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*See! Blue copy to Severe Realty Inc 30 E 7 St apt 304*

ARTICLES OF INCORPORATION OF 3601 BUILDING CORPORATION

The undersigned 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 3601 Building Corporation.

ARTICLE II

PURPOSES

The purposes for which the Corporation is formed are:

Section 2.01 General. To engage in commercial business and to buy, sell, lend and borrow on the security of and deal in real estate and personal property.

Section 2.02 Capacity of Act.. To have the capacity to act possessed by natural persons, but to have authority to perform only such acts as are necessary, convenient, or expedient to accomplish the purposes for which it is formed, and such as are not repugnant to law.

Section 2.03 To Deal in Personal Property. To acquire, (by purchase, exchange, lease, hire or otherwise), hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone, or in syndicates or otherwise in conjunction with others, commodities and other personal property of every kind, character and description, whatsoever and wheresoever situated, and any interest therein.

Section 2.04 To Deal in Real Property. To acquire (by purchase, exchange, lease, hire or otherwise), hold, own improve, manage, operate, lease, as lessor or lessee, sell, convey or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and wheresoever situated, and any interest therein.

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Section 2.05 To Act as Agent. To act in any state in which the corporation is qualified to do business, as agent or representative for any individual, association, corporation, or legal entity, respecting business which the corporation is authorized to transact.

Section 2.06 To Make Contracts. To enter into, make, perform, and carry out, or cancel and rescind, contracts for any lawful purposes pertaining to its business.

Section 2.07 To Deal in Good Will.. To acquire, (by purchase exchange, lease, hire or otherwise), 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 similar to 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, to hold, utilize and in any manner dispose of the whole, or any part, of the rights and property so acquired, 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.

Section 2.08 To Execute Guarantees. To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations, of others.

Section 2.09 To Enter Into Partnerships. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association with any corporation association, partnership, individual, or other legal entity, for the carrying on of any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the Corporation.

Section 2.10 Treasury Stock. To purchase its own shares to the extent of unreserved capital surplus.

Section 2.11 Stated Capital, Consideration For Shares. To determine the amount of stated capital and increase or reduce stated capital, and to determine the consideration to be received for shares issued from time to time.

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Section 2.12 Surplus. To determine the amount of capital surplus and earned surplus and the amount allocated to each in mergers, consolidations or acquisitions.

Section 2.13 Stock Options. To create, without restriction, rights or options to purchase any or all of its shares.

Section 2.14 To Raise Funds. To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warranty bonds, debentures and other negotiable or non-negotiable interests and evidences of indebtedness, and to secure the payment thereof, and the interest thereof, by mortgage on/or pledge, conveyance, or assignment in trust of, the whole, or any part, of the assets of the Corporation, real, personal, or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such securities of other obligations of the Corporation for its corporate purposes.

Specifically, the Corporation is authorized to sell its certificates of indebtedness to the public generally from time to time, and to issue special certificates of indebtedness with terms different from those available to the general public to its officers and employees.

Section 2.15 To Deal In Its Own Securities. To acquire, (by purchase, exchange, lease, hire or otherwise), 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, except that the corporation shall not use its funds or other assets for the purchase of its own shares of stock when such use would cause any impairment of the capital of the Corporation, and except that shares of its own capital stock beneficially owned by the corporation shall not be voted directly or indirectly.

Section 2.16 To Deal in Securities Generally. To purchase, take, receive, subscribe for, or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other individuals, or domestic or foreign corporations, associations or partnerships, for whatever purpose or purposes formed or operating, or direct or indirect obligations of the United States or of any government, state, territory, governmental district or municipality or any instrumentality thereof.

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Section 2.17 Rights, Privileges and Powers. Subject to any limitations or restrictions imposed by law or by these Articles of Incorporation, to have and exercise all the general rights, privileges and powers specified in or permitted under Section 3 of the Indiana General Corporation Act.

Section 2.18 General Clause. 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, and to do every other act and thing incidental thereto or connected therewith, which is not forbidden by the laws of the State of Indiana, or by the provisions of these Articles of Incorporation.

Section 2.19 Construction of Foregoing Sections. The foregoing sections shall be construed as purposes as well as powers, and the matter expressed in each section shall, unless otherwise expressly provided, be in no way limited by reference to, or inference from, the terms of any other section, each of such sections being regarded as creating independent powers and purposes. The enumerations shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of the sections or the scope of the general powers of the Corporation created thereby; nor shall the expression of one thing be deemed to exclude another not expressed, whether or not it be of like nature. The Corporation shall not, however, carry on in any state, territory, district, possession or country any business, or exercise any powers, which a corporation organized under the laws thereof could not carry on or exercise.

Section 2.20 Limiting Clause. Nothing in this Article so contained shall be construed to authorize the conduct by the Corporation of rural loan and savings associations, credit unions, or a banking, railroad, surety, trust, safe deposits, mortgage guarantee, or building and loan business or receiving deposits of money, bullion, or foreign coins, or of issuing bills, notes, or other evidences of debt for circulation as money.

#### ARTICLE III

##### TERM OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

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ARTICLE IV

PRINCIPAL OFFICE AND RESIDENT AGENT

The post office address of the principal office of the corporation is 3637 Grant Street, Gary, Indiana; and the name and post-office address of its Resident Agent in charge of such office is Ray E. Dunn, 3637 Grant Street, Gary, Indiana.



ARTICLE V

AMOUNT OF CAPITAL STOCK

The total number of shares into which the authorized capital stock of the corporation is divided is one thousand (1,000) shares consisting of one thousand shares (1,000) without par value.

ARTICLE VI

TERMS OF CAPITAL STOCK

The thousand (1,000) shares of the authorized capital stock of the Corporation shall be without par value and shall be known as "common stock". All shares of capital stock in the Corporation shall be of one class and shall be known as "common stock".

Section 6.01 Facsimile Signature. In case any officer who has signed or whose facsimile signature has been placed upon such certificate shall have ceased to be such officer before such certificate is issued, it may be issued by the corporation with the same effect as if he were such officer at the date of its issue.

Section 6.02 Transfer of Shares.. Transfers of shares shall be governed by the by-laws, subject to Acts of 1963, ch. 317 (the Uniform Commercial Code) as amended from time to time.

Section 6.03 Dividends. Dividends may be declared and paid upon outstanding shares, out of unrestricted and unreserved earned surplus.

Stock dividends may be declared and paid out of any treasury shares that have been reacquired out of surplus. Dividends may be declared and paid in the Corporation's own authorized but unissued shares out of any unreserved and unrestricted surplus of the Corporation. If

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a dividend is payable in its own shares without par value, such shares shall be issued at such stated value as shall be fixed by the board of directors by resolution adopted at the time such dividend is declared, and there shall be transferred to stated capital at the time such dividend is paid an amount of surplus equal to the aggregate state value so fixed in respect of such shares; and the amount per share so transferred to stated capital shall be disclosed to the shareholders receiving such dividend concurrently with the payment thereof.

Section 6.04 Stock Splits. An increase in the number of shares which does not increase the stated capital is a stock split and is not subject to provisions for stock dividends.

Section 6.05 Partial Distributions. The directors may make distributions to shareholders out of capital surplus from time to time to the extent permitted by law.

Within a period of sixty (60) days after the issuance of any shares without par value, the Board of Directors may allocate to capital surplus any portion of the consideration received from the issuance of such shares. Otherwise, the entire consideration shall constitute stated capital. The consideration received for shares without par value shall not be allocated to capital surplus except to the extent that it exceeds the amount of any preference of such shares in the assets of the corporation in the event of involuntary liquidation.

Section 6.06 Section 1244 Stock. The Corporation, by and through its directors, is authorized to adopt a plan within the meaning of Section 1244(c)(1)(A) of the Internal Revenue Code of 1954, as amended, for the purpose of qualifying its stock issue as "Section 1244 Stock".

#### ARTICLE VII

#### VOTING RIGHTS OF CAPITAL STOCK

Every holder of the common stock of the Corporation shall have the right, at every shareholder's meeting, to one vote for each share of common stock standing in his name on the books of the Corporation.

Section 7.01 No Greater Requirements. Nothing in these Articles shall be deemed to require any greater portion of the shares to concur in any action taken by the shareholders than is required by law.

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Section 7.02 Shares Entitled to Vote. Treasury shares shall not be voted.

Section 7.03 Consents. Any action required by law to be taken at a meeting of the shareholders of a corporation, or any action which may be taken at the meeting of the shareholders, may be taken without a meeting, if, prior to such action, a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders entitled to vote with respect to the subject matter thereof, and such written consent is filed with the minutes of the proceedings of the shareholders.

Such consent shall have the same effect as an unanimous vote of shareholders, and may be stated as such in any articles or document filed with the Secretary of State.

Section 7.04 Record Date. The by-laws may provide for a record date for determining shareholders entitled to receive payment of any dividend or to determine shareholders for any other purpose.

#### ARTICLE VIII

##### PAID IN CAPITAL

The amount of paid-in capital with which the corporation is beginning business is One Thousand Five Hundred (\$1,500.00) Dollars.

#### ARTICLE IX

##### DATA RESPECTING DIRECTORS

Section 9.01 Number. The initial board of directors shall be composed of three (3) 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 (3). In the absence of a by-law fixing the number of directors, the number shall be three (3).

Section 9.02 Qualification. Directors need not be shareholders of the corporation. A majority of the Directors at any time shall be citizens of the United States.

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ARTICLE X

FURTHER DATA RESPECTING DIRECTORS

and post-office addresses of the first board of directors of the corporation are as follows:

Ray E. Dunn	3637 Grant St.	Gary, Indiana
Eugene Deutsch	545 Broadway	Gary, Indiana
Joel Yonover	3637 Grant	Gary, Indiana

citizens of the United States.

ARTICLE XI

DATA RESPECTING INCORPORATORS

and post office addresses of the incorporators of the Corporation are as follows:

Ray E. Dunn	3637 Grant Street,	Gary, Indiana
Eugene Deutsch	545 Broadway,	Gary, Indiana
Joel Yonover	3637 Grant Street,	Gary, Indiana

are lawful age; and all of such incorporators are citizens of the United States.

Section 11.03 Compliance with Provisions of Section 15 and 16 of the Act. The Undersigned incorporators hereby certify that the person or persons intending to form the corporation first caused lists for subscriptions to the shares of the capital stock of the Corporation to be opened at such time and place as he or they determined; when such subscriptions had been obtained in an amount not less than \$1,000.00, such person or persons, or a majority of them, called a meeting of such subscribers for the purpose of designating the incorporators and of electing the first Board of Directors; the incorporators so designated are those named in Section 11.01 of this Article and the directors so elected are those named in Section 10.01 of Article X.



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ARTICLE XII

PROVISIONS FOR REGULATION OF BUSINESS  
AND CONDUCT OF AFFAIRS OF CORPORATION

Section 12.01 Code of By-laws. The Board of Directors of the Corporation shall have power, without the assent of vote of the shareholders, to make, alter, amend, or repeal the Code of By-Laws of the Corporation, but the affirmative vote of a majority of the members of the Board of Directors, for the time being, shall be necessary to make such Code or to effect any alteration, amendment or repeal thereof. All provisions for the regulation of the business and management of the Affairs of the corporation shall be stated in the By-laws.

Section 12.02 Meetings of Shareholders. Meetings of the Shareholders 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. Any action which may be taken at a meeting of the shareholders, may be taken without a meeting if, prior to such action, a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders entitled to vote with respect to the subject matter thereof, and such written consent is filed with the minutes of the proceedings of the shareholders.

Section 12.03 Meetings of Directors. Meetings 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. Any action, required or permitted to be taken at any meeting of the Board of Directors or of any committee thereof may be taken without a meeting, if prior to such action a written consent to such action is signed by all members of the Board or of such committee as the case may be, and such written consent is filed with the minutes of proceedings of the Board or committee.

Section 12.04 Interest of Directors in Contracts. . Any contract or other transaction between the Corporation or any corporation hereinafter formed in which this Corporation owns all of the capital stock shall be valid and binding, regardless of the fact that the officers and/or Directors, executing the contract on behalf of this corporation, are the same or a majority of them are the same of the participating directors or officers are the same.

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With the exception provided above, any contract or other transactions between the corporation and any one or more of its directors or between the Corporation and any firm of which one or more of its Directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its Directors are stockholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors which acts upon, or in reference to, such contract or transaction and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall authorize, approve and ratify such contract or transaction by a vote of a majority of the Directors present, such interested Director or Directors to be counted in determining whether a quorum is necessary to carry such vote. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

Section 12.05 Additional Powers of Directors. 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 Act.

Section 12.06 Amendment of Articles of Incorporation. The Corporation reserves the right to alter, amend, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the provisions of the 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 officers of the Corporation are subject to such reserved right.

Section 12.07 Indemnification of Directors and Officers. The Board of Directors of this Corporation may, at its discretion, indemnify any or all Directors or officers or former Directors or officers of the Corporation, or any person who may have served, at the Corporation's request, as a Director or officer of another corporation in which the corporation owns shares of capital stock, or of which it is a creditor, against expenses actually and reasonably incurred by him in connection with the defense of any action, suit or proceedings, civil or criminal in which he is made a party by reason of being or having been such Director or officer, except in relation to matters as to which he shall be adjudged in such action, suit or proceedings to be liable for negligence or misconduct in the performance of duty.

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Section 12.08 Written Consent. The Board of Directors or any committee thereof may act and the shareholders may act pursuant to prior unanimous written consent, in lieu of a meeting unless the by-laws provide otherwise.

Section 12.09 Removal of Directors. At a meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided in this section. Any or all of the members of the Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

Section 12.10 Financial Statements. The by-laws shall provide for the nature, frequency and distribution of financial statements, but any shareholder shall be furnished with a copy of the latest annual financial statement upon written request to any officer or director.

Section 12.11 Abandoned Property. After it remains unclaimed for a period of six (6) years, any stock, dividend, demand obligation or past due obligation of this corporation, interest, distribution or other claim against or obligation of this corporation or fund or property held by this corporation or to this corporation for the six consecutive years last past, shall revert to and become the property of this corporation. The secretary shall prepare a written claim of the corporation to such fund, claim, income or property before the end of the seventh year after its appropriate due date, distribution date or delivery date.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators designated in Article XI, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this \_\_\_\_\_ day of \_\_\_\_\_, 1970.

*Ray E. Dunn*  
Ray E. Dunn

*Joel Yonover*  
Joel Yonover

Ray E. Dunn  
(written signature)

Joel Yonover  
(written signature)

*Eugene Deutsch*  
Eugene Deutsch

Eugene Deutsch  
(written signature)

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STATE OF INDIANA

COUNTY OF LAKE

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Ray E. Dunn, Eugene Deutsch and Joel Yonover, being all of the incorporators 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 14th day of January, 1970.

Notary Public  
Shirley L. Armistead

My Commission expires:

January 9, 1973

This instrument prepared by Joel Yonover, Attorney at Law, 3637 Grant Street, Gary, Indiana 46408