DOC ID ----> 199913703390

ARTICLES OF INCORPORATION

OF

GEIS CONSTRUCTION, INC.

The undersigned, desiring to form a corporation for profit under the General Corporation Law of Ohio, does hereby certify:

FIRST: The name of the corporation is **Geis Construction, Inc.**

SECOND: The place in the State of Ohio where its principal office is located is the City of Streetsboro, Portage County.

THIRD: The purpose for which it is formed is to engage in any lawful acts or activities for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is eight hundred and fifty (850) shares, all of which shall be common shares without par value.

FIFTH: The corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the corporation and the selling shareholder or shareholders.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of May, 1999.

Stephen H. Gariepy, Incorporator

DOC ID ----> 199913703390

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the incorporator of **GEIS CONSTRUCTION, INC.**, hereby appoints **MARK BRENNEMAN**, a natural person resident in the state in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is 10020 Aurora-Hudson Road, Streetsboro, Portage County, Ohio 44241.

Stephen H. Gariepy, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, **MARK BRENNEMAN**, named herein as the statutory agent for **GEIS CONSTRUCTION, INC.**, hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Mark Brenneman

DOC ID ----> 199913703390

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

GEIS CONSTRUCTION CO.
(Name of Corporation giving consent)

(Charter/License Number) 507031

gives its consent to GEIS CONSTRUCTION, INC.
(Name of individual or proposed corporation receiving consent)

to use the name GEIS CONSTRUCTION, INC.

This document is signed by any authorized corporate officer.

Date May 12, 1999

Signed Katherine Geis

Title: SECRETARY

ISD FORM CONSNT

DOC ID ----> 199913703390

Cavitch, Familo, Durkin & Frutkin

A LEGAL PROFESSIONAL ASSOCIATION

May 13, 1999

FEDERAL EXPRESS

Secretary of State of Ohio
Corporation Division
State Office Tower, 14th Floor
30 East Broad Street
Columbus, Ohio 43215

Re: Geis Construction, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation and Original Appointment of Statutory Agent to be filed **ON AN EXPEDITED BASIS** on behalf of the above corporation. Also enclosed is a Consent for Use of Similar Name with respect to the above corporation, along with a check in the amount of $95 in payment of the applicable filing fees, representing $85 for filing the Articles of Incorporation and $10 for expedition. Please return the Certificate of Filing to the undersigned.

If you have any questions regarding this matter, you are authorized to contact the undersigned collect. Thank you for your cooperation.

Very truly yours,

LaVerne B. Strong
Legal Assistant

Enclosures

cc: Mr. Mark Brenneman

F:\DEPT\CORP\GEIS\SOS.LTR

FOURTEENTH FLOOR
THE EAST OHIO BUILDING
CLEVELAND, OHIO 44114-2876
216/621-7860 PHONE
216/621-3415 FAX
law@cfdf.com

Edward D. Familo *Brian H. Richman* *Kerin Lyn Kaminski* *Karen L. Giffen*
Zolman Cavitch (Ret.) *Michael C. Cohan* *Mohammed J. Bidar* *David A. Honicky*
*George J. Durkin** *Stephen H. Gariepy* *Thomas J. Ubbing* *Robert C. Heintel*
Harvey L. Frutkin *Stephen E. Pigott* *Harold O. Maxfield, Jr.* *Ann E. Salek*
Thomas G. Belden *Douglas A. DiPalma* *Ronald D. Holman, II* *Nicole L. Farone*
Robert M. Nelson *Thomas M. Cawley* *Mark A. Trubiano* *Shannon L. McEaneney*
** of Counsel*

DOC ID ----> 199913703390

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/18/1999	199913703390	ARF DOMESTIC ARTICLES/FOR PROFIT		85.00	10.00	0.00	0.00	0.00
				TOTAL	85.00	10.00	0.00	0.00	0.00

Return To:
CAVITCH,FAMILO,DURKIN & FRUTKI
ATTN L B STRONG
THE E OHIO BLDG 14TH FL
CLEVELAND, OH 44114-2876

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

1076971

It is hereby certified that the Secretary of State of Ohio has custody of the business records for GEIS CONSTRUCTION, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
DOMESTIC ARTICLES/FOR PROFIT	*199913703390*

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 13th day of May, A.D. 1999

J. Kenneth Blackwell
Secretary of State