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CORP. 65149
Corporate Certificate No. 151
(Sept. 1969)

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

LAKE COUNTY TITLE COMPANY
AND TITLE INSURANCE COMPANY

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FILED

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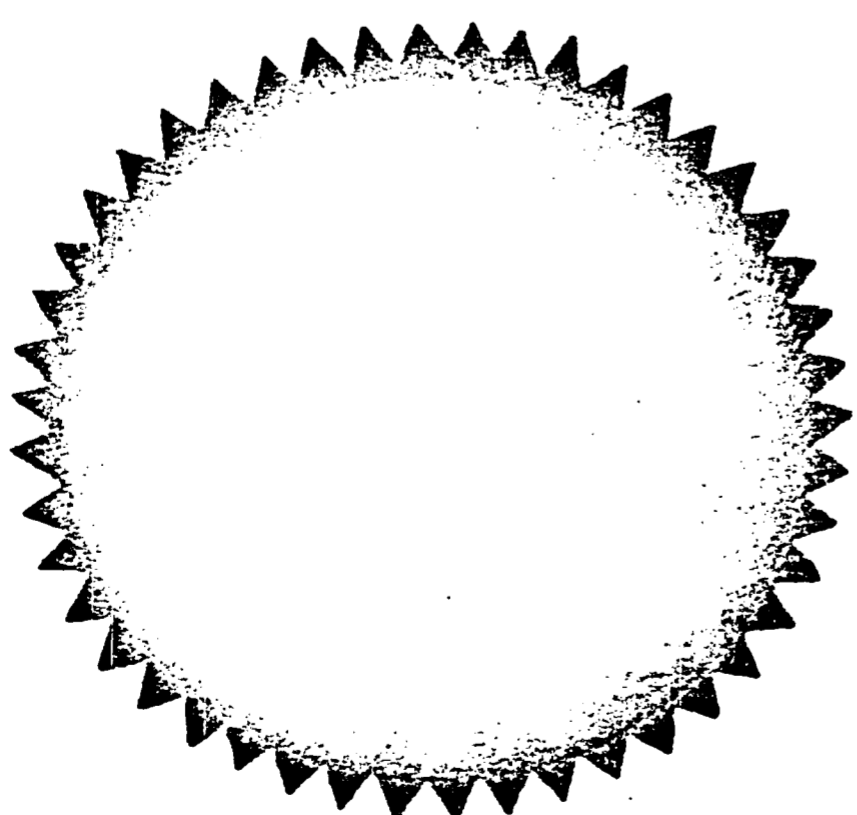
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STOP

C - J RANCH, INC.

I, WILLIAM N. SALIN, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the provisions of the Indiana General Corporation Act, as amended.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis,
this 29th day of

October 19 70
William N. Salin
WILLIAM N. SALIN, Secretary of State.

By Deputy

000001

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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William N. Salin
SECRETARY OF STATE INDIANA

ARTICLES OF INCORPORATION
OF
C - J RANCH, 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 C - J Ranch, Inc.

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

See attached pages describing purposes.



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ARTICLE II

Purposes

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The purposes for which this Corporation is formed are:

To operate, maintain and conduct the business of letting for hire, horses; to maintain, operate and conduct buildings, stables, garages, storage houses for the keeping, caring for and hiring of said horses and other vehicles; to buy, sell, and deal in all classes and description of livestock; to breed, raise, import, export and deal in cattle and livestock of all kinds and to carry on a general cattle and horse raising business, purchasing or acquiring and selling of or otherwise disposing of stock, supplies, equipment and accessories appurtenance and products and by-products of said business; to engage in and operate a school and provide instructions therefor for riding of horses; to sell, purchase and acquire by both retail and wholesale methods any and all equipment needed in the operation of a saddlery; to sell and purchase both at retail and wholesale methods clothing and equipment worn in conjunction with the operation of a saddlery and livery; to operate and maintain a stable wherein horses and/or livestock of all kinds may be boarded.

To acquire by purchase, lease, or otherwise, and to improve and develop real property. To erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds, and to buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

Directly, or through ownership of any stock in any corporation, to purchase, lease, exchange, or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold, control, maintain, manage, and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control all kinds of buildings, houses, hotels, apartments, stores, offices, warehouses, mills, shops, factories, machinery and plants, and all structures and erections of any description on any lands owned, held or leased by the corporation, or upon any other lands; to lease or sublet offices, stores, apartments and other space in such building or buildings, and to sell, lease, sublet, mortgage, exchange, assign, transfer, convey, Oledge, or otherwise alienate or dispose of any of such real estate and property, and any interest therein.

Directly, or through ownership of stock in any corporation, to purchase or otherwise acquire, hold, manufacture, sell, exchange, mortgage, pledge, hypothecate, deal in and dispose of commodities, building materials, and other personal and real property of every kind, and any interest therein.

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To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, execute, deal in and dispose of stocks, bonds, mortgages, notes, debentures, evidences of indebtedness, obligations and securities of any corporation, company, association, partnership, syndicate, joint venture, entity or person, domestic or foreign, or any domestic or foreign government or governmental

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authority or any political or administrative subdivision or department thereof, together with certificates or receipts of any kind representing or evidencing any interest in any such stocks, bonds, mortgages, notes, debentures, evidences of indebtedness, obligations and securities; to execute and issue its own shares of stock, bonds, mortgages, notes, debentures, evidences of indebtedness, obligations and securities for the acquisition of any such stocks, bonds, notes, mortgages, debentures, evidences of indebtedness, obligations, securities, certificates or receipts purchased or acquired by it; and, while the owner or holder of any such stocks, bonds, mortgages, notes, debentures, evidences of indebtedness, obligations, securities, certificates or receipts to exercise all the rights of ownership in respect thereof and, to the extent now or hereafter permitted by law, to aid by loan, subsidy, guaranty or otherwise those issuing, creating, or responsible for any such stocks, bonds, mortgages, notes, debentures, evidences of indebtedness, obligations, securities, certificates or receipts.

To enter into any buy and sell agreement, option agreement, first offer agreement or any other form of restrictive stock transfer agreement whereby the corporation must, may, or will have the option to buy, purchase, or retire, its own shares of stock. To restrict the ability of shareholders during their lifetime, to dispose of their shares of stock without the consent of the corporation and the other shareholders.

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, issue, and grant promissory notes, drafts, bills of exchange, warrants, options, bonds, debentures, and other negotiable or non-negotiable instruments, evidences of indebtedness and agreements; to secure the payment thereof and of the interest thereon and the performance thereof by mortgage upon, or pledge, conveyance, or assignment in trust of, the whole or any part of the assets of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of this certificate; and to hold, utilize and in any manner dispose of the rights and property so acquired.

To enter into any lawful arrangements for sharing profits, union of interest, reciprocal concession, or cooperations, with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which the corporation is authorized to carry on or any business or transaction deemed necessary, convenient or incidental to carrying out of any of the purposes of the corporation.

To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any such contracts.

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To exercise all or any of the corporate powers and to carry out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement, to develop, improve, stabilize, strengthen, or extend the property and commercial interests thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith, and to render any other service or assistance insofar as it lawfully may under the Corporation Law of Indiana.

To exercise all or any of its corporate powers and rights in the State of Indiana, other states, the District of Columbia, the territories, possessions, or dependencies of the United States, and in foreign countries, but only in the manner and to the extent permitted by the respective laws thereof, and to establish and maintain offices and agencies, within, and anywhere outside of, the State of Indiana.

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, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Indiana.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which the corporation may not, under the Corporation Law of Indiana, lawfully carry on, exercise or do.

The purposes and powers specified in the clauses contained in this article are to be construed both as purposes and powers and shall, except when otherwise expressed in this article, be in no wise limited or restricted by reference to or inference from the terms of any other clause of this, or of any other, article of this certificate, but each of the purposes and powers specified in this article shall be regarded as independent purposes and powers; and the specification therein contained of particular powers is not intended to be, and shall not be held to be, in limitation of the general powers herein contained, or in limitation of the powers granted to corporations under the laws of the State of Indiana, but is intended to be, and shall be held to be, in furtherance thereof.

In addition to the foregoing powers, this corporation shall have the power to enter into any partnerships or joint ventures, which partnerships or joint ventures intend to engage in any of the activities set forth above.

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The period during which the Corporation shall continue is.....perpetual.

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**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.....Carol Jeanne Craig.....7418 West 87th Street.....
(Name) (Number and Street of Building)
Crown Point,.....Indiana.....
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is.....
7418 W. 87th St......Crown Point,.....Indiana.....
(Number and Street of Building) (City) (State) (Zip Code)

**ARTICLE V
Shares**

Section 1. Number. The total number of shares which the Corporation has authority to issue is...1000.
shares consisting of00..... shares with the par value of \$.....00..... per shares, and.....
1000..... shares without par value.

Section 2. Terms.

All of the stock shall be common stock with no par value.

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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 one 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 one.

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>
Carol Jeanne Craig	7418 West 87th Street	Crown Point	Indiana	

Section 3. Qualifications of Directors. (If Any)

A Director need not be a stockholder of this corporation.

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Corporate Form No. 101--Page Four
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(Sept. 1969)

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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>
Carol Jeanne Craig,	7418 West 87th Street,	Crown Point,	Indiana	

STOP



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

The business of this corporation shall be regulated pursuant to the by-laws of this corporation.

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Corporate Form No. 101--Page Five
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(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 26th day of October, 1970.

(Written Signature)

Carol Jeanne Craig
~~CAROL JEANNE CRAIG (GETTLER)~~

(Printed Signature)

CAROL JEANNE CRAIG
(Printed Signature)

(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 Carol Jeanne Craig (Gettler), 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 26th day of October, 19 70

Patricia Perconti
(Written Signature)

PATRICIA PERCONTI
(Printed Signature)

Notary Public

My Commission Expires:
11-18-71

This instrument was prepared by VITOLD REEY, Attorney at Law,
(Name)
5671 Broadway Gary, Indiana 46409
(Number and Street or Building) (City) (State) (Zip Code)