



J. KENNETH BLACKWELL
Secretary of State of Ohio
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Approved _____
Date _____
Fee _____

APPROVED

By JK
Date 2/18/2000
Amount 95.00

ARTICLES OF INCORPORATION

(Under Chapter 1701 of the Ohio Revised Code)
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be American Housing Providers, Inc.

SECOND. The place in Ohio where its principal office is to be located is 600 Xenia Ave,
Dayton, OH 45410-1826 Montgomery County, O:
(city, village or township)

THIRD. The purpose(s) for which this corporation is formed is:

To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code and amendments thereto. Nothing herein shall be deemed to limit or exclude in any manner any capacity, power, right, privilege or authority granted to, or inhering within, this corporation by virtue of the common law and the General Corporation Law of Ohio, as the same may be amended from time to time.

RECEIVED

FEB 18 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE



J. KENNETH BLACKWELL
Secretary of State of Ohio
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of American Housing Providers, Inc., hereby appoint Daniel Marquardt 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 agent is:

600 Xenia Avenue
(street address)
Dayton (city), Ohio 45410 (zip code)

NOTE: P.O. Box addresses are not acceptable.

[Signature]
(Incorporator)

R. John Desmond
(Incorporator)

(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Daniel A Marquardt, named herein as the statutory agent for American Housing Providers, Inc., hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Daniel A Marquardt
Statutory Agent

INSTRUCTIONS

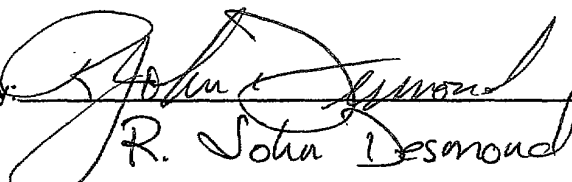
- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

FOURTH. The number of shares which the corporation is authorized to have outstanding is:
(Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded as common with no par value unless otherwise indicated.)

shares=850 no par value

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 18th day of February, 19 2000.

By: , Incorporator
By: _____, Incorporator

By: _____, Incorporator

Print or type Incorporators' names below their signatures.

INSTRUCTIONS

1. The minimum fee for filing Articles of Incorporation for a profit corporation is \$85.00. If Article Fourth indicates more than 850 shares of stock authorized, please see Section 111.16 (A) of the Ohio Revised Code or contact the Secretary of State's office (614-466-3910) to determine the correct fee.
2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

☐ **UNIFORM COMMERCIAL CODE FILINGS**

☒ **CORPORATE FILINGS**

CORPORATIONS ONLY

☐ **EXPEDITE
SERVICE**

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

NAME OF YOUR FIRM OR COMPANY

John Desmond

ATTN

1267 Zumbum Rd

STREET ADDRESS

Union City

CITY

OH

STATE

45390

ZIP

937 968-5600

TELEPHONE

UCC ONLY

☐ MAIL ☐ PICK UP

IF NOT CHECKED, IT WILL BE MAILED

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	2/22/2000	200005300139	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:
JOHN DESMOND
1267 ZUMBRUM RD
UNION CITY, OH 45390-0000

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



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1134410

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

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
200005300139

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 18th day of
February, A.D. 2000



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State