



State of Ohio
Department of State

Date 8/26/88

G0456-0697

Number 731388

Sherrod Brown
Secretary of State

Receipt No. 18723

G456-0697 0135

Received of
or filed by JOSEPH W. SCHILDER

The sum of \$ 75.00 for filing ARF of

J. R. SUNOCO AND TOWING, INC.

Returned to:

18723

JOSEPH W. SCHILDER
50 E. GRANVILLE, BOX
SUNBURY, OH 43074

RECEIPT

ARF \$ 75.00

Name:

J. R. SUNOCO AND TOWING, INC.

Total Fee: \$ 75.00

G0456-0698



Department of State

The State of Ohio**Sherrod Brown**

Secretary of State

731388

 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:

J. R. SUNOCO AND TOWING, INC.

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

Recorded on Roll G456 at Frame 0690 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 24TH day of AUG.

A.D. 1968.**Sherrod Brown**

Secretary of State

G0456-0699
ARTICLES OF INCORPORATION
OF

APPROVED

By JMC

Date 8-24-88

Amount 75.00

J. R. Sunoco and Towing, Inc.
 (Name of Corporation)

The undersigned, desiring to form a corporation for profit under the General Corporation Law of Ohio, do hereby certify:

FIRST: The name of the corporation is J. R. Sunoco and Towing, Inc.

SECOND: The place in Ohio where the principal office of the corporation is to be located is 7225 East State Route 37, Sunbury, Ohio 43074 Delaware County

THIRD: The purpose for which the corporation is formed is 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.

FOURTH: The number of shares which the corporation is authorized to have outstanding is 500

all of which shall be common shares without par value.

all of which shall be common shares with a par value of \$ 2.00 each.

consisting of (if shares are classified, state the designation of each class, the authorized number and par value per share, if any, of the shares of each class, and the express terms of the shares of each class.)

[Cross out inapplicable provisions]

FIFTH: The amount of stated capital with which the corporation will begin business is \$ 1,000.00

SIXTH: The corporation by action of its Board of Directors may purchase its own shares at any time and from time to time to the extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators* have signed these Articles of Incorporation on this 24th day of Aug, 19 88

X

Joseph W. Schilder

* An Ohio corporation may be incorporated by one or more persons. Section 1701.01 of the Ohio Code permits a corporation to be formed by any person, singly or jointly with others. When this form is used for incorporation, these forms should be modified accordingly.

G0456-0700

Revised HR297 Eff. 10/20/78.

ORIGINAL APPOINTMENT OF AGENT

OF

J. R. Sunoco and Towing, Inc.
(Name of Corporation)

B-00

The undersigned, being all of the incorporators of J. R. Sunoco and Towing, Inc., hereby appoint John R. Stambaugh (a natural person resident in this state) ~~(XXX corporation holding XXX license XXX statutory agent under the laws of Ohio XXX which is authorized by its articles of incorporation to act as such agent and which has XXX business address in this state) (Cross out inapplicable provision)~~ as its 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:

1701 Hogback Road

Sunbury Ohio 43074
(Zip Code)

Dated: _____, 1988

Joseph W. Schilder

(Incorporators)*

Sunbury, Ohio

August 24, 1988

J. R. Sunoco and Towing, Inc.
(Name of Corporation)

Gentlemen:

The undersigned hereby accepts appointment as agent of your corporation upon whom process, notices and demands may be served.

John R. Stambaugh
Signature of Agent or Name of Corporation

John R. Stambaugh

By

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

Joseph W. Schilder

50 E. Granville

Box 326

Sunbury, Ohio

43074

G0456-0701

CORRESPONDENCE