

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

B938-0939
RECEIPT NO. 11958

DATE 1/11/1974

448471
NUMBER

B938-0939

RECEIVED OF
OR FILED BY TUGCILLO, SIMMON & DI FIORE

THE SUM OF \$ 50.00 FOR FILING ARF OF

JAMES F. STANFORD, INC.

ARF \$ 50.00

RETURNED TO: 11958
TUGCILLO, SIMMON & DI FIORE
ATT: SANDY A. DI FIORE
1000 2ND NATL.BLDG.
AKRON, OH 44308

TOTAL FEE \$ 50.00

NAME:
JAMES F. STANFORD, INC.

E 633-1940



DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

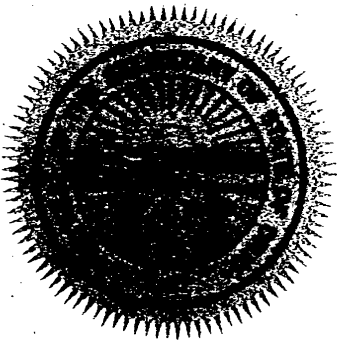
Certificate

448471

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: ARF of JAMES F. STANFORD, INC.

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

Recorded on Roll E938 at Frame 0939 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 11TH day of JANUARY, A. D. 19 74

A handwritten signature in cursive script that reads "Ted W. Brown".

TED W. BROWN
Secretary of State

PROCEEDINGS OF THE INCORPORATORS

On the.....day of..... 19.....

the persons named below as subscribers to the articles of incorporation, desiring for themselves, their associates, successors and assigns, to become a body corporate, in accordance with the general corporation laws of the State of Ohio, under the name and style of

(Name of Corporation)

and with all the corporate rights, powers, privileges and liabilities enjoyed under or imposed by such laws, did subscribe and acknowledge, as required by law, articles of incorporation, which articles, together with the certificate of acknowledgment, were, on the.....day of..... 19....., duly filed in the office of the Secretary of State, at Columbus, Ohio, and by him recorded, and a certified copy thereof, of which the following is a true and correct copy, by him furnished to said subscribers:

Filed.....

Corporation No..... 44 84 71

APPROVED

By.....

Date 1-11-74

Amount.....

Articles of Incorporation

- OF -

JAMES F. STANFORD, INC.

(Name of Corporation)

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, (does) (do) hereby certify:

FIRST. The name of said corporation shall be James F. Stanford, Inc.

SECOND. The place in Ohio where its principal office is to be located is 2725 Second St.,

Cuyahoga Falls, Summit County.
(City, Village or Township)

THIRD. The purposes for which it is formed are: to maintain, operate and manage the business of a machine shop and to design, construct, sell or lease motorized vehicles, and to do all such further acts as are necessary and

PROCEEDINGS OF THE INCORPORATORS

convenient or expedient to accomplish the foregoing purposes or as are incidental thereto, or supplemental to any of the above and related purposes.

To take, acquire, buy, hold, own, manage, finance, work, develop, sell, convey, rent, lease, mortgage, exchange, improve and otherwise operate and deal in and dispose of real or personal property, or any interest or rights therein, without limit as to the amount; to erect, construct and alter buildings and other structures; to make and enter into any and all manner and kind of contracts, agreements and obligations by or with any person or persons, corporation or corporations with or by this Corporation for the erection, construction, equipment, improvement, working, development, leasing, renting, repairing, management or control of any real or personal property of any kind whatsoever, as same pertains or is instrumental to any of the business purposes of this Corporation.

PROCEEDINGS OF THE INCORPORATORS

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

Five Hundred (500) with no par value

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

..... Five Hundred and No/100 ----- Dollars (\$ 500.00

E 030-1944

PROCEEDINGS OF THE INCORPORATORS

IN WITNESS WHEREOF, (I) (~~We~~) have hereunto subscribed (my) (~~our~~) name(s), this

..... 4th day of January 19. 74

..... JAMES F. STANFORD, INC.

(Name of Corporation)

..... *Sandy A. DiFiore*
..... Sandy A. DiFiore

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

I certify that the attached document was received and filed in the office of
....., Secretary of State, at Columbus, Ohio,
on the.....day of.....A. D. 19....., and recorded on Roll.....at Frame
..... of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

(SEAL)

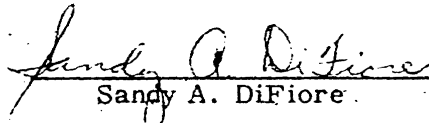
.....
Secretary of State

E 335-945

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the incorporator of James F. Stanford, Inc., hereby appointed Lynn C. Slaby, 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 2839 Cedar Hill, Cuyahoga Falls, Summit County, Ohio 44221.

JAMES F. STANFORD, INC.

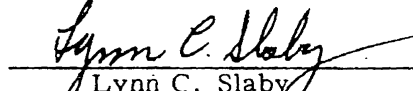

Sandy A. DiFiore

Akron, Summit County, Ohio
January 4, 1974

JAMES F. STANFORD, INC.

Gentlemen:

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


Lynn C. Slaby