Directors or Members. If adopted by Directors, please check one of the four boxes to state the basis for the adoption, as stated in Ohio Revised Code section 1702.47(C).

Additional Provisions

If the information you wish to provide for the record does not fit on the form, please submit additional provisions on a single-sided, 8 1/2 x 11 sheet(s) of paper.

Signature(s)

After completing all information on the filing form, please make sure that page 3 is signed by an authorized officer, pursuant to Ohio Revised Code section 1702.47.

****Note: Our office cannot file or record a document which contains a social security number or tax identification number. Please do not enter a social security number or tax identification number, in any format, on this form.**