

The Old Soldiers Home Foundation, Inc.
Articles of Incorporation

**Articles of Incorporation of
The Old Soldiers Home Foundation, Inc.**

We, the undersigned natural persons of the age of eighteen years or more, acting as Incorporators of a corporation under the Non-Profit Corporation Act (D.C. Code, Title 29, Chapter 3 as amended) adopt the following Articles of Incorporation:

Articles I- Nonprofit Corporation Name:

The Old Soldiers Home Foundation, Inc.

Article II- Duration

Your signatures on this form indicates that the articles exist in perpetuity.

Article III- Purpose

The Old Soldiers Home Foundation, Inc.'s purpose is to improve the quality of life for retired veterans and celebrating their service to the United States through the development, restoration, and preservation of historic property sites connected to the Armed Forces Retirement Home. Our vision is to build relationships between federal agencies, local communities, and 501c3 nonprofit organizations committed to preserving the dignity, safety, and memory of our veterans.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV- Membership

Corporation will not have members.

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Article V- Election of Director

Directors shall be elected or appointed in the manner prescribe by corporation by-laws.

Article VI- Regulation of Internal Affairs

Regulation of the internal affairs of the corporation shall be prescribed according to the by-laws.

Article VII- Dissolution

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII- Registered Agent

David Pauling
3700 N. Capital St. NW #23
Washington, DC 20011

Article IX- Initial Board of Directors

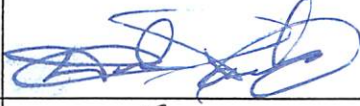


The number of directors constituting the initial board of directors will be three (3) who will serve as director until the first annual meeting or until successor is elected.

All directors:

1. David Pauling, President/Director, 3700 N. Capital St. NW #23, Washington, DC 20011.
2. Frank R. Zubko, Treasurer/Director, 3700 N. Capital St. NW #527, Washington, DC 20011.
3. Clarence Vold, Secretary/Director, 3700 N. Capital St. NW #513, Washington, DC 20011.

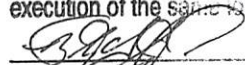
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If you sign this form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

All Incorporators	Physical Street Address	Date	Signatures (must be notarized with jurat statement before filing)
David Pauling	3700 N. Capital St. NW #23, Washington, DC 20011	02/07 2017	
Frank R. Zubko	3700 N. Capital St. NW #527, Washington, DC 20011	17 FEB 2017	
Clarence Vold	3700 N. Capital St. NW #513, Washington, DC 20011	02/17/2017	

District of Columbia: SS

The foregoing instrument was acknowledged before me this 17 day of February 2017, by David Pauling, Frank Zubko and Clarence Vold known to me to be the persons whose name(s) are subscribed to within the instrument and acknowledged execution of the same for the purpose therein contained.



Billy C. Striegel, Notary Public, District of Columbia
My commission expires March 14, 2017.

