

B569 - 1770
RECEIPT AND CERTIFICATE

Nº 5983

BERWICK PARTY HOUSE, INC.

NAME

2700017
 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 6th day of August A. D. 19 68, and recorded on Roll B569 at Frame 1770 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
 Secretary of State

Filed by and Returned To: Peter Vacca

1231 E. Broad St.

Columbus, Ohio 43205

• FEE RECEIVED: \$ 50.00

NAME: BERWICK PARTY HOUSE, INC.

B569 : 1771

C 101 Prescribed by Secretary of State Ted W. Brown

APPROVED
FOR FILING

Articles of Incorporation

— OF —

BERWICK PARTY HOUSE, 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 BERWICK PARTY HOUSE, INC.

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

3250 Refugee Road, Columbus, Ohio

Franklin

County

(City, Village or Township)

THIRD. The purposes for which it is formed are:

To lease real property and to purchase personal property for use in restaurant business and to manage the same for restaurant purposes and to operate a restaurant business, a party house business, catering service and to sell liquor for consumption on and off the premises, including carry-out business and soft drinks and alcoholic beverages; to prepare and sell foods and food products of all kinds and tobacco products of all kinds, and the doing of all things necessary or incident thereto.

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FOURTH. The number of shares which the corporation is authorized to have outstanding is
250 shares of common stock and shall have 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 6th day
of August, 1968.

BERWICK PARTY HOUSE, INC.

(Name of Corporation)

Tony J. Susi, Jr.
Tony J. Susi, Jr.

Anthony P. Susi
Anthony P. Susi

Maria G. Susi
Maria G. Susi

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

Form C-100

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Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of **BERWICK PARTY**
(Name of Corporation)

HOUSE, INC.

hereby appoint **PETER VACCA**
(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 **BERWICK PARTY HOUSE, INC.**
(Name of Corporation)

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

address is **1231 E. Broad Street** **Columbus**
(Street or Avenue) (City or Village)

Franklin County, Ohio. **43205**

BERWICK PARTY HOUSE, INC.
(Name of Corporation)

Anthony P. Susi, Jr.
Anthony P. Susi, Jr.

Anthony P. Susi
Anthony P. Susi

Maria G. Susi
Maria G. Susi

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Columbus, Ohio

August 6

19 **68**

BERWICK PARTY HOUSE, INC.

(Name of Corporation)

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

Peter Vacca
Peter Vacca

(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.