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TRANSMITTAL LETTER

FILED

02 MAY 30 PM 12: 24

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

100005651641--1
-05/30/02--01035--025
*****78.75 *****78.75

SUBJECT: CHAMPLIN / HAUPT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOAN TEPE WURTENBERGER
Name (Printed or typed)

CHAMPLIN / HAUPT
424 EAST FOURTH ST.
Address

CINCINNATI, OHIO 45202
City, State & Zip

513 241-4474 / 800.925.4424
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **CHAMPLIN / HAUPT INC**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**424 EAST 4th ST.
CINCINNATI, OHIO 45202**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARCHITECTURAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

**1000 AUTHORIZED
400 DISTRIBUTED**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**ROBERT SCHILLING PRES.
JOHN WYLER SEC/TRES.
MIKE BATTOCLETTE E.VP
JOAN TEPE WURTENBERGER E.VP
BRETT OBERHOLZER VP**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

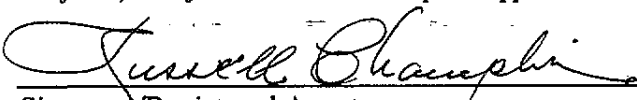
**RUSS CHAMPLIN
6342 MIDNIGHT PASS RD.
APT. 415
SARASOTA, FLORIDA
34242**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**RUSS CHAMPLIN
424 E. 4th ST.
CINCINNATI, OHIO 45202**

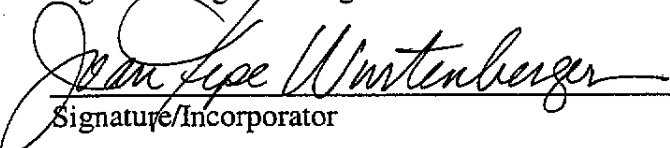
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/29/02

Date



Signature/Incorporator

5.29.02

Date