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Mr. Milton Roth, Lwyr.  
3637 Grant St.  
Gary, Ind. 46408

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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.

APPROVED  
AND  
FILED  
OCT 24 1969

*William K. Salin*  
SECRETARY OF STATE INDIANA

**STOP**

ARTICLES OF INCORPORATION



S. B. REAL ESTATE, 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..... S. B. REAL ESTATE, INC. ....

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

(See attached sheet)

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR  
OCT 30 10 04 AM '69  
ANDREW J. NICENZO  
RECORDER

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ARTICLE II

Purposes

**STOP**

are:

To engage in any lawful act or activity for which corporations may be organized under the law in the State of Indiana.



Directly, or through ownership of stock in any corporation, to purchase or otherwise acquire, hold, manufacture, sell, exchange, mortgage, lease, pledge, hypothecate, deal in, and dispose of personal and real property of every kind, and any interest therein.

Directly, or through ownership of stock in any corporation, to purchase, lease, exchange, or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold, control, maintain, manage, and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control all kinds of public or private buildings, houses, hotels, apartments, stores, offices, warehouses, mills, shops, factories, machinery, and plants, and all structures and erections of any description on any lands owned, held, or leased by the corporation, or upon any other lands; to lease or sublet offices, stores, apartments, and other space in such building or buildings, and to sell, lease, sublet, mortgage, exchange, assign, transfer, convey,







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To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar or dissimilar nature to that which this corporation is authorized to carry on, pursuant to the provisions of this certificate; and to hold, utilize and in any manner dispose of the rights and property so acquired.

**STOP**

To enter into any lawful arrangements for sharing profits, union of interest, reciprocal concession, or cooperations, with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which the corporation is authorized to carry on or any business or transaction deemed necessary, convenient or incidental to carrying out of any of the purposes of the corporation.

To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any such contracts.

To exercise all or any of the corporate powers and to carry out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement, to develop, improve, stabilize, strengthen, or extend the property and commercial interests thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the Corporation Law of Indiana.

To exercise all or any of its corporate powers and rights in the State of Indiana, other states, the District of Columbia, the territories, possessions, or dependencies of the United States, and in foreign countries, but only in the manner and to the extent permitted by the respective laws thereof, and

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to establish and maintain offices and agencies within, and  
anywhere outside of, the State of Indiana.

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To do everything necessary, proper, advisable, or  
convenient for the accomplishment of any of the purposes, or the  
attainment of any of the objects, or the furtherance of any of  
the powers herein set forth, either alone or associated with  
others, and incidental or pertaining to, or growing out of, or  
connected with, its business or powers, provided the same be  
not inconsistent with the laws of the State of Indiana.

Nothing herein contained shall be deemed or  
construed as authorizing or permitting, or purporting to authorize  
or permit the corporation to carry on any business, exercise  
any power, or do any act which the corporation may not, under  
the Corporation Law of Indiana, lawfully carry on, exercise or do.

The purposes and powers specified in the clauses  
in this article are to be construed both as purposes and powers  
and shall, except when otherwise expressed in this article, be  
in no wise limited or restricted by reference to or inference  
from the terms of any other clause of this, or of any other,  
article of this certificate, but each of the purposes and powers  
specified in this article shall be registered as independent  
purposes and powers; and the specification therein contained  
of particular powers is not intended to be, and shall not be  
held to be, in limitation of the general powers herein contained,  
or in limitation of the powers granted to corporations, under  
the laws of the State of Indiana, but is intended to be,  
and shall be held to be, in furtherance thereof.



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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 c/o Sam Baim, 3290 Grant Street, Gary, Indiana 46408

and the name and post-office address of its Resident Agent in charge of such office is Mr. Sam Baim, 3290 Grant Street, Gary, Indiana 46408



ARTICLE V

Number of Shares

The total number of shares which the Corporation shall have authority to issue is 1000 shares consisting of 1000 shares with the par value of \$ 100.00 per share, and no shares without par value.

ARTICLE VI

Terms of Shares

No special terms shall apply to the common stock.

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ARTICLE VII

Voting Rights of Shares

Each share of common stock shall be entitled to one vote.

**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> |
|-------------|--------------------------------------|-------------|-------------|--------------|-----------------|
| Sam Baim    | 3290 Grant Street                    | Gary        |             | Indiana      | 46408           |
| Helen Baim  | 3290 Grant Street                    | Gary        |             | Indiana      | 46408           |
| Tim Malone  | 8211 Lakewood Avenue                 | Gary        |             | Indiana      | 46403           |



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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> |
|-------------|--------------------------------------|-------------|-------------|--------------|-----------------|
| Sam Baim    | 3290 Grant Street                    | Gary        |             | Indiana      | 46408           |

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



ARTICLE XII

Provisions for Regulation of Business and Conduct  
of Affairs of Corporation

The regulation of business and conduct of affairs of the corporation shall be in accordance with the by-laws of the corporation and the statutes of the State of Indiana.



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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 21st day of October, 19 69.

**STOP**



*[Signature]*  
(Written Signature)  
SAM BAIM  
(Printed Signature)  
  
(Written Signature)  
(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 Sam Baim, being \_\_\_\_\_ 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 21st day of October, 19 69.

*[Signature]*  
(Written Signature)  
MILTON ROTH  
(Printed Signature)  
Notary Public

My commission expires 5/22/71

This instrument was prepared by Milton Roth, 3637 Grant Street, Gary, Indiana 46408