

OFFICE OF RECORDER OF DEEDS, D. C.

Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia
Non-profit Corporation Act have been complied with and ACCORD-
INGLY this Certificate of Incorporation

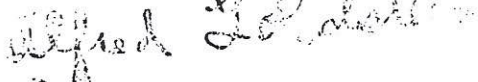
is hereby issued to the WASHINGTON, D. C. MEALS ON WHEELS, INC.

as of the date hereinafter mentioned.

Date **March 9, 1970.**

PETER S. RIDLEY,

Recorder of Deeds, D. C.



Alfred Goldstein

Superintendent of Corporations

ARTICLES OF INCORPORATION
OF
WASHINGTON, D.C. MEALS ON WHEELS, INC.

TO: The Recorder of Deeds, D.C.
Washington, D.C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-Profit Corporation Act:

FIRST: The name of the corporation is WASHINGTON, D.C. MEALS ON WHEELS, INC.

SECOND: The period of duration is perpetual.

THIRD: Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt 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).

FOURTH: The purpose or purposes for which this corporation is organized are as follows: to prepare, deliver and furnish meals in the Washington, D.C. Metropolitan area as a community service, primarily to elderly, ill and shut-in persons who are physically and financially unable to provide for themselves; and to do and perform all actions necessary to carry out and effectuate the foregoing.

FIFTH: The corporation shall have members.

SIXTH: The corporation is divided into one class of members. The qualifications and rights of the members shall be set forth in the By-Laws.

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SEVENTH: The manner of election of directors and provisions for the regulation of the internal affairs of the corporation shall be provided in the By-Laws.

EIGHTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributable 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).

NINTH: 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 manner, or to such organization or organizations organized and operated exclusively for charitable, religious or educational 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.

TENTH: The address, including street and number, of its initial registered office is 2635 16th Street, N.W., Washington, D.C., and the name of its initial registered agent at such address is The Reverend John Schramm.

ELEVENTH: The number of directors constituting the initial Board of Directors is six, and the names and addresses, including street and number of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

<u>Name</u>	<u>Address</u>
Mrs. Louise Anderson	2501 Fairlawn Street, S.E. Hillcrest Heights, Washington, D.C.
Mrs. Elizabeth Helvig	12524 Meadowood Drive Silver Spring, Maryland
Mrs. Dora Stillions	10612 Center Street Fairfax, Virginia
Mrs. Dorothea Reitman	1424 Crestridge Drive Silver Spring, Maryland
Mrs. Ruth Myers	9610 Wire Avenue Silver Spring, Maryland
Mrs. Jane H. Davis	1601 Glenallan Avenue Silver Spring, Maryland

TWELFTH: The name and address, including street and number, of each incorporator is:

<u>Name</u>	<u>Address</u>
David Huddle	419 Southern Building 1425 H Street, N.W. Washington, D.C. 20005
Wallace Luchs, Jr.	419 Southern Building 1425 H Street, N.W. Washington, D.C. 20005

Michael C. Blackstone

419 Southern Building
1425 H Street, N.W.
Washington, D.C. 20005

David Huddle

Wallace Luchs, Jr.

Michael C. Blackstone

Incorporators

DATE: March 6, 1970

DISTRICT OF COLUMBIA] SS:

I, Nellie M. White

, a Notary Public,

hereby certify that on the 6th day of March, 1970, personally appeared before me David Huddle, Wallace Luchs, Jr., and Michael C. Blackstone, who, being by me first duly sworn, declare that they signed the foregoing document as incorporator, and that the statements therein contained are true.

Nellie M. White

Notary Public, D.C.

My Comm. Expires Sept. 30, 1972