

**FILED**

IND. SECRETARY OF STATE Corporate Form No. 101 (Oct. 1981)—Page One

**ARTICLES OF INCORPORATION**

**RECEIVED**  
EDWIN J. SIMCOX, Secretary of State of Indiana  
CORPORATION DIVISION  
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 315, State House, Indianapolis 46204

26 JUN 2 12:15 PM '83

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

EDWIN J. SIMCOX  
SECRETARY OF STATE

Fee: Minimum fee for up to 1000 shares .. \$ 36.00  
Fee for shares over 1,000 but less than 200,000 @ 2¢ per share ..... + \$ \_\_\_\_\_  
Fee for shares over 200,000 but less than 1,000,000 @ 1¢ per share ..... + \$ \_\_\_\_\_  
Fee for shares over 1,000,000 @ 0.2¢ per share ..... + \$ \_\_\_\_\_  
Total Fee Due \$ \_\_\_\_\_

860623

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**ARTICLES OF INCORPORATION**  
**OF**

..... B.O.P.G. ENTERPRISES, INC. ....

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of:

(Indicate appropriate act)

Indiana General Corporation Act

Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the Corporation is ..... B.O.P.G. Enterprises, Inc. ....

..... (The name must contain the word "Corporation" or "Incorporated", or an abbreviation of one of these words.)

**ARTICLE II**  
**Purposes**

The purposes for which the Corporation is formed are:

To purchase, or in any wise acquire, for investment or for sale or rental, or otherwise, lands, buildings, improvements and any other real property of any kind or tenure. To manage, improve or develop any land purchased, and further, to enter into any contracts that an Indiana corporation may be authorized to enter into for profit.

STATE OF INDIANA  
CLAY COUNTY  
FILED FOR RECORDING  
JUN 25 11 37 AM '83  
RUDDOLPH CLAY  
RECORDER

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

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**ARTICLE III**  
**Period of Existence**

The period during which the Corporation shall continue is..... perpetual.....  
(perpetual or a stated period of time)

**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..... JOHN DRZICH..... 830 170th 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.....  
830 170th Street,..... Hammond,..... Indiana..... 46320.....  
(Number and Street or Building) (City) (State) (Zip Code)

(The resident agent and principal office address must be located in Indiana.)

**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 ~~three~~ (3) 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~~ (3).....

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>
John Drzich	830 170th Street	Hammond	Indiana	46320
Joseph Drzich	18241 Exchange Avenue	Lansing	Illinois	60438
Michael Drzich	830 170th Street	Hammond	Indiana	46320

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>
Joseph Drzich	18241 Exchange Avenue	Lansing	Illinois	60438

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

("Powers" of the Corporation, its directors or shareholders)  
(Attach additional pages, if necessary)

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,  
(CONTINUED ON NEXT PAGE)

I (We) hereby verify subject to penalties of perjury that the facts contained herein are true. (Notarization not necessary)

*Joseph Drzich*  
.....  
(Written Signature)

Joseph Drzich  
.....  
(Printed Signature)

.....  
(Written Signature)

.....  
(Printed Signature)

.....  
(Written Signature)

.....  
(Printed Signature)

This instrument was prepared by..... MATTHEW P. DOGAN, ..... Attorney at  
(Name)

Law..... 626 West Ridge Road ..... Gary, Indiana 46408 .....  
(Number and Street or Building) (City) (State) (Zipcode)

ARTICLE IX (CONTINUED)

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.