

B507 110
RECEIPT AND CERTIFICATE No 24511

BRITTANY BUILDERS, INC.
NAME

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
AMENDMENT
MERGER CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF ADDRESS OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM 7
PENALTY

MISCELLANEOUS FILINGS

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
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
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, Secre-
tary of State, at Columbus, Ohio, on the 26th day of May A. D. 1967, and
recorded on Roll **B507** at Frame **110** of the RECORDS OF INCORPORATION, and MIS-
CELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Joseph L. Eisenberg
44 E. Broad St.
Columbus, Ohio 43215

FEE RECEIVED \$

NAME BRITTANY BUILDERS, INC.

APPROVED
FOR FILING

Articles of Incorporation

BRITANNY BUILDERS, INC.

(Name of Corporation)

The undersigned a majority of whom are citizens of the United States, do hereby certify that the following is the true and correct copy of the Articles of Incorporation of the above named corporation, as the same have been filed for record in the office of the Secretary of State of the State of Ohio, on this 1st day of May, 1959.

FIRST The name of said corporation shall be BRITANNY BUILDERS, INC.

SECOND The place in Ohio where its principal office shall be located is 3887 Indianola Avenue, Columbus, Franklin County, Ohio.

THIRD The purposes for which it is formed are:

(a) To carry on a general contracting, construction, and building business with and for individuals, firms, private and public corporations and public authorities and bodies; manufacturing, buying, selling, and dealing in materials, and furnishing labor therefor; and generally doing any and all things necessary or incident thereto;

(b) To act as agent, or representative of individuals, firms or corporations, and, as such, to manage, develop, sell products for, distribute, contract with respect to, and extend business interests of such principals;

(c) To acquire by purchase or otherwise, and to own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property; to subdivide, improve and develop lands for purpose of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of real estate for residence, trade and business purposes; and to lease out and rent, manage, maintain properties of all description;

(d) To acquire, own, hold, guarantee, sell, assign, exchange, and to otherwise dispose of or deal in shares of other securities of whatever nature issued by other corporations, firms, trusts, and individuals, government or governmental subdivisions;

(e) 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;

(f) To enter into any joint venture, syndicate or partnership or to enter into any arrangement for sharing of profits with any association or entity;

(g) To carry on or engage in any business whatsoever which the corporation may deem advisable and which is permitted under the laws of Ohio and/or whatever place such business may be conducted;

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

is Five Hundred (500)

No par value

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

Five Hundred and 00/100 Dollars (\$ 500.00)

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

of May, 1967.

BRITTANY BUILDERS, INC.

(Name of Corporation)

Joseph L. Eisenberg
Joseph L. Eisenberg

Kathleen L. Nichols
Kathleen L. Nichols

John L. Nichols
John L. Nichols

INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BELOW SIGNATURES

B. Articles will be returned unless accompanied by form designating statutory agent. See Section 175.
Record code 12 216

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

BRITTANY BUILDERS, INC.

hereby appoint Joseph L. Eisenberg
(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 _____
(Name of Corporation)

has its principal office ~~at the same address as the corporation~~ upon whom ~~notice~~ any process, notice or
demand required or permitted by statute to be served upon the corporation may be served. His ~~(her)~~

complete address is 44 E. Broad Street, Room 604 Columbus
(Street or Avenue) (City or Village)

Franklin County, Ohio. 15

BRITTANY BUILDERS, INC.
(Name of Corporation)

Joseph L. Eisenberg
Joseph L. Eisenberg

Kathleen Rittall
Kathleen Rittall

Sandra L. Nichols
Sandra L. Nichols

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Columbus, Ohio

May 24th, 19 67

BRITTANY BUILDERS, INC.

(Name of Corporation)

Gentlemen: I, ~~the undersigned~~ hereby accept(s) appointment as agent of your
corporation upon whom process, tax notices or demands may be served.

Joseph L. Eisenberg
(Signature of Agent)

By [Signature]

(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no
fee for this appointment.