



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/26/2002	200223502996	DOMESTIC ARTICLES/FOR PROFIT (ARF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BECKER & CADE
134 W LOVELAND AVE
LOVELAND, OH 45140

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1336703

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TAYLOR LOGISTICS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

200223502996



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

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 23rd day of August, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State

C-101 Prescribed by Secretary of State - Kenneth Blackwell

APPROVED
FOR FILING

ARTICLES OF INCORPORATION
-OF-

BY _____

DATE _____

AMOUNT \$125.00

Taylor Logistics, Inc.

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Taylor Logistics, Inc.

SECOND. The place in Ohio where its principal office is to be located is _____

Cincinnati, Ohio _____ Hamilton County
(City, Village or Township)

THIRD. The purposes for which it is formed are:

- (a) To engage in any lawful act or activity authorized by Section 1701.01 to 1701.98, inclusive of the Ohio Revised Code.
- (b) Further, by way of example, to do any and all things permitted to an Ohio Corporation, in Ohio and elsewhere; by virtue, of Ohio Revised Statute 1701.13, either in its present form, or if it be re-enacted to enlarge the powers of corporation in such broader form or forms.
- (c) Without limitation on the generality of the foregoing authorization by reason of this specification, the corporation may borrow money without limitation on the amount or terms thereof and, in respect to any such indebtedness, may issue such instruments evidencing such borrowing and enter into such commitments and contracts in respect thereof as may be approved from time to time by the Board of Directors of the Corporation.

2002 AUG 23 PM 12:31

FOURTH. The number of shares which the corporation is authorized to have outstanding is

- (a) The maximum number of shares of all classes which the corporation is authorized to have outstanding is Seven hundred and fifty (750) shares, all of which shall be known as common shares without par value. No shares shall contain any preemptive rights.
- (b) The incorporators and thereafter the directors shall fix the price at which the corporation's shares may be issued.

FIFTH. The amount of capital with which the corporation shall begin business is

One thousand _____ Dollars (\$1,000.00)

IN WITNESS WHEREOF, We have hereunto subscribed our names, this _____ day of _____, 2002.



Taylor Logistics, Inc.

 (Name of Corporation)

Rex C. Taylor

 Rex C. Taylor (Incorporator)

John A. Taylor

 John A. Taylor (Incorporator)

James B. Taylor

 James B. Taylor (Incorporator)

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N.B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.



Prescribed by
J. Kenneth Blackwell, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____

Taylor Logistics, Inc. hereby appoint
(name of corporation)

Rex C. Taylor 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:

2875 E. Sharon Road
(street address)

Cincinnati, Ohio 45241

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

[Signature]
Rex C. Taylor (Incorporator)
[Signature]
John A. Taylor (Incorporator)
[Signature]
James B. Taylor (Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, Rex C. Taylor, named herein as the statutory agent for

Taylor Logistics, Inc., hereby acknowledges and accepts the
(name of corporation)
appointment of statutory agent for said corporation.

[Signature]
Rex C. Taylor, Statutory Agent