

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/11/91

H0151-0236

CHARTER NUMBER: 799350
ROLL AND FRAME: H151-0236

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

ECKER PROFESSIONAL ARTS PLAZA, INC.

91070230301

ARF

75.00

002766

RETURN TO: WARHOLA, O'TOOLE, LOUGHMAN ET AL
ATT: A.J. WARHOLA
502 BROADWAY
LORAIN, OH 44052

H0151-0237



The State of Ohio

Bob Taft
Secretary of State

799350

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: APF

of:

ECKER PROFESSIONAL ARTS PLAZA, INC.

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

Recorded on Roll H151 at Frame 0238 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 24th day of JULY,
A.D. 1971.



Bob Taft
Bob Taft
Secretary of State

H0151-0236

By: JC Date: 7-5-97 Amount: 11-00

ARTICLES OF INCORPORATION

OF

ECKER PROFESSIONAL ARTS PLAZA, INC.

The undersigned, who is a citizen of the United States, desiring to form a corporation for profit under the General Corporation Law of Ohio, (Section 1701 et seq., of the Revised Code, does hereby certify:

FIRST: The name of the corporation shall be ECKER PROFESSIONAL ARTS PLAZA, INC.

SECOND: The place in Ohio where the principal office of the corporation is to be located is the City of Lorain, County of Lorain, and State of Ohio.

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 Ohio Revised Code.

FOURTH: The maximum number of shares which the corporation is authorized to issue and have outstanding shall be seven hundred fifty (750) shares, all of which shall be common stock without par value.

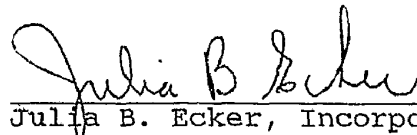
H0151-0003

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

SIXTH: The corporation may purchase its own shares when authorized to do so from time to time by its Board of Directors.

SEVENTH: Any amendment hereto, including any that could be adopted by the Board of Directors of this corporation, may be adopted at a meeting of shareholders held for such purpose by the affirmative vote of the holders of shares entitled under these articles to exercise a majority of the voting power of this corporation on such proposal.

IN WITNESS WHEREOF, I have hereunto subscribed my name this
27 day of June, 1991.


Julia B. Ecker, Incorporator

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

H0151-0240



Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of ECKER PROFESSIONAL
(Name of Corporation)
ARTS PLAZA, INC., hereby appoint Julia B. Ecker 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: 123 8th Street
(Street)

Lorain, Lorain County, Ohio 44052
(City or Village) (Zip Code)

Date: June 27, 1991

Julia B. Ecker
(Incorporator)
Julia B. Ecker

(Incorporator)

(Incorporator)

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).

H0151-0241

LAW OFFICES
**WARHOLA, O'TOOLE, LOUGHMAN
 ALDERMAN & STUMPHAUSER**

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 DENNIS M. O'TOOLE
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 LARRY D. ALDERMAN
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 LISA M. LASKY

AMHERST OFFICE:
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 AMHERST, OHIO 44001
 (216) 984-2481

OF COUNSEL:
 ROBERT J. FETTERMAN

June 27, 1991

REPLY TO: ☒
 LORAIN ☒
 ELYRIA ☐
 AMHERST ☐

Secretary of State
 State Office Tower
 30 East Broad Street
 Columbus, Ohio 43266

CORRESPONDENCE

RE: Ecker Professional Arts Plaza, Inc.

PLEASE FIND ENCLOSED:

☐ Complaint
☐ Answer
☐ Cross/Counterclaim
☐ Third Party Complaint
☐ Motion
☐ Interrogatories
☐ Pre-Trial Statement

☐ Judgment Entry
☐ Journal Entry
☒ Check in Amount of \$ 75.00
☐ Court Reporter's Statement
☐ Authorization
☐ Self-addressed envelope
☒ Other:

Articles of Incorporation and Original
 Appointment of Agent for the above captioned.

WOULD YOU PLEASE:

☐ Retain for your record
☐ Sign and return
☐ Contact me
☒ File and return
 time-stamped copy
☐ I certified copy

☐ Acknowledge receipt
☐ Complete and return
☐ Telephone for an appointment
☐ Pay directly to the provider
☒ Other:

PLEASE MAIL MORE STATUTORY AGENT FORMS.

Thank you.

SHOULD YOU HAVE ANY QUESTIONS OR COMMENTS, PLEASE CONTACT ME.

Very truly yours,

Andrew J. Warhola
 Andrew J. Warhola

AJW:ga
 Enclosures