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APPROVED AND FILED NOV 18 1969

William A. Salin, SECRETARY OF STATE INDIANA

ARTICLES OF INCORPORATION

OF

HARBOR INVESTMENTS, INC.

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STATE OF INDIANA FILED FOR RECORD

DEC 19 9 40 AM '69

ANDREW J. ... RECORDER

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 Harbor Investments, Inc.

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

To build, design, construct, improve, repair, and to enter into and perform any and all contracts in which any person, firm, corporation, or association may lawfully engage to do general building contracting, and development; to purchase or otherwise acquire and to hold, own, maintain, work, develop, improve, 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 person or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed; to borrow money to effect the above purposes, and all other necessary and proper acts to obtain the purposes outlined above.

This instrument was prepared by Rudolph Val Dawson, Attorney At Law.

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ARTICLE III

Period of Existence

The period during which the Corporation shall continue is perpetual.

ARTICLE IV

Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is:

<u>Dr. Jerry Henderson</u>	<u>3819 Euclid Avenue</u>
(Name)	(Number and Street or Building)
<u>East Chicago</u>	<u>Indiana</u>
(City)	(State)
	<u>46312</u>
	(Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is:

<u>3819 Euclid Avenue</u>	<u>East Chicago</u>	<u>Indiana</u>	<u>46312</u>
(Number and Street or Building)	(City)	(State)	(Zip Code)

ARTICLE V

Shares

Section 1. Number. The total shares of shares which the Corporation has authority to issue is shares consisting of no shares with par value of \$ no per share and 1,000 shares without par value.

Section 2. Terms.

The total number of shares which may be issued by the corporation is 1,000 shares, all of which shall have no nominal or par value. The corporation will commence business with 100 shares. Without action by the stockholders, the shares of stock without par value may be issued by the corporation with the approval of the Board of Directors from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof; and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

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Shares of its own capital stock issued and thereafter acquired by a corporation, may be cancelled pursuant to resolution of the Board of Directors or may be disposed of for such consideration as the Board of Directors may determine.

Each share shall be signed by the President and Secretary certifying the number of shares owned by him in the corporation. Every certificate shall state the name of the registered holder, the number of shares represented thereby, a statement that such shares have no par value, and whether such shares have been fully paid, the certificate shall be legibly stamped to indicate the per centum which has been paid up, and as further payments are made thereon the certificate shall be stamped accordingly. Certificates for shares having no par value shall not express any par value of such shares.

Certificates for shares and the shares represented thereby shall be transferable on the books of the corporation in such manner and under such regulations, not inconsistent with an act of the State of Indiana entitled "An act concerning the transfer of shares of stock in corporations and to make uniform the law thereof", as may be provided in the By-laws.

The shareholders shall have preemptive rights to subscribe or to purchase any additional issue of shares of the capital stock of the corporation which the Board of Directors may put up for sale.

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ARTICLE VI

Requirements Prior To Doing Business

The Corporation will not commence business until consideration of the value of at least \$1,000.00 (One Thousand Dollars) has been received for the insurance of shares.



Section 1. Number of Directors. The initial Board of Directors is composed of four (4) member(s). The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number. In the absence of a By-Law fixing the number of directors, the number shall be four (4).

Section 2. Names and Post Office Addresses of the Director(s). The name(s) and post office address(es) of the initial Board of Director(s) of the Corporation is (are):

<u>Name</u>	<u>Number & Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Dr. Edward Bryant	3723 Melville Avenue	East Chicago	Indiana	46312
Dr. Jerry Henderson	3819 Euclid Avenue	East Chicago	Indiana	46312
Dr. Charles Comer	3405 Lincoln Street	East Chicago	Indiana	46312
Dr. Robert J. Dawson	3676 W. 21st Avenue	Gary	Indiana	46404

Section 3. Qualifications of Directors. (If Any)

Directors shall be shareholders of the corporation. All of the Directors shall be citizens of the United States.

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ARTICLE VIII

Incorporator(s)

The name(s) and post office address(es) of the incorporator(s)
of the Corporation is (are):

<u>Name</u>	<u>Number & Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Dr. Edward Bryant	3723 Melville Avenue	East Chicago	Indiana	46312
Dr. Jerry Henderson	3819 Euclid Avenue	East Chicago	Indiana	46312
Dr. Charles Comer	3405 Lincoln Street	East Chicago	Indiana	46312
Dr. Robert J. Dawson	3676 W. 21st Avenue	Gary	Indiana	46404

ARTICLE IX

Provisions for Regulation of Business
and Conduct of Affairs of Corporation

The Board of Directors shall have the power to re-acquire the shares of the corporation by redemption, purchase or otherwise. The Board shall adopt a resolution stating that such shares are to be cancelled, pursuant to Burns Ind. Stat. Ann. 1933, 1948 Repl., 25-220.

After the issuance of the certificate of incorporation, a meeting of the shareholders shall be called for the purpose of adopting the by-laws of the corporation giving at least ten days' notice by mail to each shareholder of the time and place of such meeting, unless the giving of such notice is waived in writing by any or all of the shareholders, in which case notice shall be given only to shareholders who have not so waived such notice. The shareholders shall meet at the time and place designated and shall adopt the by-laws.

After adoption of such by-laws, the Directors named in the Articles of Incorporation as the first Board of Directors shall meet at the call of a majority thereof and shall elect officers and transact such other business as may properly come before such board.

