

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

B 912-0971
RECEIPT NO. 2079

DATE 9/28/1973

444705
NUMBER

B912-0971

RECEIVED OF
OR FILED BY RAY G. BROWN

THE SUM OF \$ 50.00 FOR FILING ARE OF

JUSTIN TYME, INC.

ARE \$ 50.00

RETURNED TO: 2079
RAY G. BROWN
GINGHER & CHRISTENSEN
311 E. BROAD ST.
COLUMBUS, OH 43215

TOTAL FEE \$ 50.00

NAME:
JUSTIN TYME, INC.



B 912-0972

DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

444705

It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of; ARE of
JUSTIN TYME, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll B912 at Frame 0971 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 28TH day of SEPTEMBER, A. D. 19 73

TED W. BROWN
Secretary of State

B 912-5973

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

444705

Articles of Incorporation

— OF —

APPROVED
FOR FILING

By

Date

Amount

JUSTIN TYME, 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 Justin Tyme, Inc.

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

Worthington

(City, Village or Township)

Franklin

County

THIRD. The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Revised Code of Ohio.

B 912-0974

FOURTH. The number of shares which the corporation is authorized to have outstanding is
Five Hundred (500) shares of Common Stock, without par value.

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

Fifteen Thousand Dollars (\$15,000.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 28th day
of September, 19 73.

JUSTIN TYME, INC.

(Name of Corporation)

Carl F. Serra
Carl F. Serra

Cathleen M. Murnane

Roy W. King
Roy W. King

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

Form C-103 Prescribed by Secretary of State, Ted W. Brown

8 912-0975

Original Appointment of Agent

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

Justin Tyme, Inc.

hereby appoint

Carl F. Serra

(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 898 Clayton Drive
(Street or Avenue)Worthington
(City or Village)Franklin County, Ohio, 43085
(Zip Code)

JUSTIN TYME, INC.

(Name of Corporation)

Carl F. Serra

Carl F. Serra

Cathleen M. Murnane

Cathleen M. Murnane

Roy W. King

Roy W. King

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

Columbus, OhioSeptember 28, 1973

JUSTIN TYME, INC.

(Name of Corporation)

Gentlemen: 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.*Carl F. Serra*

Carl F. Serra (Signature of Agent or Name of Corporation)

By

(Signature of Secretary of State or Clerk)

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