DOC ID ----> 5386_0616

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/17/96

CHARTER NUMBER: 928552
ROLL AND FRAME: 5386-0616

05386-0616

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
GEORGE E. CLARK BUILDER, INC.	96010812801	ARF	85.00

070727

RETURN TO: BARRY ECKSTEIN
5 W COLLEGE ST
P O BOX 387
OBERLIN OH 44074-0387

TOTAL : 85.00

0334

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05386-0617

The State of Ohio

Bob Taft

Secretary of State

928552

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:

GEORGE E. CLARK BUILDER, INC.

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

Recorded on Roll 5386 at Frame 0618 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 8TH day of JAN ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

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05386-0618

PROCEEDINGS OF THE INCORPORATORS

On the _____ day of January 19 96

the persons named below as subscribers to the articles of incorporation, desiring for themselves, their associates, successors and assigns, to become a body corporate, in accordance with the general corporation laws of the State of Ohio, under the name and style of

George E. Clark Builder, Inc.
(Name of Corporation)

and with all the corporate rights, powers, privileges and liabilities enjoyed under or imposed by such laws, did subscribe and acknowledge, as required by law, articles of incorporation, which articles, together with

the certificate of acknowledgment, were, on the _____ day of _____

19____, duly filed in the office of the Secretary of State, at Columbus, Ohio, and by him recorded, and a certified copy thereof, of which the following is a true and correct copy, by him furnished to said subscribers:

Filed _____

Corporation No. _____

960108128 01

1/8/96

$85.00

ARTICLES OF INCORPORATION
OF

George E. Clark Builder, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be George E. Clark Builder, Inc.

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

Oberlin in Lorain County.
(City, ~~Village or Township~~)

THIRD. The purpose or purposes for which it is formed are:

To carry on and conduct the business of builders and contractors and to make, enter into, perform, and carry out contracts for the purpose of building construction, altering, repairing, improving, or doing any other work in connection with any and all classes of buildings and improvements; to advance money to and make contracts of all kinds with builders, contractors, property owners and others, and generally to perform any and all work in connection with building and contracting, and to this end to manufacture, buy, sell, and deal in any and all kinds of materials used in the business of building or contracting, and to purchase real estate for investment or resale, and generally to buy, sell and deal property, both real and personal.

To engage in any other lawful act or activity for which corporations may be formed under section 1701.01 to 1701.98 , inclusive, of the Ohio Revised Code.

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PROCEEDINGS OF THE INCORPORATORS

FOURTH. The authorized number of shares of the corporation shall be Five Hundred (500) all common stock

~~*All of which shall be with a par value of _____ ($ _____) Dollars each.~~

*All of which shall be without par value.

~~*Which shall be classified as follows:~~

(Here state designation, maximum numbers and par value, if any, of shares of each class, and the relative rights, restrictions and qualifications of each class.)

*Cross out if not required.

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PROCEEDINGS OF THE INCORPORATORS

FIFTH. The amount of capital with which the corporation will begin business is _____ Five Hundred ($ 500.00) Dollars.

(The above provisions are those required by statute. Other provisions may be included. Refer to Ohio Revised Code Section 1701.04 (B), together with amendments, if any.)

SIXTH: The corporation by action of its Board of Directors may purchase its own shares at any time from time to time to the extent permitted by law.

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05386-0621

PROCEEDINGS OF THE INCORPORATORS

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 2nd day of January, 1996.

George E. Clark

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, _____, Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the Articles of Incorporation of _____
(Name of Corporation)

filed in this office on the _____ day of _____ 19____, and recorded on Roll _____ Frame _____, of the Record of Incorporations.

Witness my hand and official seal at Columbus, this _____ day of _____ 19____.

(SEAL)

_____
Secretary of State

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05386-0622

Original Appointment of Agent
Ohio Corporation
Section 1701.07 Revised Code

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

George E. Clark Builder, Inc.
(Name of Corporation)

hereby appoint George E. Clark
(Name of Agent)

(a natural person resident in the county in which the corporation has its principal office), (~~a corporation having a business address in the county in which~~

~~has its principal office)~~ [~~strike out phrase not applicable~~], upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His (Its) complete address is
46890 West Hamilton Street (Street or Avenue), Oberlin (City or Village) 44074

Lorain County, Ohio.

George E. Clark Builder, Inc.
(Name of Corporation)

x George E. Clark

George E. Clark
(Incorporators name should be typed or printed beneath signatures)

, Ohio

January 2, 19 76

George E. Clark Builder, Inc.
(Name of Corporation)

Gentlemen: I, It (strike out word not applicable) hereby accept(s) appointment as agent of your corporation upon whom process, tax notices or demands may be served.

x George E. Clark
(Signature of Agent or Name of Corporation)

By George E. Clark
(Signature of Officer Signing and Title)

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0535G-0023

Barry Eckstein
ATTORNEY AND COUNSELOR AT LAW

5 WEST COLLEGE STREET
OBERLIN, OHIO 44074

P.O. BOX 387
OBERLIN, OHIO 44074-0387
(216) 774-4382
FAX (216) 774-1497

December 27, 1995

Bob Taft, Secretary of State
Rhodes Office Tower
30 East Broad Street
14th Floor
Columbus, Ohio 443266-0418

Re: Incorporation of George E. Clark Builder, Inc.

Gentlemen:

Enclosed please find the following items:

1. A copy of the Certificate of Name Reservation for George E. Clark Builder, Inc. issued by your office:

2. An original copy of the Articles of Incorporation of George E. Clark Builder, Inc.;

3. An original copy of the Appointment of Statutory Agent.

It would be appreciated if you would file the enclosed original Article of Incorporation for George E. Clark Builder, Inc., together with the Original Appointment of Agent form enclosed herewith.

Lastly, my check made payable to your order for $85 is also enclosed.

Yours truly,

Barry Eckstein

jh
Enclosures: Itemized above

NR534022
11-29-95
$85/4926