

Daniel Wojtysek  
7 E. Ridge Rd.  
Hobart 46342

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

AMERICAN ENVIRON SYSTEMS, INC.

RUDDOLPH CLAY  
RECORDER

DEC 9 11 30 AM '86

STATE OF INDIANA  
LAKE COUNTY  
FILED SUPERVISOR

EVAN BAYH  
I, ~~EDWIN L. SIMCOX~~ Secretary of 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, 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.  
NOW, THEREFORE, 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 ..... 1st.....day of

DECEMBER, 19..... 86

*Evan Bayh*

~~EDWIN L. SIMCOX~~ Secretary of State

EVAN BAYH

By *Laurie Filipovich*  
Deputy

1000

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 \$ 36.00

**FILED**  
 IND. SECRETARY OF STATE  
**RECEIVED**  
 CORPORATIONS DIV.

26 DEC 1 AM : 47

Corporate Form No. 101 (Oct. 1981) — Page One  
**ARTICLES OF INCORPORATION**  
 Edwin J. Simcox, 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  
 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**  
**AMERICAN ENVIRON SYSTEMS, 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 AMERICAN ENVIRON SYSTEMS, 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 UNDERTAKE THE DESIGN, ENGINEERING, MANUFACTURING, SALES, DISTRIBUTION, INSTALLATION AND SERVICE OF VENTILATION AND ENVIRONMENTAL CONTROL SYSTEMS.
- TO ENGAGE IN OTHER ACTIVITIES AS ARE DIRECTED BY THE BOARD OF DIRECTORS WHICH SHALL BE WITHIN THE LAW AND ARE FOR PROFIT.

**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.....  
EDWIN S. REARICK, JR. , 1250 EAST 5TH STREET  
(Name) (Number and Street or Building)  
HOBART Indiana 46342  
(City) (State) (Zip Code)

**Section 2. Principal Office.** The post office address of the principal office of the Corporation is.....  
7 EAST RIDGE ROAD, HOBART, Indiana 46342  
(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 1000 Common.

A. The number of authorized shares which the corporation designates as having par value is none  
with a par value of \$ 0.

B. The number of authorized shares which the corporation designates as without par value is 1000 Common.

**Section 2. Terms of Shares (if any):**

ALL SHARES ARE EQUAL IN RIGHTS, RESTRICTIONS, PROVISIONS,  
AND PRIVILEGES.

**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>
EDWIN S. REARICK, JR.,	1250 EAST 5TH STREET,	HOBART,	INDIANA	46342
DANIEL WOJTYSIAK,	2972 DECATUR STREET	LAKE STATION,	INDIANA	46405.

Section 3. Qualifications of Directors (if any):

NONE SPECIFIC, EXCEPT AS PROVIDED IN BY-LAWS.

**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>
EDWIN S. REARICK, JR.,	1250 EAST 5TH STREET,	HOBART,	INDIANA	46342.
DANIEL WOJTYSIAK,	2972 DECATUR STREET,	LAKE STATION,	INDIANA	46405.

**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)

ALL BUSINESS SHALL BE CONDUCTED IN ACCORDANCE WITH  
BY-LAWS SET BY BOARD OF DIRECTORS.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

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

✓ *Edwin S. Rearick, Jr.*  
(Written Signature)

EDWIN S. REARICK, JR.  
(Printed Signature)

✓ *Daniel Wojtysiak*  
(Written Signature)

DANIEL WOJTYSIAK  
(Printed Signature)

(Written Signature)

(Printed Signature)

This instrument was prepared by..... DAVID C. LUTZ, Agent for Company.....  
(Name)

~~XXXX~~ 927 MAXWELL CT., CROWN POINT, INDIANA 46307-5009.  
(Number and Street or Building) (City) (State) (Zip Code)