

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/24/96

CORPORATION:

INDUSTRIAL RENOVATION CORPORATION

CHARTER NUMBER: 956624
ROLL AND FRAME: 5645-0702

05645-0702

DOCUMENT NUMBER	CODE	FEE
96101023001	ARF	85.00

032303

RETURN TO: WILLIAM S. RANDORF
18770 MUNN RD
CHAGRIN FALLS OH 44023

TOTAL : 85.00

0232

05045-0703



The State of Ohio

Bob Taft

Secretary of State

956624

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:

INDUSTRIAL RENOVATION CORPORATION

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

Recorded on Roll 5645 at Frame 0704 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 10TH day of OCT ,

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>KN</u>
Date	<u>10/10/96</u>
Fee	<u>\$85.00</u>

05645-0704 96101023801

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 INDUSTRIAL RENOVATION
Corporation

SECOND. The place in Ohio where its principal office is to be located is 18770 MUNN RD.
CHAGRIN FALLS, OHIO, GEAUGA County, Ohio.
 (city, village or township)

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

TO GENERALLY ENGAGE IN THE BUSINESS OF BUILDING RENOVATION including, but not limited to, ROOFING AND FLOORING. Also TO Engage in the SALE OF BUILDING MAINTENANCE MATERIALS.

05645-0705

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.)

100 SHARES
COMMON
NO PAR VALUE

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

By: William S. Randorf, Incorporator
WILLIAM S. RANDORF

By: Loret A. Randorf, Incorporator
LORET A. RANDORF

By: _____, Incorporator

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

05645-0706

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of INDUSTRIAL RENOVATION CORPORATION, hereby appoint
(name of corporation)
William S. RANDOLF 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:
18770 MUNN RD. CHAGRIN FALLS, OH 44023
(street address)
_____, Ohio _____
(city) (zip code)

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

William S. Randolph
(Incorporator)
John A. Randolph
(Incorporator)

(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, William S. RANDOLF, named herein as the statutory agent for
INDUSTRIAL RENOVATION CORPORATION, hereby acknowledges and accepts the
(name of corporation)
appointment of statutory agent for said corporation.

William S. Randolph
Statutory Agent

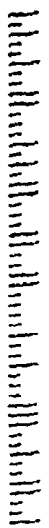
INSTRUCTIONS

- 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.

William S. Randorf
18770 Munn Road
Chagrin Falls, OH 44023

05645-0707

Mr. Bob Taft
Secretary of State of Ohio
30 East Broad St., 14th Floor
Columbus, OH 43266-0418



COMM-SPONDED ENVELOPE