

B 20 174
RECEIPT AND CERTIFICATE

No 2554

BAKER COAL & BUILDERS SUPPLIES, INC.

NAME

267261

NUMBER

DOMESTIC CORPORATIONS

☒ **ARTICLES OF INCORPORATION**
AMENDMENT
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AGENT
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OR VILLAGE
RESERVATION OF CORPORATE NAMES
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TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
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EQUIPMENT CONTRACT/CHattel
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ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 8th day of Nov. A. D. 19 57, and recorded on Roll 1220 at Frame 174 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN
Secretary of State

Filed by and Returned To Harold Lutz
804 Richland Trust Bldg.
Mansfield, Ohio

FEE RECEIVED: \$ 50.⁰⁰

NAME: Baker Coal & Builders Supplies, Inc.

426-38

CORPORATION FOR PROFIT

267261

Articles of Incorporation

B 20 175 -OF-

BAKER COAL & BUILDERS SUPPLIES, INC.

(Name of Corporation)

APPROVED
FOR FILING
By *[Signature]*
Date *11-8-57*
Amount *\$50.00*
426-38

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be:

Baker Coal & Builders Supplies, Inc.

SECOND. The place in Ohio where its principal office is to be located is:

Main Street, Lexington, Richland County.
(City, Village or Township)

THIRD. The purposes for which it is formed are:

(a) To manufacture, fabricate, buy, sell and deal in cement, coal, lime, stone, lumber, sand, brick, clay products, iron, steel, asphalt, plastics and materials used in construction of every kind, nature and description thereof, and in all of the products derived therefrom or related thereto, and to carry on and conduct in conjunction thereto a general construction and contracting business including therein the constructing, enlarging, repairing, removing, erecting, or otherwise engaging in any work upon buildings, building sites, and locations, works, roads, highways, power plants, sewers, ditches, plants, bridges, reservoirs, water works, water systems, drains, railway structures and all iron, steel, wood, masonry, cement, asphalt and earth construction, and to undertake, perform and receive any contracts or assignments of contracts therefore, and to purchase, sell, rent, lease and acquire all necessary vehicles, machines and equipment of every kind and nature and all matters necessary thereto, to carry on and complete all of the purposes of this business and for such other purposes as are convenient, useful and incidental in carrying on the business and effecting the objects and purposes of the corporation, and to buy, develop, hold, lease, rent and dispose of real and personal property, and to operate all real estate and buildings and to buy, sell, lease, construct, rent and equip all necessary buildings needed or required in the proper conduct of carrying on and operating said business or in carrying out in any manner all, part or any of the aforesaid purposes in any manner or form.

(b) To acquire all or any part of the good will, rights, property and business of any corporation, association, partnership, firm, trustee, syndicate, organization, other entity or individual heretofore or hereafter engaged in any business similar to the business of the corporation or otherwise, and to pay for the same in cash or in shares or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and property so acquired and to assume in connection therewith all liabilities and assets of such corporations, individual or other entity, associations, partnership, firms, syndicates, organizations, and to conduct in the State of Ohio or in the United States, the whole or any part of the business thus acquired provided such business is not prohibited by the laws of the State of Ohio.

(c) To conduct the business of the corporation and any and all of its branches as far as permitted by law in the State of Ohio and other states of the United States, and for and in connection with such business to hold, possess, purchase, lease, mortgage, and convey real and personal property, and to borrow money and issue, sell or pledge its stocks, bonds, notes, bills of exchange, debentures, or other operations or evidences of indebtedness, whether secured by a mortgage, pledge or otherwise, or unsecured and to set up and formulate as the corporation may deem best, a pension and/or retirement plan or fund for the benefit of its employees and officers, upon such terms as the corporation may deem best during existence of its operations.

(d) Each purpose specified in any clause or paragraph contained in Article Three shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

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FOURTH. The number of shares which the corporation is authorized to have outstanding is

Five Hundred (500)

FIFTH. The amount of stated capital with which the corporation shall begin business is

Thirty Thousand

Dollars (\$30,000.00)

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 6th day

of November, 1957.

BAKER COAL & BUILDERS SUPPLIES, INC.

(Name of Corporation)

William G. Baker

William G. Baker

John H. Fuhrer

John H. Fuhrer

John J. Cuning

John J. Cuning

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N.B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.

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Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____,

BAKER COAL & BUILDERS SUPPLIES, INC.

hereby appoint William G. Baker
(Name of Agent)

a natural person resident in the county in which the corporation has its principal office, a corporation having a business address in the county in which _____

~~has its principal office~~ (strike out phrase not applicable), upon whom (which) any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His (Its)

complete address is Main Street, Lexington
(Street or Avenue) (City or Village)

Richland County, Ohio.

BAKER COAL & BUILDERS SUPPLIES, INC.

(Name of Corporation)

William G. Baker
William G. Baker

John H. Fuhrer
John H. Fuhrer

John J. Cunniff
John J. Cunniff

(Incorporators Names should be typed or printed beneath signatures)

Manassas Ohio

November 6, 1957

BAKER COAL & BUILDERS SUPPLIES, INC.

(Name of Corporation)

Gentlemen: I, ~~we~~ (strike out word not applicable) hereby accept(s) appointment as agent of your corporation upon whom process, tax notices or demands may be served.

BAKER COAL & BUILDERS SUPPLIES, INC.

(Signature of Agent or Name of Corporation)

By William G. Baker
(Signature of Officer Signing and Title)

Articles of incorporation must be accompanied by an original appointment of agent. There is no filing fee for this appointment.