

Page

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Line

2

Number 181762

Articles of Incorporation

OF

Backeye Detective Service, Inc.,

C118 532

Filed in the office of the Secretary of State at

Columbus, Ohio, on the

30th day

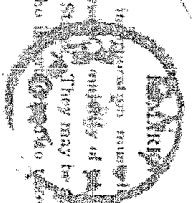
of July, 1944

and recorded in Volume 496, page

of the Records of Incorporations.

Edward J. Gorman
Secretary of State

Articles of incorporation must be acknowledged by at least three persons, one of whom must be a citizen of the United States. They may be acknowledged before any officer who is authorized to take acknowledgments of deeds.



W. J. Gorman

FOUR A

THE OHIO LEGAL BLANK CO. (CLEVELAND)

Not for use in Ohio after 1944

Carbon 2 (over)

(SEAL)

See G. C. 8623-3 and 8623-4.

Witness my hand and official seal on the day and year last aforesaid.

foregoing articles of incorporation to be his free act and deed, for the uses and purposes therein mentioned.

and Rose M. Little, who each severally acknowledged the signing of the

the above named V. F. Graham, Manager, Flora, Graham

day of July 19 44

Personally appeared before me, the undersigned, a Notary Public, in and for said county, this 26th

THE STATE OF OHIO, COUNTY OF Stark

ss

**APPROVED
FOR FILING**Articles of Incorporation *97 N*

OF

DATE *7-28-44*
7-25-48

C118

523

Buckeye Detective Service, Inc.,

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 _____

Buckeye Detective Service, Inc.,

SECOND. The place in Ohio where its principal office is to be located is 704 First Nat'l Bk. Bldg.Canton

in

Stark

County.

(City, Village or Township)

THIRD. The purpose or purposes for which it is formed are: to conduct generally

an investigation bureau to serve the public in both civil or criminal investigations and any other matters incidental and pertaining to the conduct of such office.

FOURTH. The maximum number of shares which the corporation is authorized to have outstanding is Two Hundred and Fifty (250), all of which shall be without par value.

FIFTH. The amount of capital with which the corporation will begin business is Five Hundredno. 100 Dollars \$ 500.00

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 25th day of July, 19 44.

[Signature]
[Signature]
[Signature]

Form AA - Original Appointment of Agent

The Ohio Loan Blank Co., Cleveland

Original Appointment of Agent Ohio Corporation

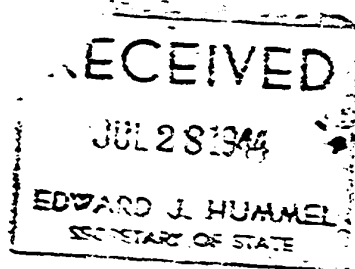
Section 8623-129, General Code

C 118

524

KNOW ALL MEN BY THESE PRESENTS, That Daniel J. Gennett
(Name of Agent)
of 704 First National Bank Bldg. in Canton, Ohio Stark County, Ohio,
(Street or Avenue)
a natural person and resident of said County, being the County in which the principal office of
Buckeye Detective Service, Inc. is located, is hereby appointed as the person on whom process, tax
(Name of Corporation)
notices and demands against said Buckeye Detective Service, Inc. may be served.
(Name of Corporation)

Buckeye Detective Service, Inc.
(Name of Corporation)



V. P. Graham
Flora Graham
Rae M. Lizzie
(Incorporators)

(To be executed by all or a majority of the
incorporators at the time of organization.)

Buckeye Detective Service, Inc.,

Canton, Ohio

V. P. Graham

July 25th A. D. 1944.

Rae M. Lizzie

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

Rae M. Lizzie

State of Ohio,

County of Stark SS:

Personally appeared before me, the undersigned, a Notary Public in and for said County, this 25th
day of July, A. D. 1944, the above named Rosa M. Lizzie,
who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes therein
mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

Arthur L. Hall
(Notary Public in and for)

Stark County, Ohio.

DOMESTIC CORPORATION

PAGE 291

LINE 34

187762

NAME Buckeye Detective

Service, Inc.

C118

525

S. C. Shipman, 701 First National Bank Building, Canton, Ohio

Filed in

at Columbus

Vol

Incorporated

Filed in

Mills & Mills

917 First Natl. Bk. Bldg.

Canton 23 Ohio

APPROVED

1953

DATE 7/9/53

1002

FORM P-1
PREPARED BY THE DEPARTMENT OF TAXATION
JOHN W. PICK, TAX COMMISSIONER

STATE OF OHIO

DEPARTMENT OF TAXATION

COLUMBUS

C118 526

July 3, 1953

1871762

Secretary of State:

This is to certify that all reports required to be made to the Department of Taxation by

the Buckeye Detective Service, Inc.

a Domestic corporation have been filed in pursuance of law, and that all taxes or

fees, and penalties due thereon from such corporation have been paid.

DEPARTMENT OF TAXATION

By

John W. Pick

Tax Commissioner

REINSTATEMENT

Charter No. 187762

Location Canton

Date Inc. 7/28/44

C 118 528

187762

Certificate of Amendment

TO ARTICLES OF

INCORPORATION

PROVED
FOR FILING

791-35

7/9/53

2500

V. P. Graham

President, and

Florida

Secretary, of Buckeye Detective Service, Inc., an Ohio corporation,

with its principal office located at 228 Cleveland Ave., N.W., Canton Ohio, do hereby certify that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution, was duly

called and held on the 1st day of July, 1953, at which meeting a quorum of such shareholders* (~~and each class thereof~~) was present in person or by proxy, and that by the

affirmative vote of the holders of shares entitling them to exercise** all of the voting power of the corporation on such proposal* (~~and in addition thereto by the affirmative vote of the holders~~

of ~~each class of shares entitled to vote thereon~~ the following resolution was adopted to amend the articles:

BE IT RESOLVED that the Articles of Incorporation be amended so as to change the name of the corporation from Buckeye Detective Service, Inc., to Buckeye Protective Service, Inc.

Vote being taken of all stockholders present, representing the 250 shares of authorized and outstanding stock of the company as follows: 250 votes cast in favor of said resolution to amend said name of the corporation to Buckeye Protective Service, Inc.

IN WITNESS WHEREOF, said V. P. Graham, President, and

Flora Graham

Secretary, of

Buckeye Detective Service, Inc., acting for and on behalf of said corporation, have

hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 1st

day of July, 1953

By

V. P. Graham

President.

By

Flora Graham

Secretary.

*Strike out matter in parentheses if not necessary. (See Sec. 8623-15, G. C.)

**Two-thirds, or such other proportion, not less than a majority, or vote by classes, as the articles may provide or require (G. C. Sec. 8623-15 (3 & 4))