



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 6/01/88

Number 725745

Receipt No. 78035

G387-1530 0076

Received of REISENFELD & ASSOCIATES
or filed by

The sum of \$ 75.00 for filing ARF

MEL'S AUTO GLASS, INC.

G0387-1530

of

Returned to:

REISENFELD & ASSOCIATES
ATT: K.E. PELLER
2355 AUBURN AVE.
CINCINNATI, OH 45219

78035

ARF \$ 75.00

Name:

MEL'S AUTO GLASS, INC.

Total Fee: \$ 75.00



Department of State

The State of Ohio

G0387-1532

Sherrod Brown

Secretary of State

725745

Certificate

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:

MEL'S AUTO GLASS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G387 at Frame 1532 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 26TH day of MAY,

A.D. 1988.



Sherrod Brown

Sherrod Brown

Secretary of State

G0387-1532

ARTICLES OF INCORPORATION
OF
MEL'S AUTO GLASS, INC.

APPROVED

BY...KHF.....

DATE...5-26-88.....

AMOUNT...75⁰⁰.....

THE UNDERSIGNED, a majority of whom are citizens of the United States, desiring to form a corporation for profit, under Section 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST: The name of said corporation shall be MEL'S AUTO GLASS, INC.

SECOND: The place in the State of Ohio where its principal office is to be located is 11765 Reading Road, Cincinnati, Ohio 45241, Hamilton County.

THIRD: The purposes for which it is formed are:

To purchase or otherwise acquire automobile, truck and other motor vehicle glass, for windows and front and rear windshields, and install them; to repair and/or replace truck, or automobile or other motor vehicle exterior and interior trim work.

Further, to improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of or deal with all or any part of the property of the corporation, and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and make bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, sell, lease, or mortgage any interest, of any kind in real or personal or mixed property.

To apply for, obtain, and to hold, own and use any copy-rights, trademarks, trade names, brands, labels, patent rights, letters patented of the United States or other country.

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Further, to do everything necessary and proper for the accomplishment of any of the purposes or objects of any of the powers set forth above, either alone or in association with other corporations, firms, or individuals, and to do every other act or thing necessary or incidental or pertinent to the operation of the foresaid business or powers or any part or parts thereof.

To acquire by purchase or otherwise, and to hold for investment or otherwise, and to use or sell or transfer or pledge any obligations or securities of any other corporation or corporations: to merge with any corporation in such manner as may be permitted by law; and to do other acts or things for the preservation and improvement of the value of any such stock or other obligation. While owner of any such stock or obligation, this Corporation shall have the right to exercise all the rights, powers and privileges of ownership thereof.

The purpose of this Corporation is to do any one or more of those acts or things set forth above, and it shall have power to carry on said business, or to have offices in any state of the United States, and its territories and dependencies, and the District of Columbia, and in all or any foreign countries.

Further, the enumeration of the objects and purposes of this corporation shall not be deemed to exclude by inference any power or purposes which this corporation may have by force of the laws of the State of Ohio as they currently exist or as they may hereafter be constituted, or impliedly by the reasonable construction of those laws.

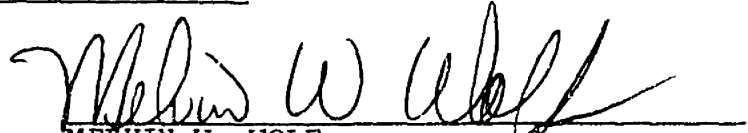
Each of the purposes or objects specified in any clause or paragraph contained of this Third Article shall be deemed independent of all other purposes and shall not be limited or restricted by reference to any other clause or paragraph of these Articles of Incorporation.

FOURTH: The authorized number of shares of the corporation is One Hundred (100) shares.

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FIFTH: The amount of stated capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

IN WITNESS WHEREOF, we have hereunto subscribed our names this
12th day of April, 1988.



MELVIN W. WOLF



LISA M. GABRIELLE

C-123, August 1983

Prescribed by **Sherrod Brown**
Secretary of State

G0387-1535



CONSENT FOR USE OF SIMILAR NAME

On the 2nd day of May, 1988,
the BOARD OF DIRECTORS (TRUSTEES) OF Mel's Auto Service, Inc.
(Name of Corporation giving Consent)
(Charter or License No.) 685987

passed the following resolution:

RESOLVED, that Mel's Auto Service, Inc.
(Name of Corporation giving Consent)

gives its consent to Melvin Wolfto use the name Mel's Auto Glass, Inc.Date 5-2-88

Signed

Secretary or Assistant Secretary of
Consenting Corporation

NOTE: This document **MUST BE SIGNED** by the **SECRETARY** or **ASSISTANT SECRETARY** of the consenting corporation, pursuant to Section 1701.05(A) of the Ohio Revised Code.

Form AGO August, 1983
Prescribed by Sherrod Brown
Secretary of State

G0387-1538



Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of MEL'S AUTO GLASS, INC.
(Name of Corporation)
_____, hereby appoint Melvin W. Wolf to be statutory agent
(Name of Agent)

upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 11765 Reading Road
(Street)

Cincinnati Ohio County, Ohio 45241
(City or Village) (Zip Code)

Date: 4.1.88

Melvin W. Wolf
(Incorporator)

MELVIN W. WOLF

Lisa M. Gabrielle
(Incorporator)

LISA M. GABRIELLE

Instructions

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
- 4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

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REISENFELD & ASSOCIATES

ATTORNEYS AT LAW

AUBURN BARRISTER HOUSE
2355 AUBURN AVENUE
CINCINNATI, OHIO 45219

(513) 381-6810
FAX NO. (513) 381-0255

SYLVAN P. REISENFELD
JOHN L. DAY, JR.
KENNETH E. PELLER
ELLIOTT POLANIECKI
MELISA J. RICHTER

*ALSO ADMITTED TO PRACTICE IN KENTUCKY

May 24, 1988

Mr. Sherrod Brown
Secretary of State
30 E. Broad St., 14th Flr.
Columbus, Ohio 43266-0418

Dear Sir:

Please find enclosed the following documents which we are at this time re-sending pursuant to your request.

1. Original Appointment of Statutory Agent,
2. Articles of Incorporation,
3. Consent for Use of Similar Name, and
4. Our check in the amount of 75.00 representing filing fee charges.

Please file all of the above and return a certification of incorporation in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Yours truly,



Kenneth E. Peller

KEP/vjd
Enclosures

RECEIVED

RECEIVED
JAN 11 1961
COLUMBUS, OHIO 43219

Mr. Sherrod Brown
Secretary of state
State of Ohio
30 E. Broad St., 14th Flr.
Columbus, Ohio 43215

G-387-1537
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