

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/16/96

CORPORATION:

TRANSTAR AUTOBODY TECHNOLOGIES, INC.

CHARTER NUMBER: 955766
ROLL AND FRAME: 5637-0760

05637-0760

DOCUMENT NUMBER	CODE	FEE
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96101500701	ARF	100.00
96101500701	MIS	10.00

029846

RETURN TO: C T CORPORATION SYSTEM
ATTN R NEWMAN
17 S HIGH ST
COLUMBUS OH 43215

TOTAL : 110.00

0403

05637-0760



The State of Ohio

Bob Taft

Secretary of State

955766

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:

TRANSTAR AUTOBODY TECHNOLOGIES, INC.

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



Recorded on Roll 5637 at Frame 0762 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 11TH day of OCT 96
A.D. 19 .

Bob Taft
Bob Taft
Secretary of State

05637-0762

**ARTICLES OF INCORPORATION
OF
TRANSTAR AUTOBODY TECHNOLOGIES, INC.**

APPROVED
By..... Kb
Date..... 10-11-96
Amount..... 100
96101500701

The undersigned, who is a citizen of the United States, desiring to form a corporation for profit under the General Corporation Law of Ohio, Chapter 1701 of the Ohio Revised Code, does hereby certify that:

FIRST

The name of the corporation shall be **TRANSTAR AUTOBODY TECHNOLOGIES, INC.**

SECOND

The place in Ohio where the principal office of the corporation is to be located is 7350 Young Drive, Walton Hills, County of Cuyahoga, Ohio 44146.

THIRD

The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Chapter 1701 of the Ohio Revised Code.

FOURTH

The maximum number of shares which the corporation is authorized to issue and have outstanding shall be **One Thousand (1,000)** shares, all of which shall be voting common stock with a par value of \$.01 per share.

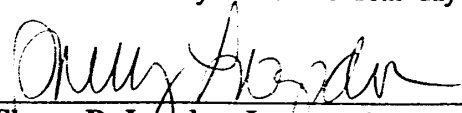
FIFTH

The corporation may purchase its own shares when authorized to do so from time to time by its Board of Directors.

SIXTH

No shareholder of the corporation shall have any preferential or preemptive right to subscribe for or purchase from the corporation any new or additional shares of capital stock or securities convertible into shares of capital stock, of the corporation, whether now or hereafter authorized.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of October, 1996.


Sherry D. Logsdon, Incorporator

05637-0763

CT CORPORATION SYSTEM

Order # 666416

Oct 11, 1996

Please Expedite - Will Pick Up

17 South High Street
Columbus, OH 43215 Secretary of State Corporation Division
Tel. 614 621 1919 30 East Broad Street, 14th Floor
Fax 614 621 1906 Columbus, Ohio 43266-0418

RE: Transtar Automotive Technologies, Inc

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee.

- ☒ Articles of Incorporation
- ☐ Amendment/Amended Articles of Incorporation
- ☐ Subsequent Appointment of Agent/Change of Address of Agent
- ☐ Merger Documents/Certificate of Merger
- ☐ Certificate of Name Change
- ☐ Foreign License Application
- ☐ Certificate of Surrender/Dissolution
- ☐ Trade/Fictitious Name Registration
- ☐ Limited Partnership Application ☐ Fgn ☐ Dom
- ☐ Limited Liability Company ☐ Fgn ☐ Dom
- ☐ SPECIAL INSTRUCTIONS: Please date stamp copy.

Upon approval, please furnish: ☒ Certified Copy/ies
☐ Good Standings/FF&E

Please call 621-1919 when ready.

Please send evidence of the filings to Ruth Newman at the address indicated above.

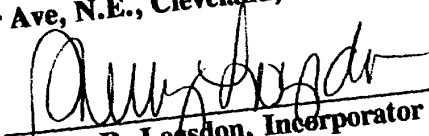
05637-0764

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, the sole incorporator of **TRANSTAR AUTOBODY TECHNOLOGIES, INC.**, hereby appoints **CT CORPORATION SYSTEM**, 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: **815 Superior Ave, N.E., Cleveland, OH 44114.**

Date: October 10, 1996


Sherry D. Logsdon, Incorporator

The undersigned, CT Corporation System, named herein as the statutory agent for **Transtar Autobody Technologies, Inc.**, hereby acknowledges and accepts the appointment of statutory agent for said corporation.

CT CORPORATION SYSTEM

By: 