DOC ID ----> B523_1328

B523 1327

RECEIPT AND CERTIFICATE No. 7457

BOSTWICK, INC.
NAME

364979
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, Secretary of State, at Columbus, Ohio, on the 2nd day of October A. D. 19 67, and recorded on Roll B523 at Frame 1327 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown
TED W. BROWN,
Secretary of State

Filed by and Returned To: Sam B. Randall
33 North High St.
Columbus, Ohio 43215

FEE RECEIVED: $ 50.00

NAME: BOSTWICK, INC.

226-40

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C-101 Prescribed by Secretary of State—Ted W. Brown.

B523 1328
364979

APPROVED
By
Date 10.2.67
Amount $50.00
226-40

Articles of Incorporation

—OF—

BOSTWICK, INC.

(Name of Corporation)

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 BOSTWICK, Inc.

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

(City, Village or Township)

THIRD. The purposes for which it is formed are:

To engage in the business of farming, dairying and raising of livestock;

To manufacture, raise, produce, buy, sell and otherwise deal in any and all kinds of farm products, meats, dairy products, and poultry;

To purchase, acquire, hold, convey, lease, mortgage or dispose of property, real or personal;

To do any and all things necessary or incidental to the business of agriculture and farming, and to do any or all of the things herein set forth to the same extent as natural persons could or might do as principals, agents or otherwise.

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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 Five Hundred- - - - - - - - - - - - - - - Dollars ($500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 30th day of September, 1967

BOSTWICK, INC.
(Name of Corporation)

Samuel B Randall
Samuel B. Randall

Harriet O. Rauch
Harriet O. Rauch

John F. Wolfe
John F. Wolfe

(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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Form C 169 Prescribed by Secretary of State Ted W. Brown

B523 1330

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of BOSTWICK, INC.
(Name of Corporation)

hereby appoint JOHN F. WOLFE
(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~~ (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 34 South Third Street, Columbus,
(Street or Avenue) (City or Village)

Franklin County, Ohio. 43215

BOSTWICK, INC.
(Name of Corporation)

Samuel B. Randall
Samuel B. Randall

Harriet O. Rauch
Harriet O. Rauch

John F. Wolfe
John F. Wolfe

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Columbus, Ohio

SEPTEMBER 30, 1967

BOSTWICK, INC.
(Name of Corporation)

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

John F Wolfe
(Signature of Agent or Name of Corporation)

By
(Signature of Officer Signing and Title)

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