

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/27/95

05095-1554

CHARTER NUMBER: 899436
ROLL AND FRAME: 5095-1554

CORPORATION:

LYKINS WELDING, INC.

DOCUMENT NUMBER	CODE	FEE
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95032435001	ARF	85.00
95032435001	MIS	10.00

094285

RETURN TO: C. DAVID KELLEY
5922 OLD ST RT 32
PEEBLES OH 45660

TOTAL : 95.00

0423

05095-1555



The State of Ohio

Bob Taft

Secretary of State

899436

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARF MIS

of:

LYKINS WELDING, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5095 at Frame 1556 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 24TH day of MARCH .

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form ARF (December 1990)

05095-1556

Approved	<u>h. j.</u>
Date	<u>3-24-92</u>
Fee	<u>\$85</u>

95032435001

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 Lykins Welding, Inc.

SECOND. The place in Ohio where its principal office is to be located is 1300 Portsmouth
Road, Meigs Township, Adams County, Ohio.
 (city, village or township)

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

- A. To provide services, equipment, and products associated with the business of welding.
- B. To purchase and to sell and convey real and personal property as necessary, and to borrow such funds and to mortgage and secure assets to allow for the refinancing of personal and real property for the running and operating of the associated business enterprises.
- C. To operate all legal and associated businesses and enterprises as shall be deemed reasonable, proper and profitable for the corporate business.
- D. To do all things legal and necessary, without limitation, to accomplish the corporate goals and purposes.
- E. To purchase any outstanding shares of stock of this corporation or of any other corporation at such prices or terms as shall be authorized by the Board of Directors of this company.
- F. To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98 of the Ohio Revised Code in addition to the above listed goals and purposes.

05095-1557

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.)

850 shares, common stock, no par value. Further, no holder of any shares of this corporation shall have any preemptive rights to subscribe for or to purchase any shares of this corporation of any class whether such shares or such class be now or hereafter authorized or to purchase or subscribe for securities convertible into or exchangeable for shares of any class or to which shall be attached or appertained any warrants or rights entitling the holder thereof to purchase or subscribe for shares of any class.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 22nd day of
March, 19 95.

By: Edward E. Lykins, Incorporator
EDWARD E. LYKINS

By: Connie Lee Lykins, Incorporator
CONNIE LEE LYKINS

By: C. David Kelley, Incorporator
C. DAVID KELLEY

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
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05095-1558

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____

Lykins Welding, Inc., hereby appoint
(name of corporation)

Edward E. Lykins to be statutory agent upon whom any
(name of agent)

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:

1414 Portsmouth Road
(street address)

Peebles, Ohio 45660
(city) (zip code)

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

Connie Lee Lykins
(incorporator)

C. David Kelley
(incorporator)

(incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Edward E. Lykins, named herein as the statutory agent for

Lykins Welding, Inc., hereby acknowledges and accepts the
(name of corporation)

appointment of statutory agent for said corporation.

Edward E. Lykins
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 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.

05095-1559

C. David Kelley

Attorney at Law
5922 Old State Route 32
Peebles, OH 45660

Telephone (513) 587-3119

March 23, 1997

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

Re: New Corporate Filings

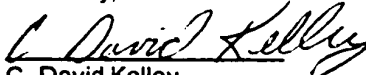
Dear Secretary:

Please file the enclosed Articles of Incorporation and Appointment of Statutory Agent for LYKINS WELDING, INC. Please return the certified original to me.

Enclosed is a \$85.00 filing fee and an additional \$10.00 for expedited service.

Thank you for your attention in this matter.

Sincerely,


C. David Kelley

Enclosures

CDK/sl

cc: Edward E. Lykins

CORRESPONDENCE