

**State of Indiana
Office of the Secretary of State**

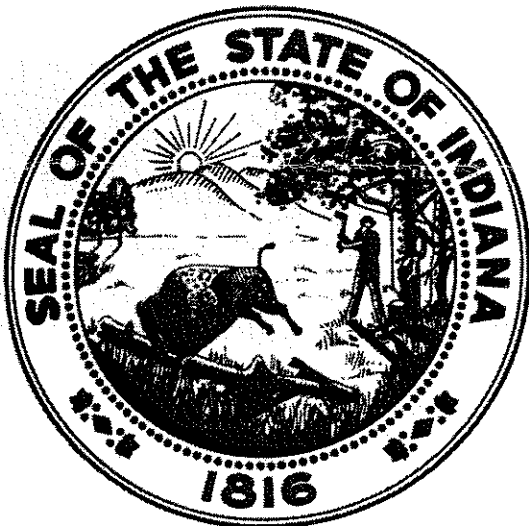
CERTIFICATE OF INCORPORATION

of

CHAMBER OF COMMERCE IN CULVER, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, February 09, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 9, 2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

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ARTICLES OF INCORPORATION FOR A NONPROFIT CORPORATION

State Form 4162 (R10/1-03) Corporate Form No. 364-1 (October 1984)
Approved by State Board of Accounts 1995

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St. Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

- NOTES:**
1. Nonprofit corporations must qualify with the Internal Revenue Service and the Indiana Department of Revenue. It is strongly suggested you do not complete or file this form before contacting both agencies.
 2. Article VII must be completed appropriately. Please see (1) above.

Indiana Code 23-17-3-2
FILING FEE: \$30.00

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one (1) copy to the address in the upper right corner of this form. Please type or print.
- Please visit our office on the web at www.sos.in.gov.

Handwritten signature

ARTICLES OF INCORPORATION

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 and Principal Office

Name of the Corporation: (*the name must include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof*):

Chamber of Commerce in Culver, Inc.

Principal Office: The address of the principal office of the Corporation is:

Post office address	City	Indiana	ZIP code
P.O. Box 129	Culver	Indiana	46511

ARTICLE II - Purpose (*optional*)

The purposes for which the Corporation is formed are:

The objectives of the Chamber of Commerce in Culver, Inc. are to:

- 1) Develop and promote the civic, agricultural, industrial, educational, governmental, and commercial interests of the Town of Culver and its vicinity, and
- 2) Extend and promote the trade and commerce, as well as the economic, social, and general welfare of the people of this community.

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 and Registered Office

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			
Bobetta Ruhnow			
Address of Registered Office (<i>street or building</i>)		City	ZIP code
19879 Sage Road		Culver	46511

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
Richard J. Tompos	303 W. Mill Street	Culver	IN	46511
Judi Dodge	751 East Shore Drive	Culver	IN	46511
Mark Wamsley	1616 High Street	Logansport	IN	46947

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

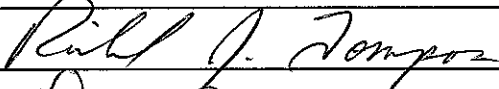
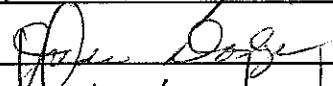

Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution

To a successive organization with the same general purpose, or then to The Marshall County Community Foundation for use as the then current Board of Directors of the Chamber of Commerce in Culver, Inc. deems most beneficial, or then to be split between other local not-for-profit charities as directed by the then current Board of Directors of the Chamber of Commerce in Culver, Inc.

* Please note this section must be completed

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

In witness whereof, the undersigned incorporator(s) of said Corporation execute(s) this document, and verify(ies) subject to penalties of perjury that the facts contained herein and true this Fourth day of January, 2006

Signature 	Printed name Richard J. Tompos
Signature 	Printed name Judi Dodge
Signature 	Printed name Mark Wamsley

This instrument was prepared by: (name) Richard J. Tompos			
Address 303 W. Mill Street	City Culver	State IN	ZIP code 46511