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07/31/2000	200021300682	DOMESTIC ARTICLES/NON-PROFIT (ARN)	25.00	10.00	.00	.00	.00

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COLUMBUS, OH 43235

# STATE OF OHIO

**Ohio Secretary of State, J. Kenneth Blackwell**

**1171814**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**EARLY TELEVISION FOUNDATION**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC ARTICLES/NON-PROFIT**

Document No(s):

**200021300682**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 25th day of July, A.D.  
2000.

*J. Kenneth Blackwell*  
Ohio Secretary of State

# ARTICLES OF INCORPORATION

## OF

### EARLY TELEVISION FOUNDATION

The undersigned, a citizen of the United States, desiring to form a corporation, not for profit, under Sections 1702.01 et. seq. of the Revised Code of Ohio, does hereby certify:

**FIRST:** The name of the Corporation shall be Early Television Foundation

**SECOND:** The place in the State of Ohio where the Corporation's office is to be located is Columbus, in Franklin County.

**THIRD:** The purpose for which the Corporation is formed is to operate a museum dedicated to documenting the history of television and technology and to make grants to other 501(c)(3) organizations classified as public charities for religious, scientific and literary purposes. The Corporation will develop operating procedures to assure that it adheres to the Rules of Internal Revenue Code Sections 4941, 4942, 4943, 4944, and 4945 as applicable to private foundations.

**FOURTH:** The names and addresses of the persons who are the initial trustees of the Corporation are as follows:

David Stevens McVoy  
4330 Dublin Road  
Columbus, OH 43221

Karen Sue McVoy  
4330 Dublin Road  
Columbus, OH 43221

Russell W. Kessler  
7650 Rivers Edge Drive  
Columbus, OH 43235

**FIFTH:** 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 Third 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**SIXTH:** Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine as limited by Article Three. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

**SEVENTH:** The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

**EIGHTH:** The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

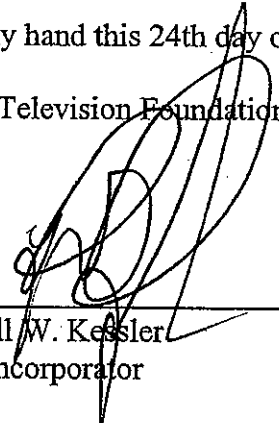
**NINTH:** The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

**TENTH:** The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

**ELEVENTH:** The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

**IN WITNESS WHEREOF,** I have hereunto set my hand this 24th day of July, 2000.

Early Television Foundation



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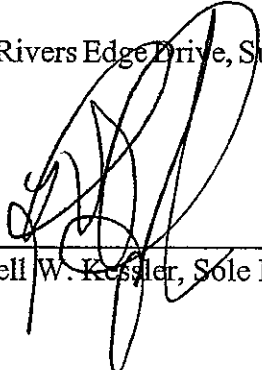
Russell W. Kessler  
Sole Incorporator

**ORIGINAL APPOINTMENT OF STATUTORY AGENT**

The undersigned, the sole incorporator of Early Television Foundation, hereby appoints Russell W. Kessler to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the statutory agent is 7650 Rivers Edge Drive, Suite 220, Columbus, Ohio 43235.

Date: July 24, 2000



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Russell W. Kessler, Sole Incorporator

**ACCEPTANCE OF APPOINTMENT**

The undersigned, Russell W. Kessler, named herein as the statutory agent for Early Television Foundation, hereby acknowledges and accepts the appointment of statutory agent for said corporation.



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Russell W. Kessler