

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/19/93

CHARTER NUMBER: 842957
ROLL AND FRAME: H577-0093

H577-0093

CORPORATION:

DOCUMENT NUMBER

CODE

FEF

TIMPERIO ROOFING & SIDING, INC.

93041230001

ARF

75.00

080610

RETURN TO: PATRICIA DI ROSA BENCIN
7585 TYLER BLVD
MENTOR OH 44060-4869

0037

H0577-0094



The State of Ohio

Bob Taft

Secretary of State

842957

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:

TIMPERIO ROOFING & SIDING, INC.

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

Recorded on Roll H577 at Frame 0095 of
the Records of Incorporation and Miscellaneous Fillings.

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

Columbus, Ohio, this 12TH day of APRIL ,

A.D. 19 93 .



Bob Taft
Bob Taft
Secretary of State

HC577-C095

APPROVED
By... alc
Date... 4-17-93
Amount... \$15

930412300081

ARTICLES OF INCORPORATION

OF

TIMPERIO ROOFING & SIDING, INC.

The undersigned, a citizen of the United States, desiring to form a corporation, FOR PROFIT, does hereby CERTIFY:

ARTICLE I

The name of the corporation is Timperio Roofing & Siding, Inc.

ARTICLE II

The principal office of the corporation shall be located at 34889 Aspenwood Lane, Lake County, Willoughby, Ohio 44094.

ARTICLE III

The purpose for which it is formed is to enter into, promote or conduct any kind of business, contract or undertaking permitted to corporations for profit organized under the General Corporation Laws of the State of Ohio, 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 of Ohio, and, in connection therewith, to exercise all express and incidental powers normally permitted such corporations.

ARTICLE IV

The authorized number of shares of capital stock of the

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corporation shall consist of Seven Hundred Fifty (750) shares all of which shall be common shares, without par value.

ARTICLE V

The amount of stated capital with which the corporation will begin business is at least Seven Hundred Fifty Dollars (\$750.00).

ARTICLE VI

The corporation may purchase, from time to time, and to the extent permitted by the laws of Ohio, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amounts, from such holder or holders of outstanding shares of the corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE VII

Notwithstanding any provision of the laws of the State of Ohio now or hereafter in force requiring, for any purpose, the vote of the holders of shares entitling them to exercise two-thirds or any other proportion (but less than all) of the voting power of the Corporation or of any class or classes of shares

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thereof, such action (unless otherwise expressly prohibited by statute) may be taken by vote of the holders of shares entitling them to exercise a majority of the voting power of the Corporation or of such class or classes.

ARTICLE VIII

The preemptive right to purchase additional shares or any other securities of the Corporation is expressly denied to all shareholders of all classes.

ARTICLE IX

If or when any shareholders desire to sell, transfer or otherwise dispose of any of his shares, the corporation shall have the prior right and option to purchase such shares at the same price and upon the same terms and conditions as may be offered for such shares by others. If the corporation shall fail to exercise said right and option within thirty (30) days after receipt of written notice of any proposed sale to others, then such proposed sale to others may be concluded at the price and upon the terms and conditions stated in said written notice. The shares purchased pursuant to said option may be offered by the corporation to the present shareholders in proportion to their respective holdings of shares, subject to authorization thereof by the Board of Directors.

ARTICLE X

Any meeting of shareholders may be held outside the State of Ohio.

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IN WITNESS WHEREOF, I have subscribed my name to these
Articles of Incorporation.

Patricia D. Bencin
PATRICIA DI ROSA BENCIN
(Incorporator)

DATE: April 7, 1993

TIMPERIO ROOFING & SIDING, INC.

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being the incorporator of Timperio Roofing & Siding, Inc., under the provisions of Section 1701.07 of the Ohio Revised Code, does hereby appoint as Statutory Agent, Michael J. Timperio, a natural person resident of the State of Ohio, upon whom any process, notice, or demand required or permitted by statute to be served upon the corporation may be served.

The complete business address of said Agent is 34889 Aspenwood Lane, Willoughby, Lake County, Ohio 44094.

IN WITNESS WHEREOF, the undersigned incorporator of Timperio Roofing & Siding, Inc. has executed this Original Appointment of Statutory Agent.

Patricia D. Bencin
PATRICIA DI ROSA BENCIN
(Incorporator)

DATE: April 7, 1993

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ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT

The undersigned, Michael J. Timperio, hereby accepts the appointment as Statutory Agent of Timperio Roofing & Siding, Inc., upon whom process, tax notices or demands may be served.



MICHAEL J. TIMPERIO

DATE:

April 7, 1983

Patricia Di Rosa Bencin H577-0100

PATRICIA DI ROSA BENCIN

Attorney at Law
Attorney at Law

7585 Tyler Boulevard

Mentor, Ohio 44060-4869

(216) 946-7739

1585 Tyler Boulevard
Mentor, Ohio 44060-4869

Area Code 216

946-7739

Fax 946-1444

April 7, 1993

CORP.

INC.

Mr. Bob Taft
Secretary of State of Ohio
30 E. Broad Street
Columbus, Ohio 43266-0418

Re: Timperio Roofing & Siding,
Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for the
above-captioned corporation and a check for \$75.00 for the filing
fee.

Thank you for your usual prompt attention to this matter.

Yours truly,

Patricia D. Bencin

Patricia Di Rosa Bencin

PDB
enc.