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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

DeForest Acquisition Corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DeForest Acquisition Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8679 Fraeway Drive, Macsonia, Ohio 44056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, with a par value of \$0.01 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:HL Statutory Agent, Inc.
3301 Bonita Beach Road, Suite 308
Bonita Springs, Florida 34134**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Cathryn A. Sussman, Esq.
Hahn Loeser & Parks LLP
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2301*****
Having been named as registered agent to accept service of process for the above named corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

HL Statutory Agent, Inc.

By John E. Mellyn, Jr.
Signature/Registered Agent John E. Mellyn, Jr., Secretary10-25-06
DateCathryn A. Sussman
Signature/Incorporator Cathryn A. Sussman, Esq.10-25-06
Date

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