

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/9/96

05377-1469

CHARTER NUMBER: 927590
ROLL AND FRAME: 5377-1469

CORPORATION:
JOHNSON SAFE COMPANY, INC.

DOCUMENT NUMBER	CODE	FEE
96010274001	ARF	85.00

067658

TO: JOHNSON SAFE COMPANY
ATTN E J JOHNSON
1165 WILLIAMS RD
COLUMBUS OH 43207

TOTAL : 85.00

0526

05377-1470



The State of Ohio

Bob Taft

Secretary of State

927590

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

of:

JOHNSON SAFE COMPANY, INC.

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

Recorded on Roll 5377 at Frame 1471 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 2ND day of JAN ,

A.D. 19 96 .



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)

Approved	<u>PMK</u>
Date	<u>1-2-96</u>
Fee	<u>85.00</u>

96010274001

05377-1471

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 JOHNSON SAFE COMPANY, INC.

SECOND. The place in Ohio where its principal office is to be located is _____

1165 Williams Road Columbus 43207, Franklin County, Ohio.
 (city, village or township)

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

- a) To buy, sell, distribute, install, service, and generally deal in all forms of safes and related products.
- b) To buy, sell, distribute, install, service, and generally deal in all forms of locks and security devices and related products.
- c) To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98 of the Revised Code of Ohio. Any purpose which may be specified in any clause or paragraph of this article is an independent purpose and shall not be limited by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

The corporation reserves the right to substantially change its purposes. If a change is authorized by the vote now or hereafter required by statute, dissenting shareholders shall not have appraisal or payment rights.

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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.)

The authorized number of shares of the corporation is: eight hundred fifty
(850) common, no par value.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 2 day of
January, 19 96.

By: Eva J. Johnson, Incorporator
Eva J. Johnson

By: Charles R. Johnson, Incorporator
Charles R. Johnson

By: Jody C. Johnson, Incorporator
Jody C. Johnson

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

05377-1473

ORIGINAL APPOINTMENT OF STATUTORY AGENT

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

JOHNSON SAFE COMPANY, INC.

(name of corporation)

hereby appoint

EVA J. JOHNSON

(name of agent)

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:

1134 WILLIAMS ROAD

(street address)

COLUMBUS

(city)

Ohio 43207

(zip code)

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

Eva J. Johnson
(Incorporator)

Charles R. Johnson
(Incorporator)

Jody C. Johnson
(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, EVA J. JOHNSON, named herein as the statutory agent, for

JOHNSON SAFE COMPANY, INC.

(name of corporation)

hereby acknowledges and accepts the

appointment of statutory agent for said corporation.

Eva J. Johnson
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.

☐ UNIFORM COMMERCIAL
CODE FILING

☒ CORPORATIONS FILING

CORPORATIONS ONLY

☐ EXPEDITE
SERVICE

☐ PICK-UP

☒ MAIL

CORRESPONDENCE

05077-1469

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

JOHNSON SAFE COMPANY

NAME OF YOUR FIRM OR COMPANY

EVA J. JOHNSON

ATTENTION

1165 WILLIAMS ROAD COLUMBUS OH 43267

STREET, CITY, STATE, ZIP CODE

614-491-6767

TELEPHONE NUMBER

UCC ONLY

☒ MAIL

☐ PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.