

**SOUTHEAST, INC.**

Area: Board of Directors  
Subject: Articles of Incorporation

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SE Doc#: 01.01.01.00

Effective Date: March 9, 1978

Issue/Revision Date: September 8, 2008

Approved by: Board of Directors

Reviewed: April 5, 2004, November 1, 2010

Supersedes: March 9, 1978, March 24, 1986, May 6, 2002

**ARTICLES OF INCORPORATION  
OF  
SOUTHEAST, INC.**

The undersigned, desiring to form a corporation not for profit under Chapter 1702 of the Ohio Revised Code, do hereby certify:

FIRST: The name of the corporation shall be Southeast, Inc.

SECOND: The place in Ohio where the business offices of the Corporation will be located is Columbus, Franklin County, Ohio.

THIRD: The purpose or purposes for which said corporation is formed are:

- (a) To establish, equip, staff, maintain and operate a comprehensive health service center exclusively for charitable purposes and not for profit;
- (b) To provide a comprehensive range of coordinated mental health, chemical dependency and physical health care services;
- (c) To provide emergency shelter, transitional housing, and other proactive interventions for people who are homeless.
- (d) To advocate for issues of concern to those we serve;
- (e) To cooperate and contract, when necessary, with public and private agencies to provide needed services;
- (f) To provide opportunities for training and research in mental health, mental illness, and chemical dependency, health and homelessness;
- (g) To provide, administer and foster programs for the prevention of mental illness and the promotion of mental health and for the prevention of chemical dependency and the promotion of recovery;
- (h) To assure the maximum utilization of all existing resources and initiate services not in existence for the benefit of persons living in service areas;

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- (i) To solicit and receive direct and indirect contributions, from private and public sources, to be used exclusively for the exercise or performance of charitable purposes for which this corporation is formed;
  
- (j) To do any and all things incident and appropriate to the foregoing purposes.

FOURTH: The following are the names and addresses of the persons who are to be the initial Directors and the respective years of the annual meetings at which their respective terms as initial directors shall expire:

<u>Name</u>	<u>Term Ending</u>	<u>Name</u>	<u>Term Ending</u>
Mrs. Hilda C. Bess 1444 Felix Drive Columbus, Ohio 43207	1979	Dr. Curtis Brown 2921 Landon Drive Columbus, Ohio 43209	1979
Mrs. Linda Cloud 319 E. Stewart Avenue Columbus, Ohio 43206	1979	Ms. Karen Conrad 3970 North Three Rivers Lane Columbus, Ohio 43207	1981
Mr. James Fenstermaker 5085 Bixby Road Groveport, Ohio 43125	1981	Mr. Charles H. Goodyear 5975 Forestview Drive Columbus, Ohio 43213	1980
Mr. C. James Grothaus 1777 Penworth Drive Columbus, Ohio 43229	1979	Mr. Ray Kruedelbach 595 Cherry Street Columbus, Ohio 43207	1981
Mrs. Polly Lindemann 4577 Hilltop Drive Westerville, Ohio 43081	1980	Mrs. Barbara Sams 102 Obetz Road Columbus, Ohio 43207	1981
Mr. Daniel H. Schoedinger 133 Jackson Street Columbus, Ohio 43206	1980	Mr. Lot L. Smith 3285 Watkins Road Columbus, Ohio 43207	1980
Mr. Carl Taylor, Sr. 1307 Watkins Road Columbus, Ohio 43207	1981	Mr. Lee Thomas 120 Beaty Columbus, Ohio	1981
Mr. James Wagner 1299 E. Innis Avenue Columbus, Ohio 43207	1980	Mr. Owen Walker 1351 Wick Court Columbus, Ohio 43207	1980
Mr. Joseph Weible Rickenbacker Air Force Base Columbus, Ohio 43217	1979	Mr. H. Richard Wood 126 South Parkview Avenue Columbus, Ohio 43209	1979

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FIFTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, 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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue law).

SIXTH: Upon the dissolution of the corporation, the Board of Directors 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 a 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 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. (In addition, upon dissolution of the corporation, the Ohio Department of Mental Health or its successor and the Ohio Department of Alcohol and Drug Addiction Services or its successor shall be a party to any judicial proceeding or other dissolution proceeding or agreement, and the Department or its successor may be a distributee under such order or agreement to the extent of its participation and to the extent provided by law or the participation agreement which originally set forth disbursement of funds to the corporation.) Any of 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.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 8th day of September, 2008

Susan Lewis (*signed by*)  
Secretary

**Note: this is a computer copy of the original signed document. A copy of original is available from the Executive Secretary and that copy should be used when copies are requested by external agencies.**