

83043

Corporate Certificate No. 151  
(Sept. 1969)

83043

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Angelo A. Bussio  
475 Dewey  
Burg, Ind 46402

STATE OF INDIANA  
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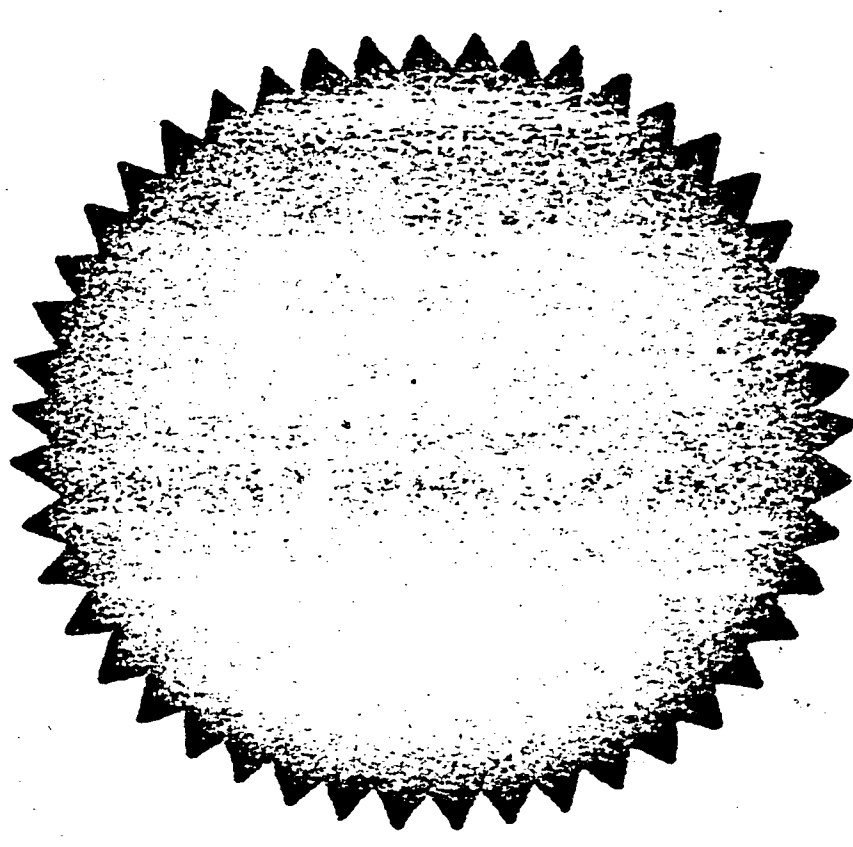
**STOP**

SID WHITE'S FOREMAN MOTORS, INC

STATE OF INDIANA  
RECORDS & DEEDS  
DEC 17 9 32 AM '70  
ANDREW J. HICENKO  
RECORDER

LARRY A. CONRAD,  
I, ~~XXXXXXXXXXXX~~ 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 10th day of  
December, 1970

*Larry A. Conrad*  
~~XXXXXXXXXXXX~~ Secretary of State.  
LARRY A. CONRAD,  
By \_\_\_\_\_ Deputy

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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 8½ 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.

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APPROVED AND FILED  
DEC 16 1970  
This Document is the property of the Lake County Recorder

*[Signature]*  
SECRETARY OF STATE OF INDIANA

**STOP**  
ARTICLES OF INCORPORATION  
OF  
SID WHITE'S FOREMAN MOTORS, INC.

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
DEC 17 9 32 AM '70  
ANDREW J. MOERKO  
RECORDER

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 SID WHITE'S FOREMAN MOTORS, INC.

ARTICLE II  
Purposes

The purposes for which the Corporation is formed are: To engage in the business of purchasing, acquiring, owning, leasing, selling, transferring, encumbering, and generally dealing in, and repairing, renovating, and servicing of all types of new and used automobiles, trucks, and other motor vehicles and any and all parts and accessories used in connection therewith, and the purchasing, acquiring, owning, selling, transferring, encumbering, and generally dealing in all types of supplies for all types of motor vehicles, in the State of Indiana. To do all things necessary to engage in said business, and to do all things that a natural person could do in the conduct of said business in the State of Indiana.

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**ARTICLE III**  
Term of Existence  
The period during which the Corporation shall continue is Perpetual.

**STOP**

**ARTICLE IV**  
Principal Office and Resident Agent

The post-office address of the principal office of the Corporation is 6350 Kennedy Avenue, Hammond, Lake County, Indiana,  
and the name and post-office address of its Resident Agent in charge of such office is Sidney I. White, 6350 Kennedy Avenue, Hammond, Lake County, Indiana.

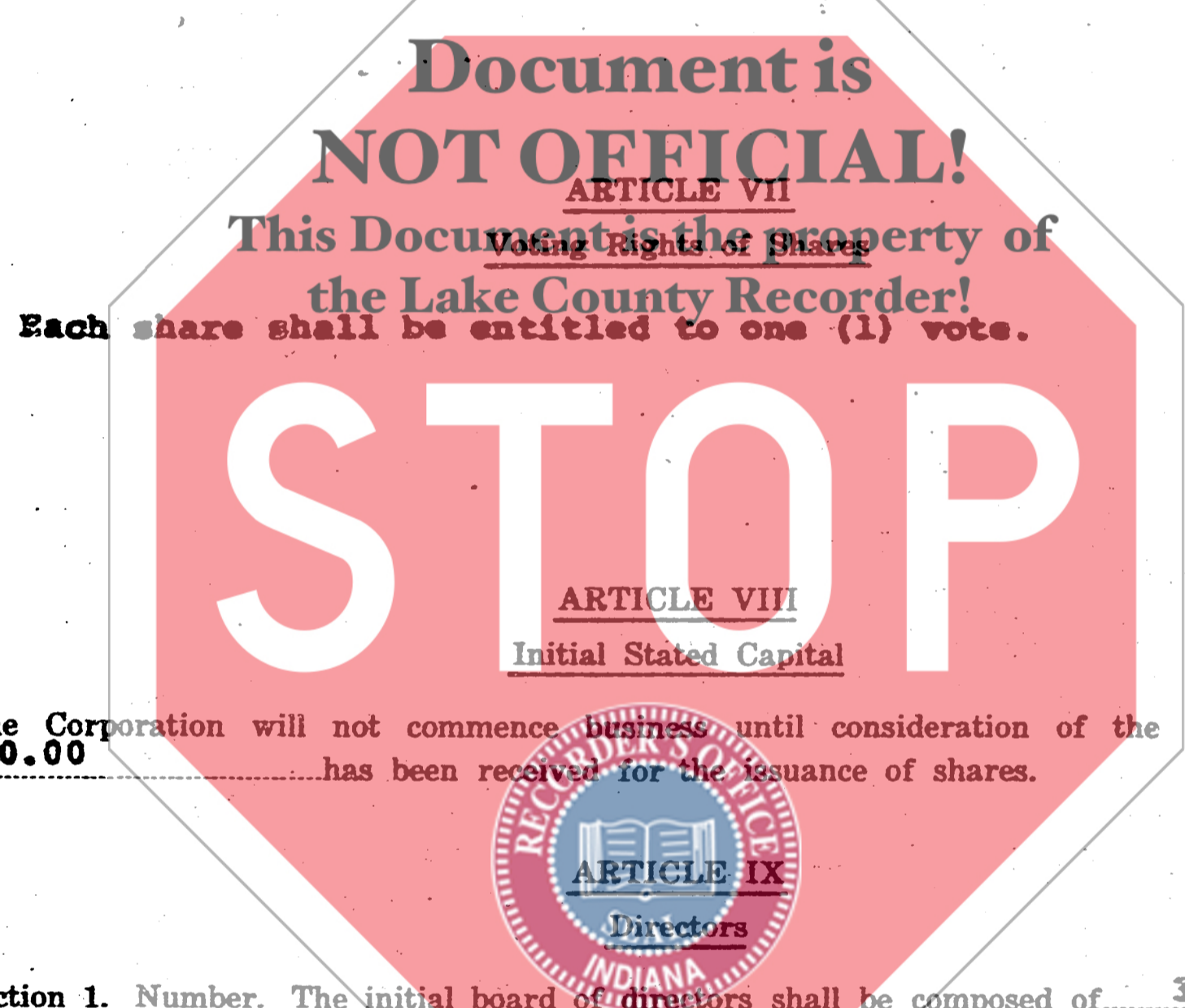


**ARTICLE V**  
Number of Shares  
The total number of shares which the Corporation shall have authority to issue is 1000 shares consisting of 1000 shares with the par value of \$10.00 per share, and -0- shares without par value.

**ARTICLE VI**  
Terms of Shares

The initial issue of corporate stock shall be one hundred (100) shares at a par value of Ten (\$10.00) Dollars per share. All shares shall be common par value shares.

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Each share shall be entitled to one (1) vote.

The Corporation will not commence business until consideration of the value of at least \$ 1000.00 has been received for the issuance of shares.

Section 1. Number. The initial board of directors shall be composed of 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. In the absence of a by-law fixing the number of directors, the number shall be 3.

Section 2. Qualifications. Directors may 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:

Name	Number and Street or Building	City	Zone	State	Zip Code
Sidney I. White,	6437 Kennedy Avenue,	Hammond,		Indiana	
Wanda L. White,	6437 Kennedy Avenue,	Hammond,		Indiana	
Herbert S. White,	2008 Lake Avenue,	Hammond,		Indiana	

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**ARTICLE XI**  
**Incorporator or Incorporators**  
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**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>
Sidney I. White,	6437 Kennedy Avenue,	Hammond,		Indiana	
Wanda L. White,	6437 Kennedy Avenue,	Hammond,		Indiana	
Herbert S. White,	2008 Lake Avenue,	Hammond,		Indiana	

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



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

The Corporation by and through its officers and directors shall conduct the business and affairs of the Corporation in compliance with the Laws of the State of Indiana and the United States of America.

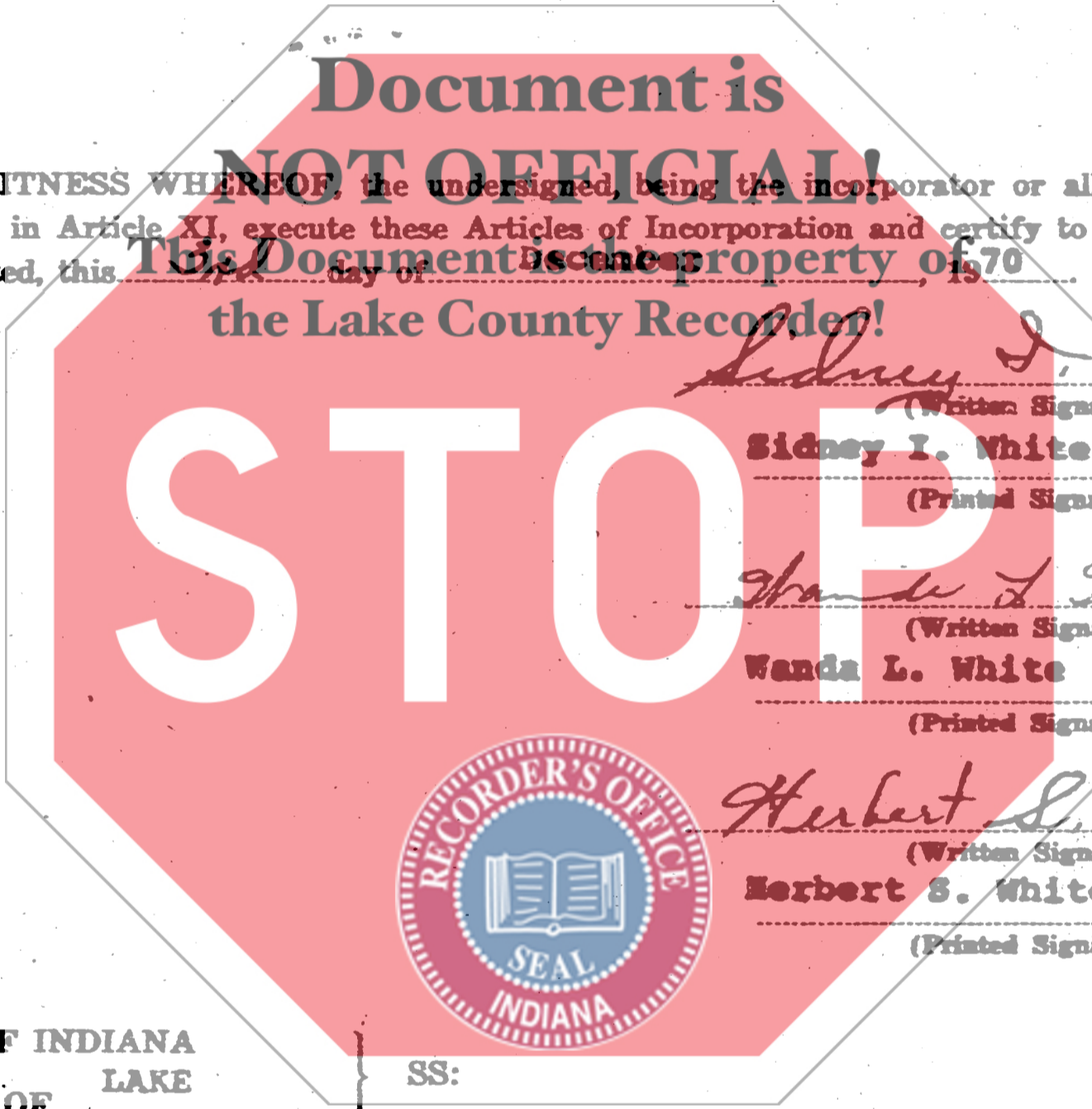
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IN WITNESS WHEREOF, the undersigned, being the incorporator or all of the incorporators designated in Article XI, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 3rd day of December, 1970

the Lake County Recorder!



*Sidney I. White*  
(Written Signature)

Sidney I. White  
(Printed Signature)

*Wanda L. White*  
(Written Signature)

Wanda L. White  
(Printed Signature)

*Herbert S. White*  
(Written Signature)

Herbert S. White  
(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 Sidney I. White, Wanda L. White, and Herbert S. White

, 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 3rd day of December, 1970

*Arlene Banta*  
(Written Signature)

Arlene Banta  
(Printed Signature)

Notary Public

My commission expires

June 1, 1974

This instrument was prepared by ANGELO A. BUOSCIO, 475 Broadway, Gary, Ind. 46402