

B340 1991**RECEIPT AND CERTIFICATE****Nº 17480****McCORMICK EQUIPMENT CO., INC.****NAME****326504****NUMBER****DOMESTIC CORPORATIONS**

✓ ARTICLES OF INCORPORATION
 AMENDMENT
 MERGER/CONSOLIDATION
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 AGENT
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FOREIGN CORPORATIONS

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ANNEXATION/INCORPORATION—CITY
 OR VILLAGE
 RESERVATION OF CORPORATE NAMES
 REGISTRATION OF NAME
 REGISTRATION OF NAME RENEWALS
 REGISTRATION OF NAME—CHANGE
 OF REGISTRANTS ADDRESS
 TRADE MARK
 TRADE MARK RENEWAL
 SERVICE MARK
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 EQUIPMENT CONTRACT/CHATTEL
 MORTGAGE
 POWER OF ATTORNEY
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 MISCELLANEOUS
 ASSIGNMENT—TRADE MARK, MARK
 OF OWNERSHIP, SERVICE MARK,
 REGISTRATION OF NAME

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 11th day of January A. D. 19 64, and recorded on Roll B340 at Frame 1991 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
 Secretary of State

Filed by and Returned To: Fox and Luken
Att: Thomas A. Luken
First National Bank Bldg. Cincinnati, Ohio

FEE RECEIVED: \$ 50.00

NAME: McCORMICK EQUIPMENT CO., INC.

13-49

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326504

ARTICLES OF INCORPORATION

OF

McCORMICK EQUIPMENT CO., INC.

APPROVED

1-11-64
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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 McCORMICK EQUIPMENT CO., INC.

SECOND. The place in Ohio where its principal office is to be located is Cincinnati, Hamilton County.

THIRD. The purposes for which it is formed are:

- a) To manufacture, buy, sell, distribute, rebuild, repair, and otherwise deal with shelving, and other equipment and goods incidental thereto.
- b) To manufacture, buy, sell, and otherwise deal in goods, wares, merchandise and other personal property of every kind and description;
- c) To acquire, own, use, convey and otherwise dispose of and deal in real property or interest therein and to own, construct, operate, manage, use or lease in whole or in part, buildings and structures;
- d) To acquire any part or all of the business including good will of any person, firm, association or corporation, whether or not the business is similar to that in which the corporation is then engaged, and to conduct in the State of Ohio or elsewhere any business acquired, provided such business is not prohibited by the laws of the State of Ohio.
- e) To apply for, purchase and otherwise acquire, hold, use, sell, or in any manner dispose of, lease, assign, mortgage, grant licenses or other rights therein, and in any manner deal with letters patent, patent rights, licenses, inventions, improvements, processes, copyrights, trademarks and trade names;
- f) To engage in a partnership, joint venture or syndicate with individuals or other corporations in the operation in any lawful enterprise.

Each purpose specified in any clause or paragraph of this Article is an independent purpose and shall not be limited 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 Two Hundred Fifty (250) common shares without par-value.

Shares which are not issued pursuant to subscriptions taken by the Incorporators may be issued or agreed to be issued at any time and from time to time for such consideration.

FIFTH. The amount of stated capital with which the corporation shall begin business is Two Thousand Five Hundred Dollars (\$2,500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 27
day of Dec, 1963.

Thomas A. Loken
Thomas A. Loken

Shirley A. Loken
Shirley A. Loken

John F. McCormick
John F. McCormick

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ORIGINAL APPOINTMENT OF AGENT

KNOW ALL MEN BY THESE PRESENTS, that John F. McCormick, 8924 Blossom Drive, in the Township of Sycamore, at Hamilton County, Ohio, Post Office Address at Cincinnati 36, Ohio, a natural person and resident of said County in which the principal office of McCormick Equipment Co., Inc. is located, is hereby appointed as the person on whom process, tax notices, and demands against McCormick Equipment Co., Inc. may be served.

Thomas A. Loken

Thomas A. Loken

McCORMICK EQUIPMENT CO., INC.

Gentlemen:

I hereby accept the appointment as the representative of McCORMICK EQUIPMENT CO., INC., upon whom process, tax notices or demands may be served.

John F. McCormick

STATE OF OHIO :

SS

HAMILTON COUNTY :

Personally appeared before me, the undersigned, a Notary Public in and for said County, this 27 day of Dec, 1963, the above named John F. McCormick, who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

Thomas A. Loken
 Thomas A. Loken, Notary Public
 6011 1/2 Main St. N. W. - EXP. 10/64