

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/24/93

CHARTER NUMBER: 841096
ROLL AND FRAME: H560-1363

H560-1363

CORPORATION:

COLLINS BUILDERS AND ROOFERS, INC.

DOCUMENT NUMBER	CODE	FEE
93022527301	ARF	75.00

074231

RETURN TO: STEPHEN JOHN FUTTERER
CHAGRIN NORTH II STE 210
34950 CHARDON RD
WILLOUGHBY HILLS OH 44094

0235

H560-1364



The State of Ohio

Bob Taft

Secretary of State

841096

❖ Certificate ❖

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Fillings; that said records show the filing and recording of: ARF

of:

COLLINS BUILDERS AND ROOFERS, INC.

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



Recorded on Roll H560 at Frame 1365 of
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 19TH day of MARCH ,

A.D. 19 93 .

Bob Taft
Bob Taft
Secretary of State

Prescribed by
Bob Taft, Secretary of State
50 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form ARF (December 1990)

Approved	<u>LD</u>
Date	<u>3-19-93</u>
Fee	<u>\$75</u>

93022527301

ARTICLES OF INCORPORATION H0561-1365

(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 _____

COLLINS BUILDERS AND ROOFERS, INC.

SECOND. The place in Ohio where its principal office is to be located is 144 SHOLLE DR.,

HUDSON

SUMMIT

County, Ohio.

(city, village or township)

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

(a) To engage in the business of owning, managing, and operating a building and roofing business, and doing any and all things necessary or incidental thereto;

(b) To engage in any business, related or unrelated to those described in clause (a) of this Article III, from time to time authorized or approved by the Board of Directors of this corporation or carry on any other trade or business which can, in the opinion of the Board of Directors of the company, be advantageously carried on in connection with or auxiliary to those described in clause (a) of this Article III, and to do all such things as are incidental or conducive to the attainment of the above objects or any of them;

(c) To engage in any lawful act or activity authorized by Sections 1701.01-1701.98 of the Ohio Revised Code, and to have and to exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

H0560-1366

ARTICLE FOURTH. The number of shares which the corporation is authorized to have outstanding is: 200
 Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded
 as common with no par value unless otherwise indicated.)

TWO HUNDRED common shares, voting rights, no par value.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 22nd day of February, 19 93.

By: X Stephen John Futterer, Incorporator
 STEPHEN JOHN FUTTERER

By: X Elaine J. Martin, Incorporator
 ELAINE J. MARTIN

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 111.16 (A) of the Ohio Revised Code or contact the Secretary of State's office (614-466-3910) 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
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form AGO (August 1992)

H0560-1367

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the Incorporators of _____
COLLINS BUILDERS AND ROOFERS, INC., hereby appoint
 (name of corporation)
LONNIE L. COLLINS 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:
144 SHOLLE DRIVE

_____ (street address)
HUDSON, SUMMIT COUNTY, Ohio 44236
 (city) (zip code)

NOTE: P.O. Box addresses are not acceptable.

Stephen John Futterer
 (Incorporator)
STEPHEN JOHN FUTTERER

Elaine J. Martin
 (Incorporator)
ELAINE J. MARTIN

(Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, LONNIE L. COLLINS, named herein as the statutory agent for
COLLINS BUILDERS AND ROOFERS, INC., hereby acknowledges and accepts the
 (name of corporation)
 appointment of statutory agent for said corporation.

X Lonnie Collins
 (Signature)
LONNIE L. COLLINS Statutory Agent

INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(E), 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.

* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

STEPHEN JOHN FUTTERER
ATTORNEY AT LAW
CHAGRIN NORTH II
SUITE 210
34950 CHARDON ROAD
WILLOUGHBY HILLS, OHIO 44094

(216)946-1380

H0560-1368

March 16, 1993

Ohio Secretary of State
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

RE: COLLINS BUILDERS AND ROOFERS, INC.

Dear Sirs:

Enclosed please find the original and one copy of
the Articles Of Incorporation, and the Original Appointment
Of Statutory Agent, in regard to the above captioned matter.

Also enclosed is your Return Slip re: Document No.
93022527301, indicating credit of \$75.00.

Thank you for your attention to this matter.

Sincerely yours MAR 19 1993

SJF
STEPHEN JOHN FUTTERER
BOB TAFT
SECRETARY OF STATE

SJF/ejm
Enclosures