



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/09/2008	200819001952	DOMESTIC ARTICLES/FOR PROFIT (ARF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

GIRLS GLITTER & GRACE INC
5290 HAMPTON COURT
ZANESVILLE, OH 43701

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1791587**

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

GIRLS, GLITTER & GRACE, INC.

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

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
200819001952



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 3rd day of July, A.D.
2008.

Ohio Secretary of State



Prescribed by:

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☐ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 670
Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Nonprofit)

Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) ☒ Articles of Incorporation Profit (113-ARF) ORC 1701	(2) ☐ Articles of Incorporation Nonprofit (114-ARN) ORC 1702	(3) ☐ Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
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Complete the general information in this section for the box checked above.

FIRST: Name of Corporation **GIRLS, GLITTER & GRACE, INC.**

SECOND: Location 24 Blue Bonnett Drive
Heath Licking, Ohio
(City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

☒ Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed

To engage in any lawful act or activity for which a

corporation may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any) 750 common without

(Refer to instructions if needed)	(No. of Shares)	(Type)	(Par Value)
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Completing the information in this section is optional

FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

Grace M. Ayers

(Name)

24 Blue Bonnett Drive

(Street)

Heath

NOTE: P.O. Box Addresses are NOT acceptable.

Ohio

43056

(City)

(State)

(Zip Code)

Douglas L. Ayers

(Name)

24 Blue Bonnett Drive

(Street)

Heath

NOTE: P.O. Box Addresses are NOT acceptable.

Ohio

43056

(City)

(State)

(Zip Code)

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

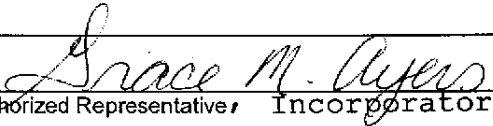
(State)

(Zip Code)

REQUIRED

Must be authenticated
(signed) by an authorized
representative

(See Instructions)



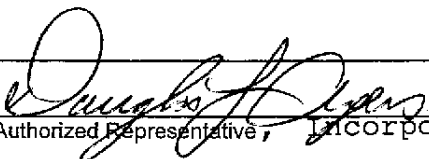
Authorized Representative, Incorporator

Grace M. Ayers

(print name)

5/22/08

Date



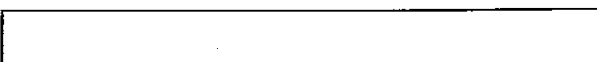
Authorized Representative, Incorporator

Douglas L. Ayers

(print name)

5/22/08

Date



Authorized Representative

(print name)



Date

Complete the information in this section if box (1) (2) or (3) is checked.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of GIRLS, GLITTER & GRACE, INC. hereby appoint the following 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

Grace M. Ayers

(Name)

24 Blue Bonnett Drive

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Heath

Ohio

43056

(City)

(Zip Code)

Must be authenticated by an authorized representative

Authorized Representative

~~Douglas L. Ayers,~~
Incorporator

May 22, 2008

Date _____

Authorized Representative

Grace M. Ayers,
Incorporator

May 22, 2008

Date _____

Authorized Representative

Date _____

ACCEPTANCE OF APPOINTMENT

The Undersigned,

GRACE M. AYERS

, named herein as the

Statutory agent for,

GIRLS, GLITTER & GRACE, INC.,

hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature:

(Statutory Agent)
Grace M. Ayers

ADDITIONAL PROVISIONS TO THE
INITIAL ARTICLES OF INCORPORATION
GIRLS, GLITTER & GRACE, INC.

The Corporation is authorized to elect to be taxed as a "Sub-Chapter S" Corporation pursuant to the Internal Revenue Code.

The Corporation is authorized to elect to adopt a plan qualifying as a "small business" under Internal Revenue Code Section 1244.

SA
Dkt