

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
11/24/97

CORPORATION:

BOYZTOWN, INC.

CHARTER NUMBER: 997583
ROLL AND FRAME: 6068-0678

06068-0678

DOCUMENT NUMBER	CODE	FEE
97111814801	ARF	85.00

051453

RETURN TO: KAGAY, ALBERT & DIEHL
ATTN J GROEBER
P O BOX 23041
COLUMBUS OH 43223

TOTAL : 85.00

0354

06068-~~C~~-79



The State of Ohio

Bob Taft

Secretary of State

997583

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:

BOYZTOWN, INC.

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

Recorded on Roll 6068 at Frame 0680 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 14TH day of NOV

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State

06068-0680

**ARTICLES OF INCORPORATION
OF
BOYZTOWN, INC.**

APPROVED
BY.....
DATE..... 12-14-95
AMOUNT..... 695

The undersigned, who desires to form a corporation for profit under Chapter 1701 of the Ohio Revised Code, hereby certify:

FIRST. The name of the Corporation shall be Boyztown, Inc.

SECOND. The place in Ohio where its principal place of business is to be located is the City of Columbus, Franklin County, Ohio.

THIRD. The purpose for which the Corporation is formed is to engage in any lawful act or activity for which the corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

FOURTH. The number of shares which the Corporation is authorized to have outstanding is Seven Hundred Fifty (750) shares of common stock with no par value.

I have signed these Articles of Incorporation on November 1, 1997.

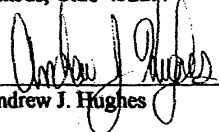
Andrew J. Hughes

06068-0681

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being the incorporator of Boyztown, Inc., hereby appoints Andrew J. Hughes, 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: Andrew J. Hughes, 6161 Busch Blvd., Suite 124, Columbus, Ohio 43229.

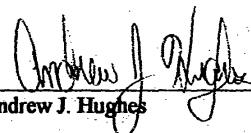
November 1, 1997



Andrew J. Hughes

I hereby accept appointment as agent of your corporation upon whom process, notice or demand may be served.

November 1, 1997



Andrew J. Hughes

06068-0682
#10

☐ **UNIFORM COMMERCIAL
CODE FILING**

☐ **CORPORATIONS FILING**

CORPORATIONS ONLY

☐ **EXPEDITE
SERVICE** ☐ **PICK-UP** ☐ **MAIL**

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Kapf Albert F Diehl
NAME OF YOUR FIRM OR COMPANY

John Groeber
ATTENTION

P.O. Box 23041 Col, OH 43223
STREET, CITY, STATE, ZIP CODE

228-3875
TELEPHONE NUMBER

UCC ONLY

☐ **MAIL** ☐ **PICK-UP**

IF NOT CHECKED, IT WILL BE MAILED.