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ARTICLES OF INCORPORATION

LINCOLNWAY MANAGEMENT, 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 Lincolnway Management, Inc.

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ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

To acquire by purchase, or otherwise, own, manage lands and premises with buildings and improvements thereon, also to improve, develop and operate said real property; to mortgage said real property and borrow money thereon, to sell or otherwise dispose of said real estate and generally to deal with and act in relation to real estate in every way and to the fullest extent that a corporation organized under the laws of the State of Indiana is lawfully empowered to do.

APPROVED AND FILED MAY 8 1970 William N. Salin SECRETARY OF STATE INDIANA

Corporate Form No. 101 (Sept. 1969)—Page one
ARTICLES OF INCORPORATION
William N. Salin, Secretary of State of Indiana
Use White Paper—Size 8 1/2 x 11—For Inserts
Filing Requirements—Present 2 Executed Copies to Secretary of State, Room 155, State House Indianapolis 46204
Recording Requirements—Recording of Articles of Incorporation is no longer required by the Indiana General Corporation Act.

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Corporate Form No. 101—Page Two
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Jan 1997

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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 Gerald E. Nay 527 East 78th Place
(Name) (Number and Street or Building)
Merrillville Indiana 46410
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is 527 East 78th Place, Merrillville, Indiana 46410
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V
Shares**

Section 1. Number. The total number of shares which the Corporation has authority to issue is 300 shares consisting of 0 shares with the par value of \$ 0 per shares, and 300 shares without par value.

Section 2. Terms.
No special terms.

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Corporate Form No. 101—Page three

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(Sept. 1969)

**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 issuance of shares.

**ARTICLE VII
Director(s)**

Section 1. Number of Directors. The initial Board of Directors is composed of 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 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 and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Gerald E. Nay	527 East 78th Place	Merrillville,	Indiana	46410
Reginald K. Hill	6110 Buchanan Place	Merrillville,	Indiana	46410
Joan S. Nay	527 East 78th Place	Merrillville,	Indiana	46410
Sandra N. Hill	6110 Buchanan Place	Merrillville,	Indiana	46410

Section 3. Qualifications of Directors. (If Any)

Directors need not be stockholders; however, they should be citizens of the United States.

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Corporate Form No. 101—Page Four
Prescribed by William N. Salin, Secretary of State
(Sept. 1969)

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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 and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Gerald E. Nay	527 East 78th Place	Merrillville, Indiana		46410



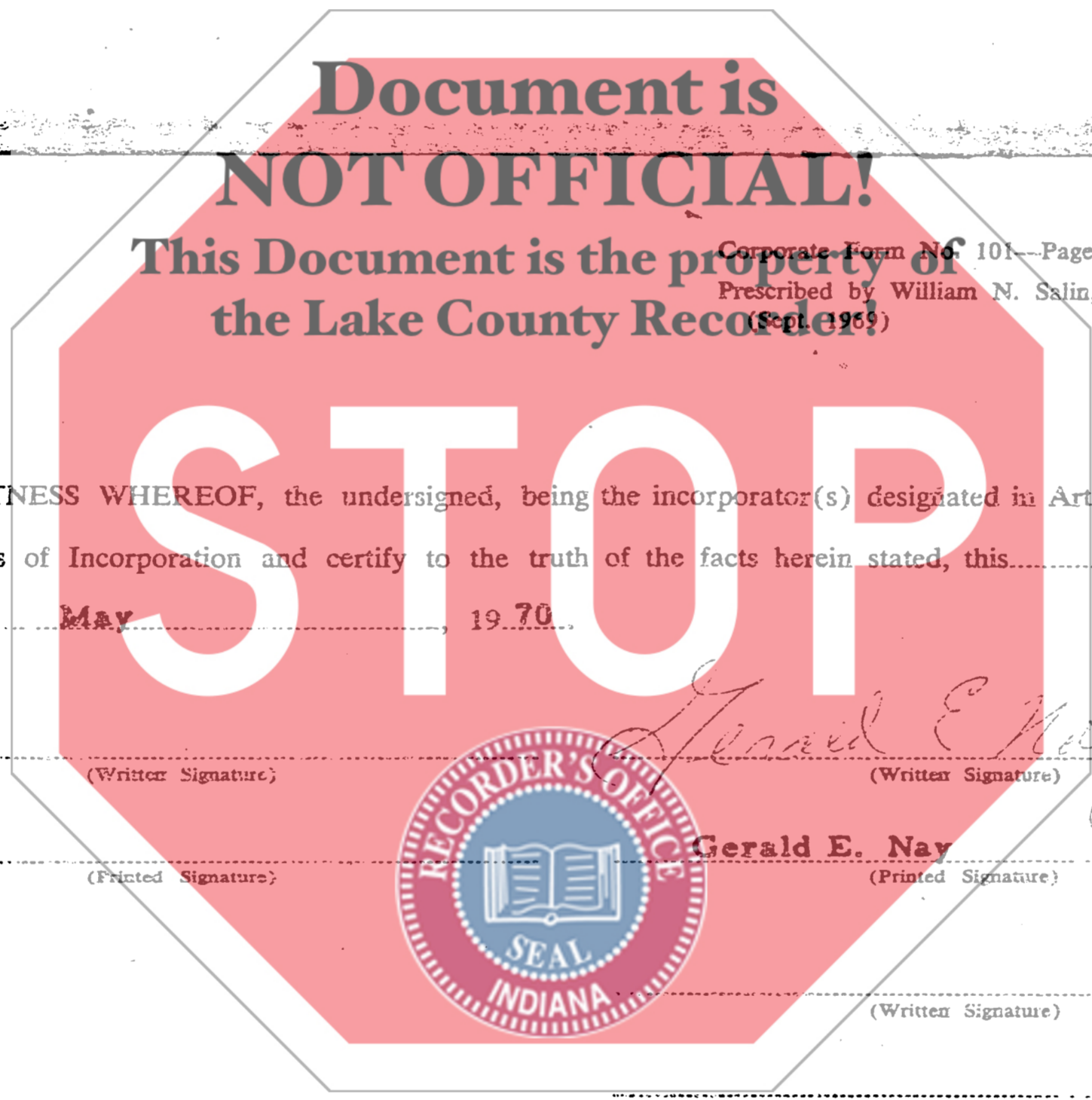
ARTICLE IX
Provisions for Regulation of Business
and Conduct of Affairs of Corporation

The Board of Directors shall have charge of all business affairs of the corporation; all corporate activity shall be conducted by the officers of the corporation and such agents and employees as the corporation may from time to time lawfully employ, all as provided for in the By-Laws of the corporation.

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Corporate Form No. 101—Page Five
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IN WITNESS WHEREOF, the undersigned, being the incorporator(s) designated in Article VIII, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 1st day of May, 1970.

(Written Signature) *Gerald E. Nay*

(Printed Signature) **Gerald E. Nay**

(Written Signature)

(Printed Signature)

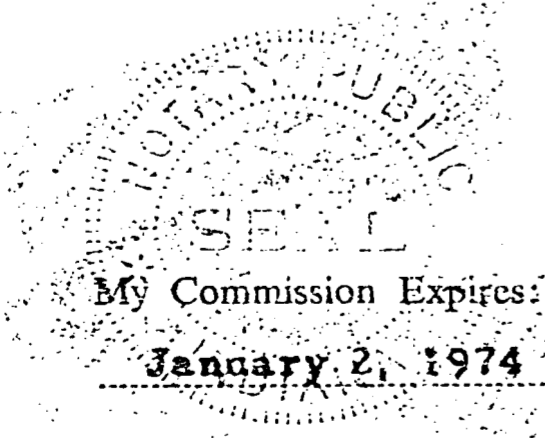
STATE OF INDIANA }
COUNTY OF LAKE } ss:

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that Gerald E. Nay, being of the incorporator(s) referred to in Article VIII 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 1st day of May, 1970

(Written Signature) *Matthew P. Dogan*

(Printed Signature) **Matthew P. Dogan**



My Commission Expires: January 2, 1974

Notary Public

This instrument was prepared by MATTHEW P. DOGAN, Attorney at Law,
(Name)
626 West Ridge Road, Gary, Indiana 46408
(Number and Street or Building) (City) (State) (Zip Code)