

→ Judith Scott  
P.O. Box 263  
Schuyl. In 46375

893502

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

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CERTIFICATE OF INCORPORATION  
OF

BACK HOME, INC.

EVAN BAYH

I, ~~EDWIN J. 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.

STATE OF INDIANA  
CLERK OF THE  
SUPREME COURT  
RECORDED  
DEC 29 12 14 PM '86  
RUDOLPH H. JAY

In Witness Whereof, I have hereunto set my hand and affixed

the seal of the State of Indiana, at the City of Indianapolis,

this TWENTY-SECOND.....day of

DECEMBER....., 1986..

*Evan Bayh*

~~EDWIN J. SIMCOX~~ Secretary of State  
EVAN BAYH

By *Wm St* Deputy



10.00

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.

Fee for shares over 1,000 but less than 200,000	30.00
@ 20 per share .....	\$
Fee for shares over 200,000 but less than 1,000,000	
@ 10 per share .....	\$
Fee for shares over 1,000,000	
@ 0.25 per share .....	\$
<b>Total Fee Due \$</b>	<b>36.00</b>

ARTICLES OF INCORPORATION  
OF

**FILED**  
SECRETARY OF STATE

.....BACK HOME, 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 .....BACK HOME, 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 PREPERATION, PROCESSING, SALES, AND DISTRIBUTION OF FOOD PRODUCTS.

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.....JUDITH I. SCOTT.....10029 Kennedy Ave. Apt. 3C.....  
(Name) (Number and Street or Building)  
.....HIGHLAND.....Indiana.....46322.....  
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is.....

.....P.O. BOX 263.....SCHERERVILLE.....Indiana.....46375.....  
(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>
JUDITH I. SCOTT	10029 KENNEDY AVENUE #3C	HIGHLAND	INDIANA	46322
CYNTHIA POTTS	4850 WHITCOMB	GARY	INDIANA	46408

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>
JUDITH I. SCOTT	10029 KENNEDY AVE #3C	HIGHLAND	INDIANA	46322
CYNTHIA POTTS	4850 WHITCOMB	GARY	INDIANA	46408

**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)

*Judith I. Scott*  
.....  
(Written Signature)

JUDITH I. SCOTT  
.....  
(Printed Signature)

*Cynthia Potts*  
.....  
(Written Signature)

CYNTHIA POTTS  
.....  
(Printed Signature)

This instrument was prepared by..... JUDITH I. SCOTT....., Attorney at Law  
(Name)

XXXX 10029 KENNEDY #3C..... HIGHLAND..... INDIANA..... 46322  
(Number and Street or Building) (City) (State) (Zipcode)