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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 DEC 31 1969

William H. Salin
SECRETARY OF STATE

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ARTICLES OF INCORPORATION



B N M, INC. INDIANA

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 **B N M, INC.**

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

(a) To engage in general and sub-contracting for the construction of all types of residential, commercial, and industrial buildings, dwellings or structures and fixtures related thereto.

(b) To construct, buy, hold, own, improve, manage, operate, lease as lessee or as lessor, sell, convey, and/or mortgage, either along or in conjunction with others, real estate or every kind, character and description whatsoever and wherever situated, and any interest therein.

(c) To acquire and dispose of all or any part of the good will, rights, property and business of any person, entity, partnership, association or corporation heretofore or hereafter engaged in any business which the corporation has power to conduct; to pay for the same in cash or in stocks, bonds or other obligations of the corporation, or otherwise; and to assume in connection therewith any liabilities of any such person, entity, partnership, association or corporation, and conduct in any lawful manner the whole or any part of the business thus acquired.

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(d) To enter into partnerships or joint ventures for carrying on any lawful business for which the Corporation is organized.

(e) To act as agent or representative of others for any lawful business purpose, and to appoint such officers and agents as the business of this Corporation may require, and to define their duties and fix their compensation.

(f) To make contracts; to make any guaranty respecting stocks, leases, securities, indebtedness, interest, contracts, or other obligations; to borrow money; to issue bonds, promissory notes, debentures, and other evidences of indebtedness; to secure such evidences of indebtedness by pledge, mortgage and/ or hypothecation of certain or all of the assets of the Corporation; to enter into indentures specifying the various terms and incidents of such evidences of indebtedness; and to do any and all other incidental acts and things necessary to borrow money on the part of the Corporation.

(g) To purchase, hold, sell, transfer, reissue or cancel the shares of its own capital stock or any securities or other obligations of the Corporation, in the manner and to the extent now or hereafter permitted by the laws of Indiana; provided that the Corporation shall not use its assets for the purchase of its own shares of stock when such use would cause any impairment of the capital of the Corporation, and provided further that shares of its own capital stock belonging to the Corporation shall not be voted.

(h) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or powers herein set forth; to exercise all powers granted to business corporations by the corporation laws of Indiana as in force from time to time hereafter, and particularly all powers granted by Section 3 of the Indiana General Corporation Act of 1929, as amended; and to do every other act and thing incidental thereto or connected therewith; provided the same be not forbidden by the laws of the State of Indiana; and provided further that nothing contained herein shall be construed to authorize the conduct by the Corporation of any business not authorized under the Indiana General Corporation Act as amended and supplementary thereto.

(i) The enumeration of specific powers herein is not intended as an exclusion or waiver of any powers, rights or privileges granted or conferred by the corporation laws of Indiana now or hereafter in force, or the laws of such other states in which this Corporation may from time to time be conducting its business and under which the Corporation may from time to time qualify.

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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
RR 3 Box 182, Crown Point, Indiana, 46307
and the name and post-office address of its Resident Agent in charge of such office is
RR 3 Box 183, Crown Point, Indiana, 46307

ARTICLE V

Number of Shares

The total number of shares which the Corporation shall have authority to issue is
1200 shares consisting of **no** shares with the par value of
\$ **-----** per share, and **1200** shares without par value.

ARTICLE VI

Terms of Shares

1. The entire Twelve Hundred (1200) shares of authorized capital stock shall be designated as common capital stock without par value.
2. Three hundred (300) shares of said authorized capital stock shall be issued as the initial paid-in capital for the consideration of Twenty Dollars (\$20.00) per share; and the remaining Nine Hundred (900) shares are reserved for subsequent issuance and sale upon resolution of the Board of Directors.
3. Shares of the capital stock of this Corporation may be issued by the Corporation for such amount of consideration as may be fixed from time to time by the Board of Directors, and may be paid, in whole or in part, in money, in ~~money~~ other property, tangible or intangible, or in labor actually performed for, or services actually rendered to, the Corporation.

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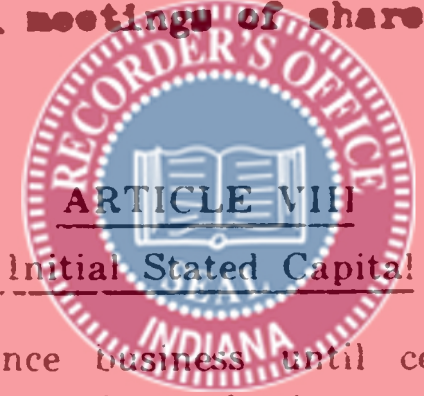
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ARTICLE VII
Voting Rights of Shares

Each shareholder shall be entitled to one (1) vote for each share of common capital stock, at all meetings of shareholders of the Corporation.



ARTICLE VIII
Initial Stated Capital

The Corporation will not commence business until consideration of the value of at least \$6,000.00 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>
Gino F. Bertig	RR 3 Box 183	Crown Point		Indiana	46307
Richard Meyne	RR 3 Box 182	Crown Point		Indiana	46307
Eldon I. Eckman	RR 2	Hobart		Indiana	46332

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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>
Oino F. Bertig	RR 3 Box 183	Crown Point		Indiana	46307
Richard Meyne	RR 3 Box 182	Crown Point		Indiana	46307
Eldon I. Heckman	RR 2	Hobart		Indiana	46432



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

ARTICLE XII

Provisions for Regulation of Business and Conduct of Affairs of Corporation

1. Meetings of the shareholders and of the Directors of the Corporation shall be held at such place, within or without the State of Indiana, as may be specified in the respective notices, or waivers of notice, thereof.

2. Election of Directors need not be by ballot unless the by-laws so provide. A majority of the remaining Directors shall elect Directors to fill vacancies in such Board.

3. In addition to the powers and authorities hereinabove or by statute expressly conferred, the Board of Directors is hereby authorized to exercise all such powers and do all such acts and things as may be exercised or done by a corporation organized and existing under the provisions of the Indiana General Corporation Act, of 1929, as amended, so as not in conflict herewith.

4. If this corporation enters into contracts or transactions with one or more of its Directors, or with any firm of which one or more of its Directors are members, or with any other corporation or association of which one or more of its Directors are shareholders, directors or officers, such contract or transaction shall not be invalidated or in any way affected by the fact that such Director or Directors have or may have interests therein which are or might be adverse to the interests of this Corporation, provided, that such contract or transaction is entered into in good faith and in the usual course of business.

5. The Corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the provisions of the Indiana General Corporation Act, or any other pertinent enactment of the General Assembly of the State of Indiana; and all rights and powers conferred hereby on shareholders, directors and/or officers are subject to this reserve power.

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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 15th day of December, 1969.

STOP



[Handwritten Signature]
(Written Signature)

Gino F. Bertig
(Printed Signature)

[Handwritten Signature]
(Written Signature)

Richard Meyne
(Printed Signature)

[Handwritten Signature]
(Written Signature)

Eldon I. Heckman
(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 **Gino F. Bertig, Richard Meyne, and Eldon I. Heckman** 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 15th day of December, 1969.

[Handwritten Signature]
(Written Signature)

William W. Miller
(Printed Signature)

Notary Public

My commission expires
February 11, 1972

This instrument was prepared by **William W. Miller, Attorney**