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Paul B. Huebner, Atty.
5313 Hohman Ave.
Hammond, Ind. 46320

Art. 1
(For use for Indiana Not for Profit Corporations)
Form prescribed by the Secretary of State

APPROVED
AND
FILED
OCT 30 1969

William H. Salin
SECRETARY OF STATE INDIANA

ARTICLES OF INCORPORATION

STOP

of
UNIQUE BILLIARDS CLUB, INC.

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be Unique Billiards Club, Inc.

(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

**Association of membership and pooling of means
and effort for mutual recreation and fellowship.**

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
Nov 18 8 51 AM '69
ANDREW J. NICENKO
RECORDER

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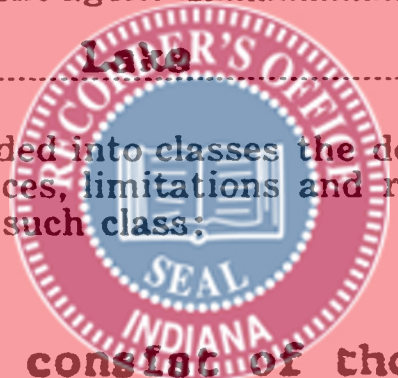
3. The period during which it is to continue as a corporation is perpetual years.

4. The post office address of its principal office is 1140 Conkey Street Street,
Hammond (City) Lake (County) Indiana (State)

5. The name of its resident agent is Bennie Johnson

6. The post office address of its resident agent is 1140 Conkey Street,
Hammond (City) Lake (County) Indiana (State)

7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class.



**Full members shall consist of those original members
incorporating this corporation, and those hereafter approved
in accordance with the By-Laws of the Corporation, who shall
have one vote each, and one vote only, upon showing of their
good standing.**

**Associated members shall be such non-voting members, whose
approval as such by the Corporation shall be had in accordance
with the By-Laws of the Corporation.**

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8. The number of directors of this corporation shall be nine (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

CHARLES E. HALL Name	1115 Morris Street	Hammond, City	Lake, County	Indiana State
JAMES LEE OAKES Name	1041 Ames Street	Hammond, City	Lake, County	Indiana State
BOBBY J. LOCKETT Name	1021 Moss Street	Hammond, City	Lake, County	Indiana State
NATHANIEL ROBINSON Name	910 Ames Street	Hammond, City	Lake, County	Indiana State
WILL PEPPERS Name	918 Ames Street	Hammond, City	Lake, County	Indiana State
GEORGE W. JONES Name	1104 Merrill Street	Hammond, City	Lake, County	Indiana State
JAMES W. SHERROD Name	1224 Highland Street	Hammond, City	Lake, County	Indiana State
JOE L. SHERROD Name	6120 Noble Ave. Street	Hammond, City	Lake, County	Indiana State
JOHNNY WILLIAMS Name	1124 Field Street	Hammond, City	Lake, County	Indiana State
JOHNNY L. SHERROD Name	939 Field Street	Hammond, City	Lake, County	Indiana State
BENNIE JOHNSON Name	Conkey St. Street	Hammond, City	Lake, County	Indiana State

10. The names and post office addresses of the incorporators are as follows:

JOHNNIE L. SHERROD Name	939 Field Street	Hammond, City	Lake, County	Indiana State
BENNIE JOHNSON Name	Conkey Street	Hammond, City	Lake, County	Indiana State
CHARLES E. HALL Name	1115 Morris Street	Hammond, City	Lake, County	Indiana State
JAMES LEE OAKES Name	1041 Ames Street	Hammond, City	Lake, County	Indiana State
Bobby J. LOCKETT Name	1021 Moss Street	Hammond, City	Lake, County	Indiana State
NATHANIEL ROBINSON Name	910 Ames Street	Hammond, City	Lake, County	Indiana State
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GEORGE W. JONES Name	1104 Merrill Street	Hammond, City	Lake, County	Indiana State
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JOE L. SHERROD Name	6120 Noble Ave. Street	Hammond, City	Lake, County	Indiana State
JOHNNY WILLIAMS Name	1224 Field Street	Hammond, City	Lake, County	Indiana State

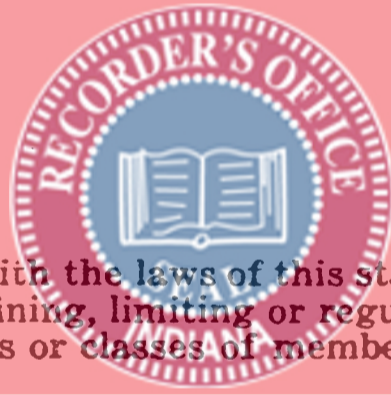
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11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

**\$350.00, to be supplemented by dues for the forthcoming
year, all to exceed the sum of \$1,000.00 in cash.**



12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

**The Officers of the Corporation shall consist of a
President, Vice-President, Secretary, and Treasurer, who shall
be elected directly by the membership. Each of said officers
shall automatically be elected as members of the Board of
Directors, upon their election as such officers. In addition,
a fifth member of the Board of Directors shall be elected by
the membership, who shall serve as Chairman of the Board.**

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X *Charles E. Hall* Charles E. Hall

X *Johnny Williams* Johnny Williams

X *Joseph Lee Oakes* Joseph Lee Oakes

X *Johnnie L. Sherrod* Johnnie L. Sherrod

X *Bobby J. Lockett* Bobby J. Lockett

X *Bennie Johnson* Bennie Johnson

X *Nathaniel Robinson* Nathaniel Robinson

X *Will Peppers* Will Peppers

X *George W. Jones* George W. Jones

X *James W. Sherrod* James W. Sherrod

X *Joe L. Sherrod* Joe L. Sherrod



A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA

COUNTY OF LAKE

Before me, **Georgia Frischkorn**, a Notary Public in and for said County and State, personally appeared



X *Bennie Johnson* Bennie Johnson

X *Bobby J. Lockett* Bobby J. Lockett

X *Charles E. Hall* Charles E. Hall

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this **23rd**

day of **October**, 19 **69**

Georgia Frischkorn
Georgia Frischkorn Notary Public

My commission expires **May 17, 1971**.

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)

This Instrument prepared by Paul B. Hoebner, Atty.-at-law.