

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/11/97

CHARTER NUMBER: 990469
~~05992-0977~~ ROLL AND FRAME: 5992-0977

CORPORATION:

C. & M. HEARD CORPORATION

<u>DOCUMENT NUMBER</u>	<u>CODE</u>	<u>FEE</u>
97090315801	ARF	85.00

024580

RETURN TO: JANET R. SORRELL
P O BOX 111
GERMANTOWN OH 45327

TOTAL : 85.00

0066

0592-0978



The State of Ohio

Bob Taft

Secretary of State

990469

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:

C. & M. HEARD CORPORATION

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

Recorded on Roll 5992 at Frame 0979 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 3RD day of SEP ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State

05992-0979

**ARTICLES OF INCORPORATION
OF
C. & M. HEARD CORPORATION**

APPROVED
By JK
Date 9/3/97
Amount \$85.00
97090315801

The undersigned, desiring to form a corporation, for profit, under Section 1701.01 et. seq. of the Revised Code of Ohio, does hereby certify:

- First:** The name of said corporation shall be C. & M. Heard Corporation.
- Second:** The place in Ohio where its principal office is located is Middletown, Butler County.
- Third:** The purposes for which it is formed are to own, rent, operate, and manage real estate and to engage in any other lawful activity.
- Fourth:** The number of shares which the corporation is authorized to have outstanding is 750 shares.
- Fifth:** The amount of stated capital with which the corporation shall begin business is Seven Hundred Fifty Dollars (\$750.00).

IN WITNESS WHEREOF, we have hereunto subscribed our names this 27th day of August, 1997.

Clarence Heard

Clarence Heard
1004 S. Main St.
Middletown, Ohio 45044

Hester K. Hurston

Hester K. Hurston
11275 Friend Road
Germantown, Ohio 45327

Connie Burress

Connie Burress
6202 Hamilton-Middletown Road
Middletown, Ohio 45044

Ezra Heard

Ezra Heard
1217 Calumet St.
Middletown, Ohio 45044



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form AGO (August 1992)

05992-0980

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____
C. & M. Heard Corporation (name of corporation), hereby appoint
Clarence Heard (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. The complete address of the agent is:
1004 South Main Street (street address)
Middletown (city), Ohio 45044 (zip code)

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

Clarence Heard
 Clarence Heard (Incorporator)
Hester K. Hurston
 Hester K. Hurston (Incorporator)
Connie Burress
 Connie Burress (Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Clarence Heard, named herein as the statutory agent for
C. & M. Heard Corporation (name of corporation), hereby acknowledges and accepts the
 appointment of statutory agent for said corporation.

Clarence Heard
 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.

JANET R. SORRELL
Attorney-at-law
P.O. Box 111
Germanstown, OH 45327

05992-0981

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



43266-0418

10/10/97