

B834 1258
RECEIPT AND CERTIFICATE

Nº 16836

ANDERSON REPAIR, INCORPORATED
NAME

430836
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 16th day of October, 72, and recorded on Roll B834 at Frame 1258 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Harry E. Van Horsten

46 Public Square

Medina, Ohio 44256

FEE RECEIVED: \$ 50.00

NAME: ANDERSON REPAIR, INCORPORATED

245-69

B834 1259

430836

ARTICLES OF INCORPORATION
OF
ANDERSON REPAIR, INCORPORATED

APPROVED

245-69

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation for profit under the General Corporation Act of Ohio, do hereby certify:

FIRST: The name of said corporation shall be ANDERSON REPAIR, INCORPORATED.

SECOND: The place in the State of Ohio where its principal office is to be located is the City of Medina, Medina County.

THIRD: The purpose or purposes for which it is formed are:

(a) To engage in the business of automobile repair and auto truck repair and towing and wrecking service of automobiles and trucks and to engage in the business of buying and selling automobile accessories and to engage in the business of giving service in the installation and care of these accessories, which shall include tires, radios, heaters, lights, mirrors, and other supplies for automobiles, trucks, and tractors, and to do everything ordinarily done by those engaged in this line of business; to buy, sell, lease, build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping of automobiles, motorcycles and other motor vehicles; to buy, lease, acquire, own, establish, conduct and operate filling stations for automobiles and motor vehicles; to buy, acquire, sell and deal in oils, greases, gasoline and petroleum products and by-products; to buy, acquire, sell and deal in automobile tires tubes parts and accessories; to buy, acquire, sell and deal in soft drinks, confectioneries, cigars, cigarettes, tobacco goods, wares and merchandise; to buy, lease, acquire, and own all necessary vehicles, conveyances, pumps, tanks, appliances and fixtures necessary or convenient for the carrying on of the business; to purchase, acquire, own, sell lease and control real estate necessary for the transaction of the business and to do all things necessary convenient or incident to the operation of the business; buying, selling, leasing, trading and dealing in any and all forms of motor vehicles, parts, accessories and supplies, including farm implements, industrial equipment, motor boats and aeroplanes, and the conducting of a general automotive power sales and service agency, and the doing of all things necessary, convenient, or incident thereto, including the purchase and sale of any real estate, stocks, bonds or other security.

(b) To purchase, acquire, hold, mortgage, pledge, hypothecate, loan money upon, exchange, rent, sell, and otherwise deal in personal property of every kind, character and description whatsoever, and wheresoever situated, and any interest therein; in particular, without limiting the generality of the foregoing, to acquire, hold, sell, and otherwise deal in any part or all of the shares of stock, notes, bonds, debentures, or any other kind of security, of any other corporation which is conducting a business similar to the business of this corporation or otherwise.

(c) To manufacture, purchase or otherwise acquire, sell, assign, and transfer, exchange or otherwise dispose of, and to invest, trade, deal in or deal with goods, wares and merchandise and personal property of every class and description.

(d) To conduct and carry on its business in any or all of its various branches under any trade name or trade names.

(e) To borrow money and issue, sell or pledge bonds, promissory notes, bills of exchange, debentures and other securities and evidences of indebtedness, payable at a specified time or times, or payable upon the happening of specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured.

(f) To acquire all or any part of the good will, rights, property and business of any corporation, association, partnership, firm, trustee, syndicate, combination, organization, other entity or individual, domestic or foreign, 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 obligation 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 any liabilities of any corporation, association, partnership, firm, trustee, syndicate, combination, organization, individual or other entity, domestic, or foreign, and to conduct in the State of Ohio, and/or in any other state, territory, locality or country the whole or any part of the business thus acquired, provided such business is not prohibited by the laws of the State of Ohio.

(g) To carry on any business herein provided for, either for its own use and account or as agent, or for or with any other person or persons, corporation or corporations, or otherwise, or to carry on the same in whole or in part, through, by means of, with the aid of or in the name of any person or persons, corporation or corporations.

(h) The purposes, objects and powers specified in any clause or paragraph contained in this Article THIRD 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.

FOURTH: The corporation reserves the right, at any time and from time to time, substantially to change its purposes, in the manner now or hereafter permitted by statute. Any change of the purposes of the corporation, authorized or approved by the holders of shares entitling them to exercise the proportion of the voting power of the corporation now or hereafter required by statute, shall be binding and conclusive upon every shareholder of the corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

FIFTH: The number of shares which the corporation is authorized to have outstanding is One Hundred (100) shares, all of which shall be common shares, without par value.

SIXTH: The amount of capital with which the corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

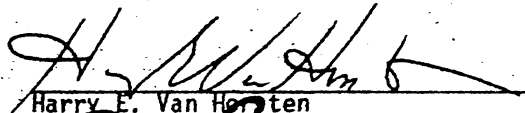
SEVENTH: The Board of Directors is hereby authorized to fix and determine and to vary the amount of working capital of the corporation, to determine whether any, and if any, what part of its surplus, however created or arising, shall be used or disposed of or declared in dividends or paid to shareholders, and without action by the shareholders, to use and apply such

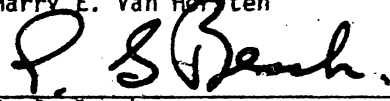
BS34 1261

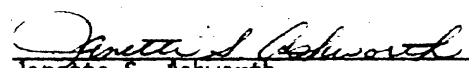
surplus, or any part thereof, at any time or from time to time in the purchase or acquisition of shares of any class, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness of the corporation or other securities of the corporation, to such extent or amount and in such manner or upon such terms as the Board of Directors shall deem expedient.

EIGHT: No contract or other transaction between this corporation shall be affected or invalidated by the fact that any director of this corporation is interested in, or is a director or officer of, such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested; and no contract, act, or corporation, shall be affected or invalidated by the fact that any director of this corporation is a party to, or interested in such contract, act, or transaction, or in any way connected with such person, firm, or corporation, and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, we have hereunto set our hands this 12th day of October, 1972.


Harry E. Van Houten


C. G. Beach

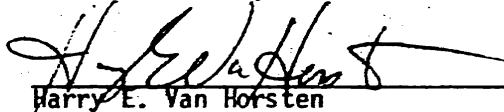

Janette S. Ashworth

1834 1262

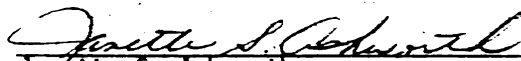
ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the incorporators of ANDERSON REPAIR INCORPORATED, hereby appoint Harry E. Van Horsten, a natural person resident in the County in which the corporation has its principal office, upon whom any process, notice, or demand required or permitted by statute to be served upon the corporation may be served. His complete address is 46 Public Square, Medina, Ohio 44256, Medina County.

ANDERSON REPAIR, INCORPORATED

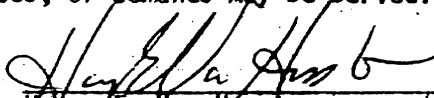

Harry E. Van Horsten


C. G. Beach


Janette S. Ashworth

ANDERSON REPAIR, INCORPORATED

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


Harry E. Van Horsten