

B416 -1762

RECEIPT AND CERTIFICATE N^o 5366

HEIDELBERG BEACH ASSOCIATION

NAME

342242

NUMBER

DOMESTIC CORPORATIONS

- ARTICLES OF INCORPORATION
- AMENDMENT
- MERGER CONSOLIDATION
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- RE-INSTATEMENT
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FOREIGN CORPORATIONS

- LICENSE
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- CHANGE OF ADDRESS OF AGENT
- CHANGE OF PRINCIPAL OFFICE
- RE-INSTATEMENT
- FORM 7
- PENALTY

MISCELLANEOUS FILINGS

- ANNEXATION INCORPORATION—CITY OR VILLAGE
- RESERVATION OF CORPORATE NAMES
- REGISTRATION OF NAME
- REGISTRATION OF NAME RENEWALS
- REGISTRATION OF NAME—CHANGE OF REGISTRANTS ADDRESS
- TRADE MARK
- TRADE MARK RENEWAL
- SERVICE MARK
- SERVICE MARK RENEWAL
- MARK OF OWNERSHIP
- MARK OF OWNERSHIP RENEWAL
- EQUIPMENT CONTRACT CHATEL MORTGAGE
- POWER OF ATTORNEY
- SERVICE OF PROCESS
- MISCELLANEOUS
- ASSIGNMENT—TRADE MARK, MARK OF OWNERSHIP, SERVICE MARK, REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 28th day of July, A. D. 1965, and recorded on Roll B416 at Frame 1762 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown
 TED W. BROWN,
 Secretary of State

Filed by and Returned To: Parks and Eisele
1311 Terminal Tower Att: L. Beaumont Parks
Cleveland, Ohio 44113

FEE RECEIVED: \$ 25.00

NAME: HEIDELBERG BEACH ASSOCIATION

181-61

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342343

ARTICLES OF INCORPORATION
OF
HEIDELBERG BEACH ASSOCIATION

APPROVED

By YCN

Date 7-28-65

Amount 2500

181-61

The undersigned, all of whom are citizens of the United States, desiring to form a corporation not for profit under the provisions of Sections 1702.01 et seq. of the Revised Code of Ohio, do hereby certify

First: The name of the corporation shall be Heidelberg Beach Association.

Second: The place in Ohio where the principal office is to be located is Vermilion Township, Erie County.

Third: The purposes for which it is formed are: To hold legal title to the land comprising the Heidelberg Beach Subdivision in Original Lot 2, Section 4 of Vermilion Township, Erie County, Ohio for the benefit of the members of the corporation; to authorize by contract, lease or otherwise the use of sublots therein as sites for summer cottages and/or permanent homes for such members; to reserve portions thereof for drives, walks, beaches, recreation areas, commons, parks and other areas for the common use of its members; to erect buildings and other improvements for use for religious and educational meetings for its members and others; to contract for, install, operate and maintain water, sewer and other utility lines and systems on said premises for the use and benefit of its members.

All of the foregoing purposes shall be carried on for the mutual benefit and convenience of the members of the corporation, without a view to profit.

Fourth: The following persons shall serve as Trustees until the first annual meeting, or other meeting called to elect Trustees:

LP

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<u>Name</u>	<u>Address</u>
Rev. C. Kent Chidester	500 W. Barron St. Kenton, Ohio
Mr. Gilbert Hall	7519 River Road Olmeted Falls, Ohio
Mr. Arthur J. Kessler	17308 Fernshaw Avenue Cleveland, Ohio 44111
Mr. Paul B. Clevenger	2593 Shady Lane Drive Seven Hills, Ohio 44131
Mr. Louis Manthey	6711 Brookside Drive Cleveland, Ohio 44109
Mr. W. R. Ossman	8314 Oxford Drive Cleveland, Ohio 44129
Mr. Howard B. Pretzer	R. D. #2 Vermillion, Ohio 44089
Mr. Willard C. Pretzer	R. D. #2 Vermillion, Ohio 44089
Mr. Howard J. Ruetenik	R. D. #2 Vermillion, Ohio 44089
Mr. Ray D. Schuman	R. D. #2 Vermillion, Ohio 44089
Mr. Louis H. Siebenhar	2684 Forestview Cleveland, Ohio 44116
Mrs. Dorothea Pretzer	6935 York Road Cleveland, Ohio 44130

Fifth: The undersigned incorporators are members of Heidelberg Beach Association, an unincorporated association, and have been authorized to incorporate such association by the same affirmative vote of the members thereof as the Constitution of said association requires for an amendment to said Constitution, and all members of said unincorporated association shall,

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on the incorporation thereof, become members of this corporation.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names the day of July, 1965.

HOWARD J. RUETENIK Howard J. Ruetenik

L. W. MANTHEY L. W. Manthey

HOWARD B. PRETZER Howard B. Pretzer

WILLARD C. PRETZER Willard C. Pretzer

GILBERT F. HALL Gilbert F. Hall
Incorporators

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**ORIGINAL APPOINTMENT OF AGENT
OHIO CORPORATION**

KNOW ALL MEN BY THESE PRESENTS, that Willard C. Pretzer of R. D. #2, Vermilion, Erie County, Ohio 44089, who is a resident of said county, which is the county in which the principal office of Heidelberg Beach Association is located, is hereby appointed as the person on whom process, tax notice, and demands against said Heidelberg Beach Association may be served.

HEIDELBERG BEACH ASSOCIATION

Howard J. Rantow

K. W. Mantry

Howard B. Pretzer

Willard C. Pretzer

Robert F. Hall
Incorporators

Heidelberg Beach Association

Gentlemen:

I hereby accept the appointment as the agent of your corporation upon whom process, tax notices and demands may be served,

Willard C. Pretzer
Willard C. Pretzer