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Corporate Certificate No. 1  
(Dec., 1968)

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RC DAVIS  
P.O. BOX 157  
LOWELL, IND

**STOP**  
CERTIFICATE OF INCORPORATION  
OF  
GRANT INVESTMENTS, INC.



I, WILLIAM N. SALIN, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in triplicate by the incorporator, or incorporators, and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the triplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that two copies of such Articles bearing the endorsement of my approval and filing have been returned by me to the incorporators or their representatives; all as prescribed by the provisions of the Indiana General Corporation Act, as amended.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.

STATE OF INDIANA, S. NO. 1  
LAKE COUNTY  
FILED FOR RECORD

MAR 4 2 55 PM '69

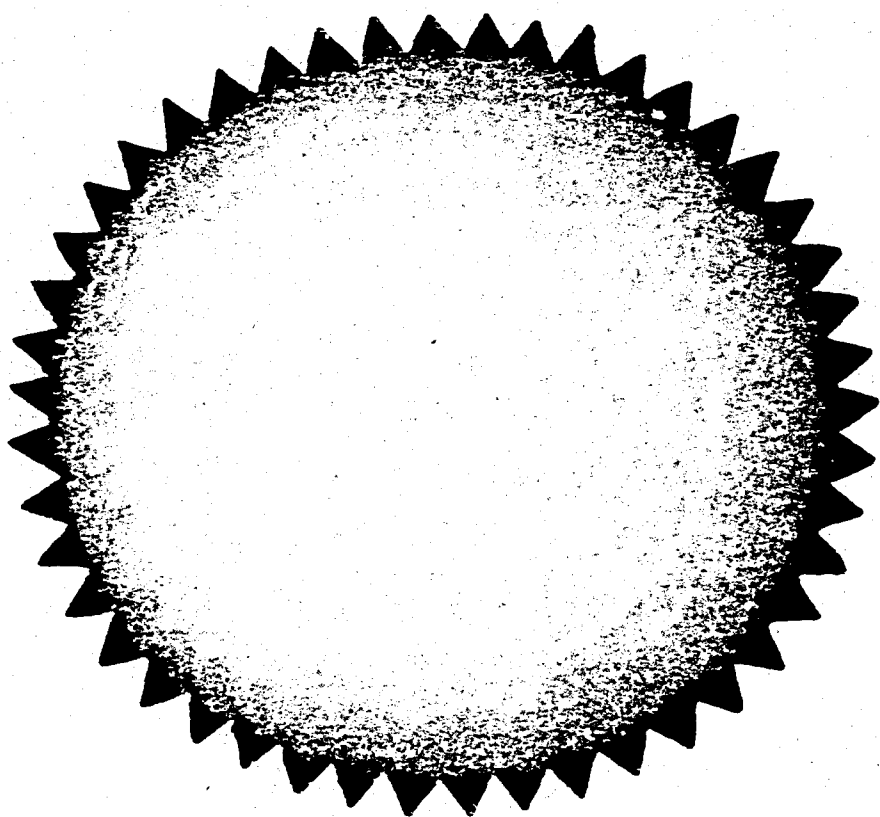
In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, RECORDER

this 20th day of

February, 1969

*William N. Salin*  
WILLIAM N. SALIN, Secretary of State.

By \_\_\_\_\_ Deputy





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APPROVED AND FILED FEB 20 1968

William H. Salin SECRETARY OF STATE INDIANA

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Corporate Form No. 1 (Sept. 1967) — Page One ARTICLES OF INCORPORATION Prescribed by the Secretary of State of Indiana Use White Paper—Size 8 1/2 x 11 Inches Filing Requirements—Present 3 Executed Copies to Secretary of State. Recording Requirements—Record 1 of such 3 Executed Copies, as Approved and Returned by Secretary of State, with Recorder of County where Principal Office is Located.

ARTICLES OF INCORPORATION



GRANT INVESTMENTS, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of The Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is GRANT INVESTMENTS, INC.

ARTICLE II

Purposes

The purposes for which the Corporation is formed are: The business of this Corporation shall be the buying and selling of City, County, Municipal, and all other bonds; the borrowing and loaning of money, selling insurance in all forms except life insurance, the buying and selling of promissory notes, accounts, fees and all other evidence of indebtedness, and the buying, holding, owning, mortgaging, leasing and selling of real estate, and personal property. The business of this corporation shall be carried on in a manner and on a plan usual and customary in such lines of business including so far as is incidental and advantageous to its business of dealing in real estate and personal property, the platting, subdividing and otherwise laying out of its lands, the dedication of parts thereof to public use, and any and all kinds of public and private improvements upon and about its lands.



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ARTICLE III

Term of Existence

The period during which the Corporation shall continue is Perpetual

ARTICLE IV

Principal Office and Resident Agent

The post-office address of the principal office of the Corporation is

225 East 11th Ave., Hobart, Indiana, 46342

and the name and post-office address of its Resident Agent in charge of such office is

Edward Prusiecki, 225 East 11th Ave., Hobart, Indiana, 46342

ARTICLE V

Number of Shares

The total number of shares which the Corporation shall have authority to issue is

----- shares consisting of ----- shares with the par value of \$ ----- per share, and 2000 shares without par value.

ARTICLE VI

Terms of Shares

Every holder of capital stock of the corporation (except such stock as may be held by the corporation) shall have the right to one (1) vote for each share of capital stock, owned of record on the stock record of the corporation, at meetings of stockholders.



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ARTICLE VII

Voting Rights of Shares

Each share of capital stock shall have one vote at all meetings of shareholders.

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ARTICLE VIII

Initial Stated Capital

The Corporation will not commence business until consideration of the value of at least \$ 1,000.00 has been received for the issuance of shares.

ARTICLE IX

Directors

Section 1. Number. The initial board of directors shall be composed of Seven members. The number of directors may from time to time be fixed by the by-laws of the Corporation at any number, not less than three. In the absence of a by-law fixing the number of directors, the number shall be Seven.

Section 2. Qualifications. Directors must be shareholders of the Corporation.

ARTICLE X

Initial Board of Directors

Names and Post-Office Addresses. The names and post-office addresses of the first Board of Directors of the Corporation are as follows:

Name	Number and Street or Building	City	Zone	State	Zip Code
Dominic A. Cefali	4790 Rhode Island St.	Gary		Indiana	46409
Robert L. Davis	P. O. Box 157	Lowell		Indiana	46356
Paul J. Giorgi	350 West 57th Ave.	Gary		Indiana	46408
Edward Prusiecki	225 East 11th Ave.	Hobart,		Indiana	46342
Anthony B. Roszkowski	5630 Meadowland Dr.	Gary		Indiana	46408
James Lennertz	2055 So. Brookwood Dr.	Gary		Indiana	46408
Richard L. Wildermuth	Box 459	Ogden Dunes		Indiana	46368



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ARTICLE XI

Incorporator or Incorporators

Section 1. Names and Post-Office Addresses. The name(s) and post-office address(es) of the incorporator(s) of the Corporation is (are) as follows:

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>Zone</u>	<u>State</u>	<u>Zip Code</u>
Dominic A. Cefali	4790 Rhode Island St	Gary		Indiana	46409
Robert L. Davis	P.O. Box 457	Lowell		Indiana	46306
Edward Prusiecki	225 East 11th Avenue	Hobart		Indiana	46342

Section 2. Age. All of such incorporators are of lawful age.

ARTICLE XII

Provisions for Regulation of Business and Conduct  
of Affairs of Corporation

- Sec. 1.** Meetings of stockholders shall be held at such a place as may be specified at the respective notices, or waivers of notice thereof.
- Sec. 2.** Meetings of the Directors shall be held at such place as may be specified in the respective notices or waiver of notices thereof.
- Sec. 3.** The Board of Directors shall have the power without assent or vote of stockholders, to make, alter, amend, or repeal the code of by-laws of the corporation.



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IN WITNESS WHEREOF, the undersigned, being the incorporator or all of the incorporators designated in Article XI, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 18th day of February, 1969.

**STOP**

*Dominic A. Cefali*  
(Written Signature)

**DOMINIC A. CEPALI**  
(Printed Signature)



*Robert L. Davis*  
(Written Signature)

**ROBERT L. DAVIS**  
(Printed Signature)

*Edward Prusiecki*  
(Written Signature)

**EDWARD PRUSIECKI**  
(Printed Signature)

STATE OF INDIANA }  
COUNTY OF Lake } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Dominic A. Cefali, Robert L. Davis, and Edward Prusiecki, being all of the incorporator(s), referred to in Article XI of the foregoing Articles of Incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 18th day of February, 1969.

*Pauline M. Holley*  
(Written Signature)

**Pauline M. Holley**  
(Printed Signature)

Notary Public

My commission expires 9-27-72

This instrument was prepared by Robert L. Davis, Attorney at Law,

