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Return to: Gilbert F. Blackmun  
Attorney at Law  
5217 Hohman Avenue  
Hammond, Indiana 46320

Corporate Form No. 101 (Sept. 1969)—Page One  
ARTICLES OF INCORPORATION  
William N. Salin, Secretary of State of Indiana  
Use White Paper—Size 8½ 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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APPROVED AND FILED  
NOV 9 1970  
William N. Salin  
SECRETARY OF STATE INDIANA

STOP  
ARTICLES OF INCORPORATION  
OF  
T.G.I.S., 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 T.G.I.S., INC.

STATE RECORDS  
LAKE COUNTY  
FILED  
NOV 17 9 05 AM '70  
ANDREW J. ...  
RECORDER

ARTICLE II  
Purposes

The purposes for which the Corporation is formed are:  
**Industrial services of all types, including sales and disposal of industrial wastes.**

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**STOP**

**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 Merrill Tifft 241 Brunswick Street  
(Name) (Number and Street or Building)  
Hammond Indiana 46320  
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is 418 173rd Street Hammond Indiana 46320  
(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 1,000 shares consisting of 1,000 shares with the par value of \$ 1.00 per shares, ~~XXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ shares without par value.

**Section 2. Terms.**

**Each share shall be entitled to one vote.**

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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 three 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 three.

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):

Name	Number and Street or Building	City	State	Zip Code
Merrill Tiffit	241 Brunswick,	Hammond	Indiana	46320
Art Germann	317 Wildwood	Park Forest	Illinois	
Marilyn Germann	317 Wildwood	Park Forest	Illinois	

Section 3. Qualifications of Directors. (If Any)

Directors need not be shareholders of the corporation.  
Cumulative voting in the election of the members of the Board of Directors or in any other matters shall not be permitted.

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**ARTICLE VIII  
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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>
Merrill Tiff	241 Brunswick	Hammond	Indiana	46320
Art Germann	317 Wildwood	Park Forest	Illinois	
Marilyn Germann	317 Wildwood	Park Forest	Illinois	

All of such incorporators are of lawful age.

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

All provisions for regulation of business and conduct of affairs of the corporation shall be contained in the by-laws. The by-laws may be amended from time to time by the affirmative vote of the majority of the Board of Directors.

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

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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 5th day of November, 1970.

*Merrill Tifft*  
(Written Signature)

**Merrill Tifft**  
(Printed Signature)

*Art Germann*  
(Written Signature)

**Art Germann**  
(Printed Signature)



*Marilyn Germann*  
(Written Signature)

**Marilyn Germann**  
(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 **Merrill Tifft, Art Germann & Marilyn Germann** being all 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 5th day of November, 1970.

*Gilbert F. Blackmun*  
(Written Signature)

**Gilbert F. Blackmun**  
(Printed Signature)

Notary Public



My Commission Expires:  
**February 13, 1972**

This instrument was prepared by **Gilbert F. Blackmun**, Attorney at Law,  
(Name)  
**5217 Hohman Avenue** **Hammond** **Indiana** **46320**  
(Number and Street or Building) (City) (State) (Zip Code)