



State of Ohio
Department of State

G0861-0445

Sherrod Brown
Secretary of State

Date 5/16/90

Number 772988

Receipt No. 83036

G861-0445 0152

Received of MELODY E. PULLEN
or filed by

The sum of \$ 75.00 for filing ARF of
1111 S. HAMILTON INC.

Returned to:
MELODY E. PULLEN
1111 S. HAMILTON RD.
WHITEHALL, OH 43213

83036

ARF \$ 75.00

RECEIPT

Name:
SEC 6001 1111 S. HAMILTON INC.

Total Fee: \$ 75.00

G0861-0446



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

772988

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:

1111 S. HAMILTON INC.

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

Recorded on Roll G861 at Frame 0447 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 15TH day of MAY,

A.D. 1988

Sherrod Brown

Secretary of State



Prescribed by
SHERROD BROWN, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43268-0418
 Form ARF (March 1990)

G0861-3447

Approved ABDate 5-13-90Fee \$75

Articles of Incorporation

(Under Chapter 1701 of the Ohio Revised Code)
 Profit Corporation

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

FIRST. The name of said corporation shall be 1111 S. Hamilton Inc.

SECOND. The place in Ohio where its principal office is to be located is _____

Columbus

(city, village or township)

FRANKLIN

County, Ohio.

THIRD. The purpose(s) for which this corporation is formed is:

TAVERN

General Purpose Clause:

To engage in any lawful act or activity
 for which a corporation may be formed under
 sections 1701.01 to 1701.98, inclusive, of the
 Revised Code.

G0861-0448

FOURTH. The number of shares which the corporation is authorized to have outstanding is 100 (Please state whether shares are common or preferred, and their par value. Shares will be recorded as common with no par value unless otherwise indicated.)

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 15TH day of MAY, 19 90.

By: Melody E. Pullen Incorporator
Melody E. Pullen

By: _____ Incorporator

By: _____ Incorporator

Print or type Incorporators' names below their signatures.

INSTRUCTIONS

1. The minimum fee for filing Articles of Incorporation for a profit corporation is \$75.00. If Article Fourth indicates more than 750 shares of stock authorized, please see Section 111.13 (A) of the Ohio Revised Code or contact the Secretary of State's office (514-466-3910) to determine the correct fee.

2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.



Prescribed by
SHERROD BROWN, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43268-0418
 Form AGO (March 1990)

G0861-0449

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of 1111 S. HAMILTON INC., hereby appoint
(name of corporation)
Melody E. Pullen to be statutory agent upon whom any
(name of agent)
 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:
1111 S. HAMILTON Rd.
(street address)
Whitehall, Ohio 43213
(city) (zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

Melody E. Pullen
(incorporator)

(incorporator)

(incorporator)

INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).
- 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) 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). These signatures must be the same as the signatures on the articles of incorporation.

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

(Name of Firm or Company)

Melody E. Pullen
(Attention)

1111 S. Hamilton Rd.
(Street Address)

Whitehall, Ohio 43213
(City, State and Zip code)

614231-3419 (Telephone Number)

How many documents are being filed? 1

Type of payment

✓ Check (please indicate check # 610)

 Cash

Amount of payment \$

G0861-3450

CORRESPONDENCE