DOC ID ----> 5450_0824

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/11/96

CHARTER NUMBER: 934225
ROLL AND FRAME: 5450-0824

05450-0824

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
ADAMS DEVELOPMENT GROUP, INC.	96030850401	ARF	85.00
	96030850401	MIS	10.00

093479

RETURN TO: JOHN D. MORRIS
1620 S UNION
P O BOX 2566
ALLIANCE OH 44601

TOTAL : 95.00

0475

DOC ID ----> 5450_0824

05450-0826

The State of Ohio

Bob Taft

Secretary of State

934225

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:

ADAMS DEVELOPMENT GROUP, INC.

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

Recorded on Roll 5450 at Frame 0826 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** MARCH ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5450_0824

05450-0824

PROCEEDINGS OF THE INCORPORATORS

On the _____ day of _____ 19____

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

ADAMS DEVELOPMENT GROUP, 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. _____

960308504 0
APPROVED
By: JD
Date: 3/8/96
Amount: $99.00

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 _____

ADAMS DEVELOPMENT GROUP, INC.

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

City of Green in Summit County.
(City, Village or Township)

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

(1) To engage in any lawful activity or act for which corporations may be formed under §1701.01 through §1701.98, inclusive, of the Ohio Revised Code, as said sections may be amended from time to time, including by way of example and not by way of limitation the following:

(2) To engage in general, residential and commercial construction, sub-contracting, home improvements or construction relating thereto.

Each purpose specified in any clause or paragraph contained in this Article THIRD shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

The corporation reserves the right, at any time, and from time to time, substantially to change its purposes, in the manner now or hereafter permitted by statute.

DOC ID ----> 5450_0824

05450-0027

PROCEEDINGS OF THE INCORPORATORS

FOURTH. The number of shares which the corporation is authorized to have outstanding is _____

750 no par common

(Please state whether shares are common or preferred, and their par value. Shares will be recorded as common with no par value unless otherwise indicated.)

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

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 7th day of March, 19 96.

By: Jeffrey L. Adams, Incorporator
JEFFREY L. ADAMS

By: Melanie L Adams, Incorporator
MELANIE ADAMS

By: _____, Incorporator

Print or type incorporators' names below their signatures.

INSTRUCTIONS

1) 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. Please make checks payable to the Secretary of State of Ohio.

2) Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.

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

DOC ID ----> 5450_0824

05450-0824

ORIGINAL APPOINTMENT OF STATUTORY AGENT
Form No. AA Revised 1992

The Ohio Legal Blank Co., Inc. Cleveland, OH 44102-1799
Publishers and Dealers since 1883

Original Appointment of Statutory Agent

Ohio Corporation

Charter No. _____
Approved _____
Date _____
Fee _____

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

ADAMS DEVELOPMENT GROUP, INC. , hereby appoint
(Name of Corporation)

MELANIE ADAMS
(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.

Complete address of the agent is: 2420 Auberry
(Street)

Green
(City or Village)

Summit County, Ohio 44312
(Zip Code)

Date: 3/7/96

Jeffrey L. Adams
(Incorporator)
Jeffrey L. Adams

Melanie L Adams
(Incorporator)
Melanie Adams

(Incorporator)

(Incorporators names should be typed or printed beneath signatures)

Acceptance of Appointment

The undersigned, MELANIE ADAMS , named herein as the statutory agent

for ADAMS DEVELOPMENT GROUP, INC. , hereby acknowledges and accepts
(name of corporation)

the appointment of statutory agent for said corporation.

Melanie L Adams
Melanie Adams **Statutory Agent**

Instructions

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).
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) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
4) 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).

DOC ID ----> 5450_0824

05450-0829

JOHN D. MORRIS
ATTORNEY AT LAW
1620 S. UNION
P.O. BOX 2566
ALLIANCE, OHIO 44601
(216) 823-9080

HARTVILLE OFFICE
800 W. MAPLE
HARTVILLE, OHIO 44632
CANTON EXC. (216) 455-8235

March 6, 1996

Mr. Bob Taft
Secretary of State
Corporate Division 14th Floor
30 East Broad Street
Columbus, OH 43266-0418

ATTENTION: Corporate Section

RE: ADAMS DEVELOPMENT GROUP, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation, Appointment of Agent and a check for $95.00 for the filing fee for expedited service for ADAMS DEVELOPMENT GROUP, INC.

Please process this request for incorporation and send me a stamped copy of the filed Articles in the envelope provided.

Yours truly,

John D. Morris
Attorney at Law

JDM:dlw
Enclosures