



State of Ohio
Department of State

G0551-0407

Sherrod Brown
Secretary of State

Date 2/01/99

Number 741552

Receipt No. 54284

3551-0407 0224

Received of BOBBY JOE COX
or filed by _____

The sum of \$ 75.00 for filing ARF _____ of
PHOENIX METAL WORKS, INC.

Returned to:

BOBBY JOE COX
1026 ONE NATIONAL PLZ
DAYTON, OH 45402

54284

ARF \$ 75.00

RECEIPT

Name:

SEC 6001 PHOENIX METAL WORKS, INC.

Total Fee: \$ 75.00

G551-0408



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

741552

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:

PHOENIX METAL WORKS, INC.

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

Recorded on Roll G 551 at Frame 0409 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 30TH day of JAN.

A.D. 1939.



Sherrod Brown
Sherrod Brown
Secretary of State

G0551-0409

APPROVED

CORPORATION FOR PROFIT

By KM
Date 1-30-89
Amount \$ 75.00

ARTICLES OF INCORPORATION

OF

PHOENIX METAL WORKS, INC.

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 PHOENIX METAL WORKS, INC.
- SECOND. The place in Ohio where its principal office is located is 4177 Whitegate Drive, Dayton, Ohio, 45430, in the County of Montgomery.
- 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 Ohio Revised Code.
- FOURTH. The number of shares which the corporation is authorized to have outstanding is:
- Five Hundred (500) Common, all of which shall be without par value.
- FIFTH. The amount of stated capital with which the corporation shall begin business is One Thousand (\$1,000.00) Dollars.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 30th day of January, 1989.

PHOENIX METAL WORKS, INC.
Name of Corporation

Sherryl Ann Spencer
SHERRYL ANN SPENCER,
Incorporator

G551-0410

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the incorporators of PHOENIX METAL WORKS, INC., hereby appoint SHERRYL ANN SPENCER, a natural person resident in the County in which the corporation has its principal office, located at 4177 Whitegate Drive, Dayton, Ohio, 45430, in accordance with the statute by which service of process may be served upon the corporation, whose complete address is 4177 Whitegate Drive, Dayton, Ohio, 45430.

PHOENIX METAL WORKS, INC.
Name of Corporation

Sherryl Ann Spencer
SHERRYL ANN SPENCER,
Incorporator

PHOENIX METAL WORKS, INC.

GENTLEMEN: I, Sherryl Ann Spencer, hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Sherryl Ann Spencer
SHERRYL ANN SPENCER

Bobby Joe Cox.

1026 One National
Ply.

Dayton, Oh. 45402

6051-0411