

~~OHIO SECRETARY OF STATE~~
PROCESSING STATEMENT
04/18/97

CHARTER NUMBER: 975579
ROLL AND FRAME: ~~5823-1680~~

05823-1680

CORPORATION:

EDDIE'S GLASS & MIRROR SERVICE, INC.

DOCUMENT NUMBER	CODE	FEE
97041025001	ARF	85.00

093843

RETURN TO: C. T. LEIGHTON
261 S HAMILTON RD
COLUMBUS OH 43213

TOTAL : 85.00

0234

05823-1681



The State of Ohio

Bob Taft

Secretary of State

975579

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:

EDDIE'S GLASS & MIRROR SERVICE, INC.

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

Recorded on Roll 5823 at Frame 1682 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 9TH day of APRIL .

A.D. 19 97 .



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>4/9/97</u>
Fee	<u>\$75.00</u>

97041025001

05823-1682

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 _____

Eddie's Glass & Mirror Service, Inc.

SECOND. The place in Ohio where its principal office is to be located is 4299 E. Main St.

Columbus,

Franklin

County, Ohio.

(city, village or township)

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

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

05823-1683

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.)

Five Hundred (500)

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 8th day of
April, 19 97.

x By: Lawrence H. Halter, Jr. Incorporator
Lawrence H. Halter, Jr.

By: _____, Incorporator

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
 Form AGO (August 1992)

05823-1684

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____
Eddie's Glass & Mirror Service, Inc., hereby appoint

 (name of corporation)

Larry H. Halter, Jr. 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:

4299 R. Main Street

 (street address)

Columbus

 (city)

Ohio

43213

 (zip code)

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

Lawrence H. Halter, Jr.

 Lawrence H. Halter, Jr. (Incorporator)

 (Incorporator)

 (Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Larry H. Halter, Jr., named herein as the statutory agent for
Eddie's Glass & Mirror Service, Inc., hereby acknowledges and accepts the

 (name of corporation)
 appointment of statutory agent for said corporation.

Lawrence H. Halter, Jr.

 Lawrence H. Halter, Jr. 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 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) 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.

* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

#7

05823-1685

☐UNIFORM COMMERCIAL
CODE FILING☒

CORPORATIONS FILING

CORPORATIONS ONLY

☐EXPEDITE
SERVICE☐

PICK-UP

☐

MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

C. T. LEIGHTON

NAME OF YOUR FIRM OR COMPANY

ATTENTION

261 South Hamilton Dk

STREET, CITY, STATE, ZIP CODE

Columbus OH 43213

(614) 236-1075

TELEPHONE NUMBER

UCC ONLY

☐

MAIL

☐

PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.