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RETURN TO: MATTHEW P. DOGAN
626 W. Ridge Rd. Gary, Ind. 46408

NOTE: This form may now also be used for incorporating pursuant to the Medical Professional Corporation Act, the Dental Professional Corporation Act, and the Professional Corporation Act of 1965, as well as the General Corporation Act. If the corporation is to be formed pursuant to the authority of one of these statutes *other than the General Corporation Act*, so indicate in the preamble below by striking the references to the three inappropriate statutes. Professional Accounting Corporations are considered to be formed pursuant to the authority of the *Indiana General Corporation Act*, but subject to the provisions of IC 23-1-13.5, and appropriate statutory reference should be made in the preamble or Article II below.

Corporate Form No. 101 (Jan. 1977)—Page One

ARTICLES OF INCORPORATION

Larry A. Conrad, Secretary of State of Indiana

Use White Paper—Size 8 1/2 x 11—For Inserts

Filing Requirements—Present 2 originally signed and fully executed copies to Secretary of State, Room 155, State House, Indianapolis 46204

APPROVED
AND
FILED

JUN 01 1981

Edmund J. Conrad
SECRETARY OF STATE OF INDIANA

Recording Requirements—Recording of Articles of Incorporation in the Office of the County Recorder is no longer required by the Indiana General Corporation Act.

ARTICLES OF INCORPORATION
OF
DARJO, 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 (Medical Professional Corporation Act/Dental Professional Corporation Act/Professional Corporation Act of 1965), as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation.

ARTICLE I
Name

The name of the Corporation is Darjo, Inc.

STATE OF INDIANA
CLERK OF SUPERIOR COURT
FILED FOR RECORD
JUN 15 10 28 AM '81
WILLIAM BIELSKI JR.
RECORDER

ARTICLE II
Purposes

The purposes for which the Corporation is formed are:

To own, lease, operate and manage garages for purposes of transmission repairs and general automobile repairs of every kind and nature at wholesale and retail; to buy and sell improved or unimproved real estate; to improve real estate to be used in the above endeavors.

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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 Corporation's Resident Agent for service of process is.....**Darwin Pflaumer**.....**739 West Ridge Road**.....
(Name) (Number and Street or Building)
.....**Gary,**.....**Indiana**.....**46408**.....
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is.....
739 West Ridge Road, **Gary,** **Indiana** **46408**
(Number and Street or Building) (City) (State) (Zip Code)

ARTICLE V Authorized Shares

Section 1. Number of Shares:

The total number of shares which the Corporation is to have authority to issue is 1,000.

- A. The number of authorized shares which the corporation designates as having par value is 0
with a par value of \$ 0.
- B. The number of authorized shares which the corporation designates as without par value is 1,000.

Section 2. Terms of Shares (if any):

At all elections of directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE VI
Requirements Prior To Doing Business

The Corporation will not commence business until consideration of the value of at least \$1,000 (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 **two (2)** 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 **two (2)**.

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>
Darwin Flaumer	738 West Ridge Road	Gary,	Indiana	46408
Joseph Pflaumer	4567 39th Street South	St. Petersburg,	Florida	33711

Section 3. Qualifications of Directors (if any):

All Directors must be over the age of twenty-one (21) and citizens of the United States.

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>
Darwin Pflaumer	739 West Ridge Road	Gary,	Indiana	46408
Joseph Pflaumer	4567 39th Street South	St. Petersburg,	Florida	33711

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

("Powers" of the Corporation, its directors or shareholders)

In addition to those powers ordinarily possessed by corporations organized under the Indiana General Corporation Act, and in furtherance of the foregoing purposes for which the Corporation is organized, the Corporation shall have and be possessed of the following powers:

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, and other incentive plans for its directors, officers and employees.

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.

IN WITNESS WHEREOF, the undersigned, being *all* of the incorporator(s) designated in Article VIII, execute(s) these Articles of Incorporation and certify to the truth of the facts herein stated, this 29th day of May, 19 81.

.....
(Written Signature)
.....
(Printed Signature)

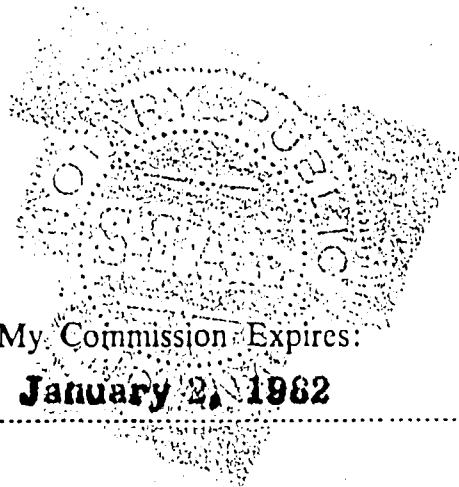
Joseph Pflaumer
.....
(Written Signature)
Joseph Pflaumer
.....
(Printed Signature)

.....
(Written Signature)
Darwin Pflaumer
.....
(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 **Joseph Pflaumer and Darwin Pflaumer**, 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 29th day of May, 19 81.



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

Notary Public
Resident of Lake County

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