

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

LAKE CENTRAL EDUCATION FOUNDATION, INC.

I, SUE ANNE GILROY, 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 Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin September 23, 1996.

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-third day of September, 1996.


Deputy



ARTICLES OF INCORPORATION

State Form 4162 (R7 / 7-91) Corporate Form No. 364-1 (October 1984)
Articles of Incorporation (Nonprofit)
Provided by Joseph H. Hogsett Secretary of State of Indiana
Approved by State Board of Accounts 1991

1996091193

INSTRUCTIONS: Use 8 1/2 x 11 inch paper for insert
Present 2 originally executed copies to

APPROVED
AND
FILED

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

See Anne Helweg
IND. SECRETARY OF STATE

FILING FEE IS \$30.00

IC 23-17-3-1

For tax exempt status, Nonprofit Corporations must qualify with both the Internal Revenue Service and the Indiana Department of Revenue.

ARTICLES OF INCORPORATION OF

The undersigned incorporator or incorporators, desiring to form a corporation (*hereinafter referred to as the "Corporation"*) pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (*hereinafter referred to as the "Act"*), execute the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is (*the name MUST include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof*):

LAKE CENTRAL EDUCATION FOUNDATION, INC.

ARTICLE II - Purpose (*optional*)

The purposes for which the Corporation is formed are:
To promote, aid, and encourage educational activities, purposes, and endeavors of every kind and purpose for or connected with the Lake Central School Corporation and to engage in such activities. The Corporation shall conduct business in such a way as to maintain tax exempt status under Section 501(C)(3) of the Internal Revenue Code as amended from time to time.

ARTICLE III - Type of Corporation (*check only one*)

The Corporation is a:

- public benefit corporation, which is organized for a public or charitable purpose;
- religious corporation, which is organized primarily or exclusively for religious purposes; or
- mutual benefit corporation (*all others*).

ARTICLE IV - Registered Agent, Registered Office, Principal Office

SECTION 1 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

THOMAS DYKIEL

Address of Registered Agent

8260 Wicker Avenue

City

St. John

Indiana

ZIP code

46373

Address of Registered Office (*street or building*)

8260 Wicker Avenue

City

St. John

Indiana

ZIP code

46373

SECTION 2 Principal Office: The post office address of the principal office of the Corporation is:

Post office address

8260 Wicker Avenue

City

St. John

Indiana

ZIP code

46373

ARTICLE V - Membership

Indicate if corporation will have members:

Yes No

ARTICLE VI - Incorporator(s)

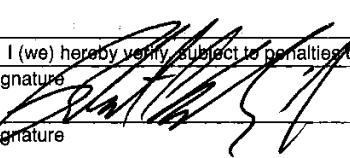
Name(s) and address(es) of the incorporator(s) is/are as follows:

Name	Number and Street or Building	City	State	ZIP code
Robert L. Meinzer, Jr.	9190 Wicker Avenue	St. John	IN	46373

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

After payment of debts, all assets shall be distributed to the Lake Central School Corporation.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify, subject to penalties of perjury, that the facts contained herein are true. <i>(Notorization not necessary)</i>	
Signature 	Printed name Robert L. Meinzer, Jr.
Signature	Printed name
Signature	Printed name
Signature	Printed name

This instrument was prepared by: Robert L. Meinzer, Jr. #9132-45, Attorney at Law, Law Offices of Robert L. Meinzer, Jr.			
Address 9190 Wicker Avenue, P. O. Box 111	City St. John	State IN	ZIP code 46373

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:


LAKE CENTRAL EDUCATION FOUNDATION, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I, SUE ANNE GILROY, 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 16, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of July, 1997.



Deputy

INForum Doc. #5085



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4161 (PB / 6-95) / Corporate Form No. 384-2 (May 1988)

Approved by State Board of Accounts 1988

1996091193

SHEANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. 2018 Indianapolis, IN 46204 Telephone: (317) 232-6676

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts. Present original and two (2) copies to address in upper right corner of this form. Please TYPE or PRINT. Upon completion of filing the Secretary of State will issue a receipt.

APPROVED AND FILED IND. SECRETARY OF STATE

Indiana Code 23-17-17-1 et seq. FILING FEE: \$30.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LAKE CENTRAL EDUCATION FOUNDATION, INC.

The undersigned officer of the Nonprofit Corporation named in Article 1 below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I Amendment(s)

SECTION 1: The name of the Corporation is: Lake Central Education Foundation, Inc.

SECTION 2: The date of incorporation of the Corporation is: 09/23/96

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is: Lake Central Education Foundation, Inc.

SECTION 4 The exact text of Article(s) VII of the Articles of incorporation is now as follows.

(See attached sheet)

RECEIVED SEP 15 1996 SHEANNE GILROY

SECTION 5 The date of adoption of the amendment to the Article(s) VII was July 8, 1997.

ARTICLE II Manner of Adoption and Vote

SECTION 1: Action by Board of Directors

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: (select one)

- At a meeting held on July 8, 19 97, at which a quorum of such Board was present.
- By written consent executed on _____, 19 _____, and signed by all members of such Board.

SECTION 2: Action by members

IF APPROVAL OF MEMBERS WAS NOT REQUIRED:

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.

- Yes No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.

- Yes No

IF APPROVAL OF MEMBERS WAS REQUIRED:

	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				

- 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 penalties of perjury, that the facts contained herein are true.

Signature of current Officer

Judy Stahlhut

Printed name of Officer

Judy Stahlhut

Title of Officer

Treasurer

- (a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (b) Upon the dissolution of the Corporation, assets shall be distributed to the Lake Central School Corporation, as long as the Lake Central School Corporation is exempt under section 501(c)(3) of the Internal Revenue Code; or upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.