

34725

5

34725

Document is NOT OFFICIAL

This Document is the property of the Lake County Recorder

Mr. Joseph T. Morrow
Schroer, Eichhorn & Morrow
5243 Hohman Ave., Hammond, Ind.
Corporate Form No. 1 (Sept. 1967) — Page One 6320

ARTICLES OF INCORPORATION
Prescribed by the Secretary of State of Indiana
Use White Paper—Size 8½ 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.

APPROVED AND FILED
OCT 18 1968

William H. Selin
SECRETARY OF STATE INDIANA

STOP

ARTICLES OF INCORPORATION



E & F TRANSPORT, INC.

STATE OF INDIANA
OCT 10 9 22 AM '68

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 E & F TRANSPORT, INC.

ARTICLE II
Purposes

The purposes for which the Corporation is formed are:

- (1) To engage in the business of transporting general commodities and property of every kind and nature for hire by motor vehicle and other means of conveyance, as a common carrier or otherwise, and to acquire, own, lease, operate, and dispose of like equipment and businesses.
- (2) To do all acts and things necessary, convenient or expedient to carry out the purpose for which it is formed; and, in general to carry on any and all other business and to have and exercise any and all other powers allowed under the Act to corporations formed for the above and foregoing purposes.

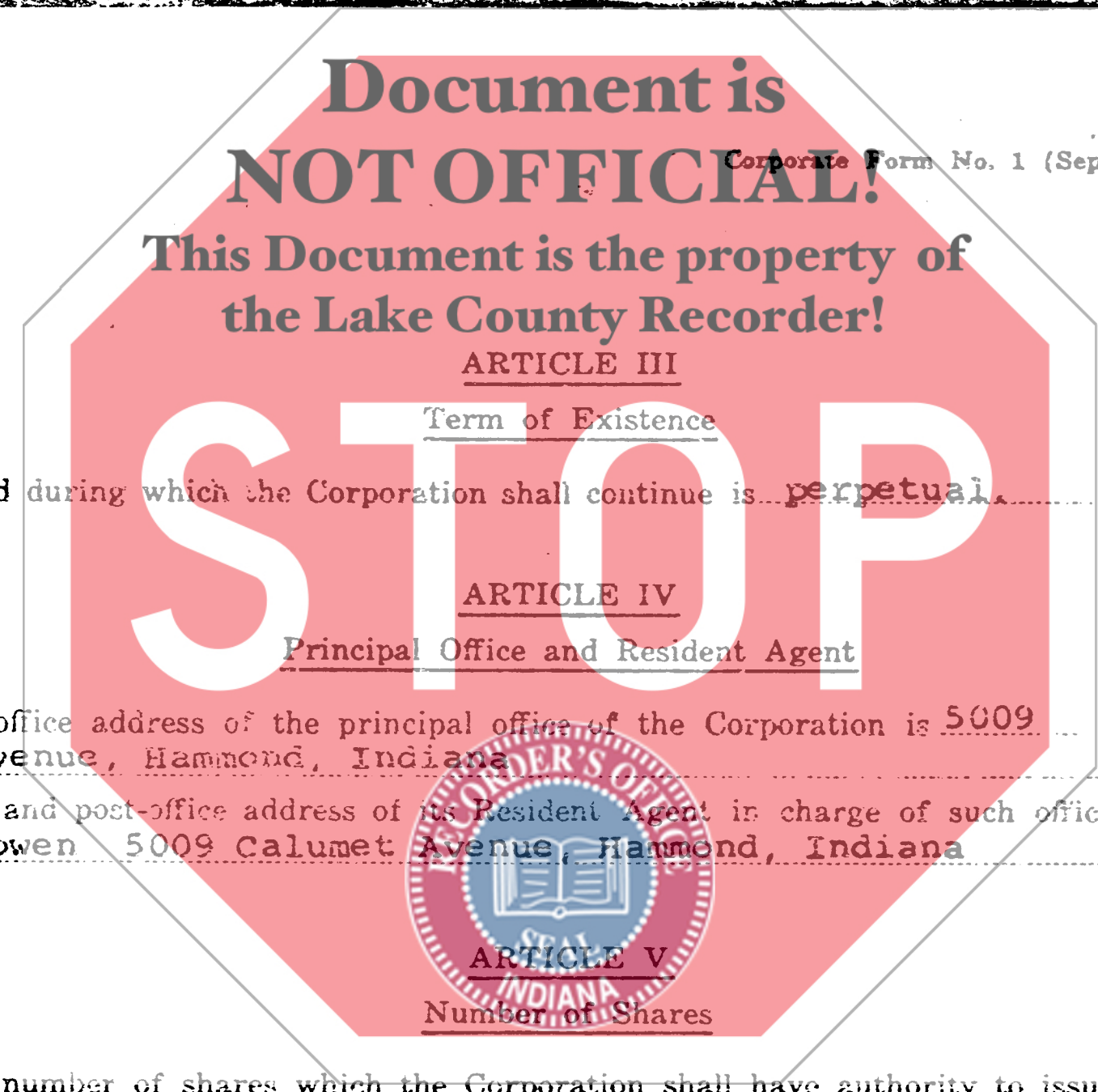


34128

Document is NOT OFFICIAL!

Corporate Form No. 1 (Sept. 1967)—Page Two

This Document is the property of the Lake County Recorder!



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 5009 Calumet Avenue, Hammond, Indiana

and the name and post-office address of its Resident Agent in charge of such office is Kenneth Bowen, 5009 Calumet Avenue, Hammond, Indiana

ARTICLE V

Number of Shares

The total number of shares which the Corporation shall have authority to issue is 1000 shares consisting of NO shares with the par value of \$ 0 per share, and 1000 shares without par value.

ARTICLE VI

Terms of Shares

The said shares of authorized capital stock shall consist of one thousand (1,000) shares of one class of common capital stock, without par value. Every share of the no par value common stock whenever and for whatever consideration issued shall be equal to every other share of such common stock and shall be entitled to the same rights as every other share of such common stock and all distributions of earnings or assets of the Corporation shall be distributable to the holders of such common stock.

34728

Document is NOT OFFICIAL!

Corporate Form No. 1 (Sept. 1967)—Page Three

This Document is the property of the Lake County Recorder!

ARTICLE VII

Voting Rights of Shares

Each share of the common stock shall be entitled to one (1) vote at every shareholders' meeting on all questions submitted to shareholders.

STOP

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 three 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 three.

Section 2. Qualifications. Directors need not 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:

| <u>Name</u> | <u>Number and Street or Building</u> | <u>City</u> | <u>Zone</u> | <u>State</u> | <u>Zip Code</u> |
|-----------------|--------------------------------------|-------------|-------------|--------------|-----------------|
| Emile F. Fauré | 1441 Braeburn | Flossmoor, | | Illinois | |
| Frank S. Postma | 682 E. Sibly Blvd. | Dolton, | | Illinois | |
| Kenneth Bowen | 7629 Grand Avenue | Hammond, | | Indiana | |

34728

Document is NOT OFFICIAL!

Corporate Form No. 1. (Sept. 1967)—Page Four

This Document is the property of the Lake County Recorder!

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> |
|-----------------|--------------------------------------|-------------|-------------|--------------|-----------------|
| Emile F. Faure | 1441 Braeburn | Flossmoor, | | Illinois | |
| Frank S. Postma | 682 E. Sibly Blvd. | Dolton, | | Illinois | |



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

ARTICLE XII

Provisions for Regulation of Business and Conduct of Affairs of Corporation

Shares of stock without nominal or par value may be issued and disposed of from time to time for such consideration as may be determined by the Board of Directors, including but not limited to payment in whole or in part, in money or other property, tangible or intangible, or in labor actually performed or service actually rendered, to the Corporation; when payment for any such share is received by the Corporation such share shall be taken to be fully paid and not liable to any further call or assessment and the holder thereof shall not be liable for any further payments. The shareholders shall have pre-emptive rights to subscribe to or purchase any additional issues of shares of the capital stock of the Corporation subject to such regulations and adjustments as the Directors may from time to time determine to avoid the issuance of fractional shares and to provide for allotment only of full shares.

A Code of by-laws for the Corporation for the government and regulation of the affairs of this Corporation shall be adopted at the first meeting of the Board of Directors, and said Code of by-laws shall contain the necessary provisions for regulation of the business and conduct of the affairs of this Corporation. Said by-laws may be amended or repealed in part or additions made thereto at any meeting of the Board of Directors by a vote of the majority of the Board of Directors.

34728

Document is NOT OFFICIAL!

Corporate Form No. 1 (Sept. 1967)—Page Five

This Document is the property of the Lake County Recorder!

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 7th day of October, 1969.

STOP

Emile F. Faure
(Written Signature)

Emile F. Faure
(Printed Signature)

Frank S. Postma
(Written Signature)

Frank S. Postma
(Printed Signature)



(Written Signature)

(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 Emile F. Faure and Frank S. Postma, 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 7th day of October, 1969.

Joseph T. Morrow
(Written Signature)

Joseph T. Morrow
(Printed Signature)

Notary Public

My commission expires April 21, 1971

This instrument was prepared by Richard W. Johnson

