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2000 MAR -2 **FILED**

STATE OF INDIANA )  
 ) SS:  
COUNTY OF LAKE )

MORRIS W. CARTER  
RECORDER MAR 02 2000

PETER BENJAMIN  
LAKE COUNTY AUDITOR

AFFIDAVIT OF GEORGE V. BROWN

Comes now GEORGE V. BROWN, and being first duly sworn upon his oath, deposes and says as follows:

1. I am a shareholder of First Choice Home Supply, Inc., an Indiana corporation (the "Corporation"), owning a fifty percent (50%) interest in the Corporation, and have been a shareholder of the Corporation since its incorporation on or about January 13, 1993.

2. I am also the duly constituted President of the Corporation, and have continuously been so since prior to October 1, 1998.

3. As such Shareholder and President of the Corporation, I have knowledge of the Corporation's books and records, and of the activities and transactions engaged in by the Corporation, at all relevant times herein.

4. Attached to this Affidavit as "Exhibit A" are copies of the Corporation's Articles of Incorporation, filed January 13, 1993, Certificate of Incorporation, and Articles of Amendment, filed July 8, 1994, as the same appear on the records of the Indiana Secretary of State. These documents show that, at the time of its incorporation, the Corporation's name was "First Choice Home Care, Inc.", and that in July of 1994, the Corporation's name was changed to "First Choice Home Supply, Inc.", which it remains to the present.

5. At no time has the Corporation's name been "Choice Home Supply, Inc."

6. On or about October 1, 1998, the Corporation purchased and received by Warranty Deed conveyance from Paul Jankovich, individually, and Paul Jankovich, as Trustee of the Paul Jankovich Trust, dated May 27, 1994, certain real property (the "Property") in Lake County, Indiana, commonly known as 5701 Connecticut Street, Merrillville, Indiana, and legally described as follows:

Lots 1 and 2 in block 3 in Gross Park Addition to Gary, as per plat thereof, recorded in Plat Book 20, Page 59, in the Office of the Recorder of Lake County, Indiana.

Hodges & Davis

00253

21.00  
E.P.  
8095

7. The Corporation has owned the Property continuously and without interruption from and after October 1, 1998, up to the present.

8. The recorded Warranty Deed conveying the Property to the Corporation (Document 98078928, recorded October 6, 1998 in the Office of the Lake County Recorder), contains an omission in that the Deed erroneously designates the Corporation's name as "Choice Home Supply, Inc.", instead of the correct legal name, "First Choice Home Supply, Inc."

9. Further affiant saith not.

George V. Brown  
GEORGE V. BROWN

Document is

**NOT OFFICIAL!**

This Document is the property of  
the Lake County Recorder!

STATE OF INDIANA  
COUNTY OF LAKE

Subscribed and sworn to before me, a Notary Public, this 28  
day of ~~02~~ FEBRUARY, 2000.

My Commission Expires:  
AUGUST 1, 2001

Laura B. Frost  
LAURA B. FROST, Notary Public  
A Resident of PORTER County



This instrument prepared by: Laura B. Frost  
Hodges & Davis, P.C.  
8700 Broadway  
Merrillville, IN 46410

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

FIRST CHOICE HOME CARE, INC.

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence will begin January 13, 1993.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of January, 1993

JOSEPH H. HOGSETT, Secretary of State

By \_\_\_\_\_  
Deputy

"EXHIBIT A"



ARTICLES OF INCORPORATION

State Form 4159 (R8 / 11-91)
Approved by State Board of Accounts 1992

1993010993
Provided by: JOSEPH H. HOGSEY
Secretary of State
Corporations Division
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576
Indiana Code 23-1-21-2
FILING FEE: \$90.00

INSTRUCTIONS: Use 8 1/2 x 11 inch white paper for inserts.
Filing requirements - present original and one copy to the address in the upper right corner of this form.

APPROVED AND FILED
ARTICLES OF INCORPORATION
Indicate the appropriate act
The undersigned, desiring to form a corporation (herein after referred to as "Corporation") pursuant to the provisions of:
[X] Indiana Business Corporation Law
[ ] Indiana Professional Corporation Act 1983
As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME
Name of Corporation
First Choice Home Care Inc.
(the name must contain the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation of one of these words.)

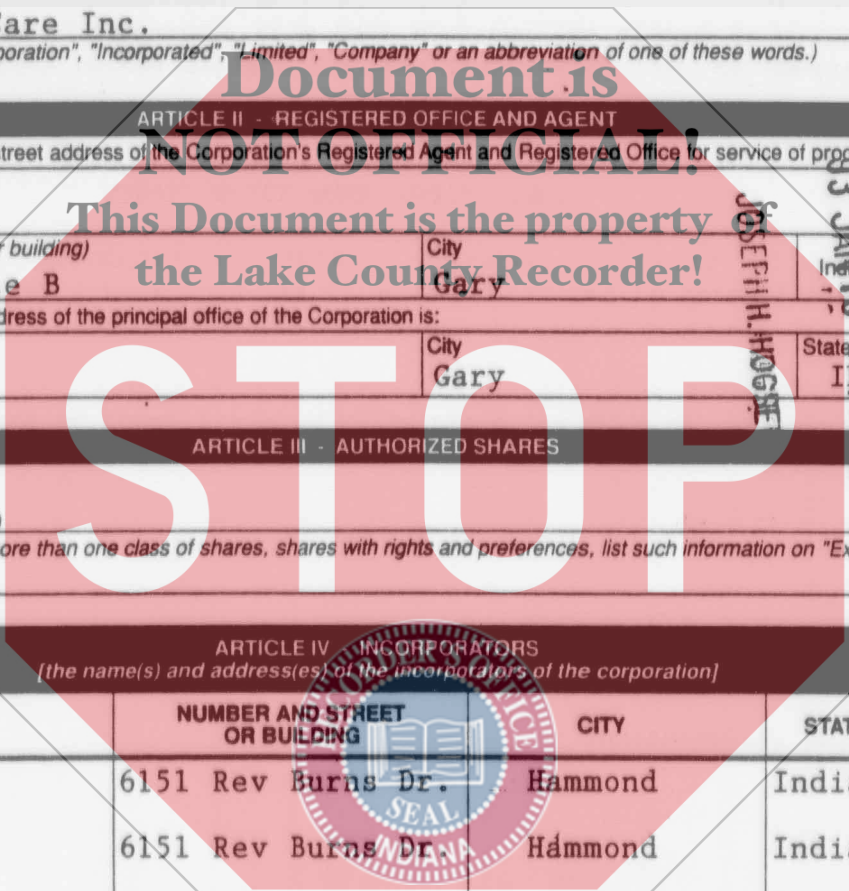
ARTICLE II - REGISTERED OFFICE AND AGENT
Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:
Name of Registered Agent
Carolyn Hazzard
Address of Registered Office (street or building)
531 Washington Suite B
City
Gary
State
Indiana
ZIP code
46402
Principal Office: The post office address of the principal office of the Corporation is:
Post office address
115 West 5th Ave.
City
Gary
State
IN
ZIP code
46402

ARTICLE III - AUTHORIZED SHARES
Number of shares: 5,000
If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

ARTICLE IV - INCORPORATORS
[the name(s) and address(es) of the incorporators of the corporation]
Table with 5 columns: NAME, NUMBER AND STREET OR BUILDING, CITY, STATE, ZIP CODE
George V. Brown, 6151 Rev Burns Dr., Hammond, Indiana, 43620
Valerie Brown, 6151 Rev Burns Dr., Hammond, Indiana, 48620
Carolyn Hazzard, 556 Taft Street, Gary, Indiana, 46404

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,
this 22nd day of December, 19 92

Signatures and Printed names of George V. Brown, Valerie Brown, and Carolyn Hazzard.
This instrument was prepared by (name) Carolyn Hazzard
Address (number, street, city and state) 531 Washington Street
ZIP code 46402



RECEIVED
CORPORATIONS DIVISION
NOV 13 1992
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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

FIRST CHOICE HOME CARE, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.


The name of the corporation is amended as follows:

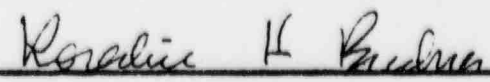
FIRST CHOICE HOME SUPPLY, INC.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is July 08, 1994.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth day of July, 1994

  
JOSEPH H. HOGSETT, Secretary of State

By   
Deputy



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 39333 (RS / 9-91) State Board of Accounts Approved 1988

Provided by: JOSEPH H. HOGSETT SECRETARY OF STATE OF INDIANA CORPORATIONS DIVISION 302 W. WASHINGTON ST RM E018 INDIANAPOLIS IN 46204 TELEPHONE : (317) 232-8576

Indiana Code 23-1-38-1 et seq FILING FEE \$30.00

INSTRUCTIONS: Use 8 1/2 X 11 inch white paper for inserts. Filing requirements - Present original and one copy to address in upper right corner of this form.

APPROVED AND FILED IND. SECRETARY OF STATE

1993 01 0993

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF: First Choice HomeCare, Inc. The undersigned officers of First Choice HomeCare, Inc.



(hereinafter referred to as the "Corporation") existing pursuant to the provisions of (Indicate appropriate act) [X] Indiana Business Corporation Law [ ] Indiana Professional Corporation Act of 1993 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s) SECTION 1 The date of incorporation of the corporation is: April, 1993 SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is: First Choice Home Supply, Inc. SECTION 3 The exact text of Article(s) two of the Articles of Incorporation now as follows:

First Choice Home Supply, Inc.



RECEIVED SECURITIES DIV

34 JUN 16 P 2: 18

JOSEPH H. HOGSETT

11:00 AM

20 JUL 8 8 700 AM

RECEIVED

487 Broadway Ste 203 Gary IN 46402

SECTION 4 Date of each amendment's adoption: 30th day of May, 1994

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of

Article(s) First Choice HomeCare Inc. of the Articles of Incorporation and

directing a meeting of the Shareholders, to be held on May 30th, 1994, allowing such Shareholders to vote on the proposed amendment.

The resolution was adopted by: (Select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on May 30th, 19 94 at which a quorum of such Board was present.

(b) Written consent executed on \_\_\_\_\_, 19 \_\_\_\_\_, and signed by all members of the Board of Directors.

SECTION 2 Action by Shareholders:

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by: (Select appropriate paragraph)

(a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHAREHOLDERS ENTITLED TO VOTE:	3
SHAREHOLDERS VOTED IN FAVOR:	3
SHAREHOLDERS VOTED AGAINST:	0

(b) Written consent executed on May 30th, 19 94, and signed by all such Shareholders.

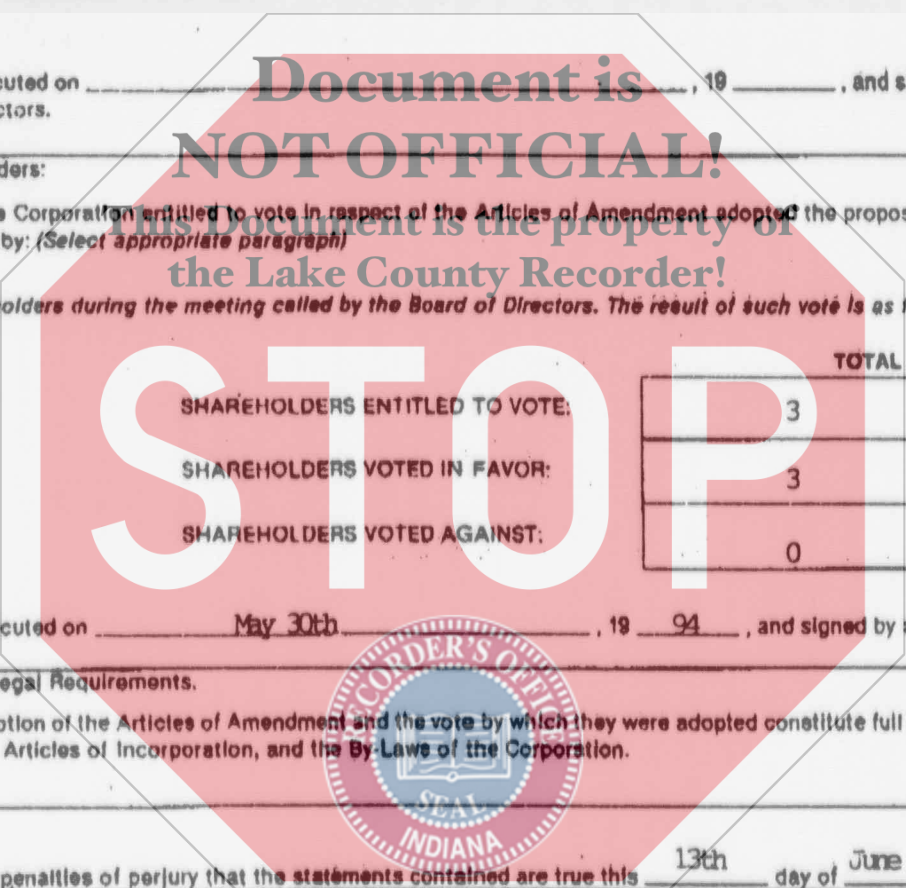
SECTION 3 Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained are true this 13th day of June, 19 94

Current Officer's Signature Carolyn Hazzard  
Officer's Title President

Officer's Name Printed CAROLYN HAZZARD



97057524  
**Real Estate Mortgage**  
97 AUG 29 AM 11:26

MORRIS W. CARTER  
RECORDER

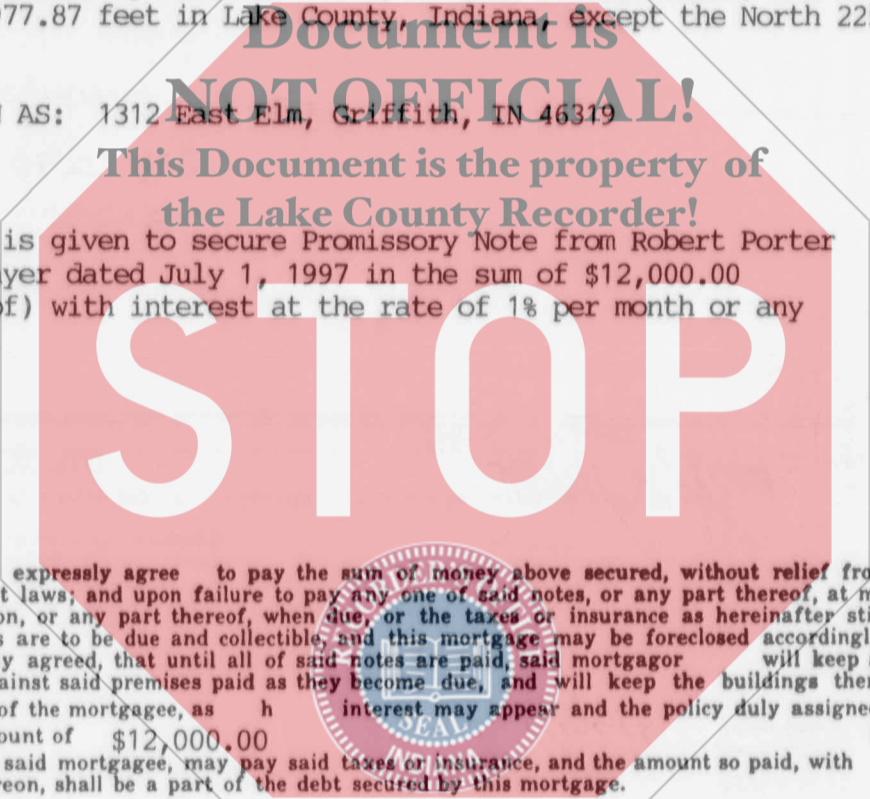
**This Indenture Witnesseth,** That Sugar Creek Construction, Inc. and Robert Porter and Dean McBrayer, personally and individually

of Lake County, in the State of Indiana  
Mortgage and Warrant to Roy O. Regeski Loving Trust dated 11/16/90

of Lake County, in the State of Indiana, the following described  
Real Estate in Lake County, in the State of Indiana, as follows, to-wit:

That part of the West 125 feet of the Southwest Quarter of the Northwest Quarter of Section 36, Township 36 North, Range 9 West of the 2nd Principal Meridian, lying North of the North line of Mathias Helfen Land, as established by Cause No. 4572, in Lake Circuit Court, and South of the North 977.87 feet in Lake County, Indiana, except the North 225 feet thereof.

COMMONLY KNOWN AS: 1312 East Elm, Griffith, IN 46319



This mortgage is given to secure Promissory Note from Robert Porter and Dean McBrayer dated July 1, 1997 in the sum of \$12,000.00 (or any part of) with interest at the rate of 1% per month or any part of month.

and the mortgagor expressly agree to pay the sum of money above secured, without relief from valuation or appraisal laws; and upon failure to pay any one of said notes, or any part thereof, at maturity, or the interest thereon, or any part thereof, when due, or the taxes or insurance as hereinafter stipulated, then all of said notes are to be due and collectible, and this mortgage may be foreclosed accordingly. And it is further expressly agreed, that until all of said notes are paid, said mortgagor will keep all legal taxes and charges against said premises paid as they become due, and will keep the buildings thereon insured for the benefit of the mortgagee, as h interest may appear and the policy duly assigned to the mortgagee, to the amount of \$12,000.00 Dollars, and failing to do so, said mortgagee, may pay said taxes or insurance, and the amount so paid, with per cent interest thereon, shall be a part of the debt secured by this mortgage.

In Witness Whereof, the said mortgagor has hereunto set their hands and seal this 1st day of July 19 97

*Dean McBrayer* (Seal) \_\_\_\_\_ (Seal)  
*Robert A. Porter* (Seal) \_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)

STATE OF INDIANA, Lake COUNTY, ss:

Before me, the undersigned, a Notary Public in and for said County, this 1st day of July 19 97, came Robert Porter and Dean McBrayer

\_\_\_\_\_ and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal.

My Commission expires 1/4/2000  
*Barbara Regeski* Notary Public  
Lake Cty.

This instrument prepared by: Barbara Regeski

P.O. Box 509  
11715

10-20  
CASH