

13229

13229

Document is NOT OFFICIAL!

APPROVED AND FILED APR 16 1969

William H. Selin SECRETARY OF STATE INDIANA

WINER REALTY CORP.

STOP



The undersigned 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"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is Winer Realty Corp.

ARTICLE II

Purposes

The purposes for which the Corporation is formed are: To purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds and any interest, estate and rights in real property and any personal or mixed property and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes

Jerome Marks, Esq. Friedman, Koven, Seltzman, Koenigsberg, Specke & Homer 1130 208 So. LaSalle St. - Suite/ Chicago, Ill. 60604

STATE OF INDIANA'S LAKE COUNTY FILED FOR RECORD APR 22 8 56 AM '69 ANDREW J. MICHENKO RECORDER

13229

**Document is
NOT OFFICIAL!**

herein expressed; This Document is the property of the activity for
which a corporation may be organized under the provisions of
The Indiana General Corporation Act.

STOP

ARTICLE III

Term of Existence

The period during which the Corporation shall continue
is perpetual.



Principal Office and Resident Agent

The post-office address of the principal office of the
Corporation is 4433 Calumet Avenue, Hammond, Indiana; and the
name and post-office address of its Resident Agent in charge of
such office is Louis Winer, 4433 Calumet Avenue, Hammond, Indiana.

ARTICLE V

Amount of Capital Stock

The total number of shares the Corporation shall have
authority to issue is 1,000 shares with the par value of \$10.00
per share.

ARTICLE VI

Terms of Capital Stock

None.

13229

Document is
NOT OFFICIAL!

ARTICLE VII

This Document is the property of
Voting Rights of Capital Stock
the Lake County Recorder.

Full voting rights shall be vested in the common
capital stock.

STOP

ARTICLE VIII

Paid-in Capital

The amount of paid-in capital, with which the Corpora-
tion is beginning business, is \$1,000.



ARTICLE IX

Data Respecting Directors

Section 1. Number. Three.

Section 2. Qualifications. Directors need not be
shareholders of the Corporation.

ARTICLE X

Further Data Respecting Directors

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

<u>Name</u>	<u>Number and Street or Building</u>	<u>City - State</u>
Louis Winer	4433 Calumet Avenue	Hammond, Indiana
Sara Winer	4433 Calumet Avenue	Hammond, Indiana
Charlotte Holzberg	4433 Calumet Avenue	Hammond, Indiana

13229

**Document is
NOT OFFICIAL!**

**This Document is the property of
the Lake County Recorder!**

ARTICLE XI

Data Respecting Incorporators

Names and Post-Office Addresses. The name and post-

office address of the incorporators of the Corporation is as follows:

<u>Name</u>	<u>Number and Street or Building</u>	<u>City - State</u>
Winer Manufacturing Co., Inc., an Indiana corporation	4433 Calumet Avenue	Hammond, Indiana
Bernice Prieur	208 S. La Salle Street	Chicago, Illinois
Blanche Vrba	208 S. La Salle Street	Chicago, Illinois
Jean Reavley	208 S. La Salle Street	Chicago, Illinois

ARTICLE XII

Provisions for Regulation of Business and Conduct of Affairs of Corporation

In all elections of directors, every shareholder shall have the right to multiply the number of shares he may be entitled to vote by the number of directors to be elected and the product shall represent the number of votes he may cast at such election and he may cast all such votes represented by such product for one candidate or distribute them among any two or more candidates.

Meetings of shareholders may be held outside the State of Indiana if the By-laws so provide.

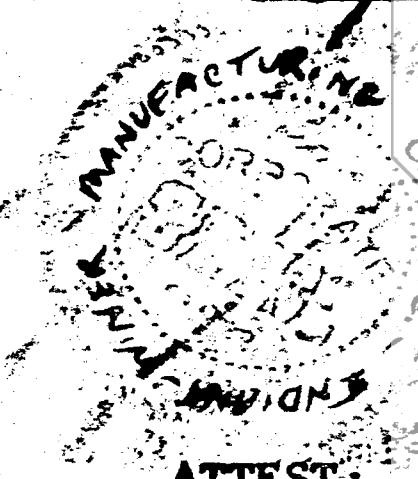
13229

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

IN WITNESS WHEREOF, the undersigned, being the President and Secretary, respectively, of the incorporating corporation, and incorporators designated in Article XI, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 10th day of April, 1969.

STOP



WINER MANUFACTURING COMPANY, INC., an Indiana corporation

By: Louis Winer Louis Winer, its President
Bernice Prieur Bernice Prieur

ATTEST:
Sara Winer
Sara Winer, Its Secretary

Blanche Vrba Blanche Vrba
Jean Reavley Jean Reavley

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 Louis Winer and Sara Winer, respectively the President and Secretary of Winer Manufacturing Company, Inc., the incorporator 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.

13229

Document is NOT OFFICIAL!

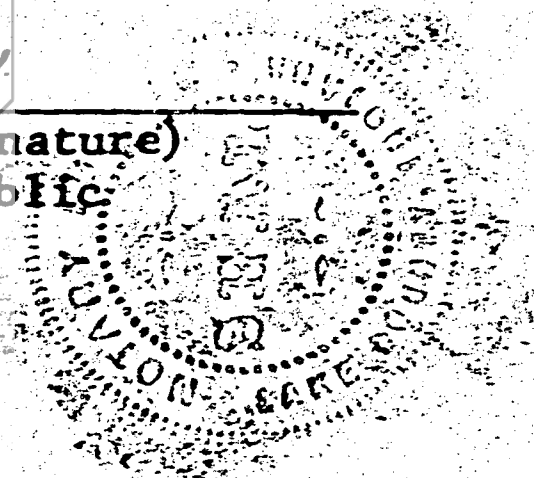
This Document is the property of the Lake County Recorder!

WITNESS my hand and Notarial Seal this 10th day of April, 1969.

STOP

Margaret Nowak
(Written Signature)

Margaret Nowak
(Printed Signature)
Notary Public



My Commission expires

8-3-69

Bernice Prieur
Blanche Vrba
Jean Reavley

STATE OF ILLINOIS)
COUNTY OF COOK)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Illinois, certify that Bernice Prieur, Blanche Vrba, and Jean Reavley, being three of the incorporators 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 10th day of April, 1969.

Jerome Marks
(Written Signature)
Jerome Marks
(Printed Signature)
Notary Public

My commission expires

3/31/72

This instrument was prepared by Jerome Marks, Attorney-at-Law,
208 S. La Salle Street, Chicago, Illinois.