

Name Searched On:**JK CONSTRUCTION (Legal)****Current Information**Entity Legal Name:**J K CONSTRUCTION, INC.**Entity Address:**8901 DRAKE DR, SAINT JOHN, IN 46373****General Entity Information:**Control Number: **2005012000228**Status: **Active**Entity Type: **For-Profit Domestic Corporation**Entity Creation Date: **1/14/2005**Entity Date to Expire:Entity Inactive Date:**This entity is current with Business Entity Report(s).****There are no other names on file for this Entity.**Registered Agent(name, address, city, state, zip):**MICHAEL MACKI****8901 DRAKE DR****SAINT JOHN , IN 46373**Principals(name, address, city, state, zip - when provided)**MICHAEL MACKI****Incorporator****8690 WEST 91ST PLACE****SAINT JOHN , IN 46373****MICHAEL MACKI****President****8901 DRAKE DR****SAINT JOHN , IN 46373**Transactions:

Date Filed	Effective Date	Type
01/14/2005	01/14/2005	Articles of Incorporation
08/22/2008	08/22/2008	Administrative Dissolution
09/19/2008	09/19/2008	Application of Reinstatement

**Corporate Reports:****Years Paid**

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

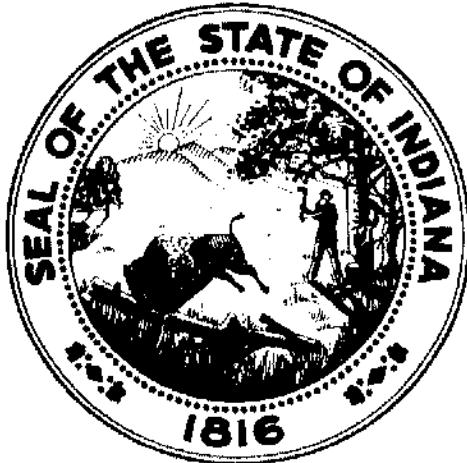
**CERTIFICATE OF INCORPORATION**

of

**J K CONSTRUCTION, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-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 Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, January 14, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 14, 2005.

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

TODD ROKITA,  
SECRETARY OF STATE



# ARTICLES OF INCORPORATION

State Form 4159 (R12/1-03)  
Approved by State Board of Accounts, 2003

2005012000278

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

INDIANA

2005 JAN 14 AM 9:07

Indiana Code 23-1-21-2  
FILING FEE: \$90.00

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

ARTICLES OF INCORPORATION	
The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of:	
<input checked="" type="checkbox"/> Indiana Business Corporation Law	<input type="checkbox"/> Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)
As amended, executes the following Articles of Incorporation:	

ARTICLE I - NAME AND PURPOSE OF CORP.			
Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof) J K Construction, Inc.			
Principal Office:			
Post office address	City	State	ZIP code
8690 West 91st Place	St. John	IN	46373

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 Michael Macki			
Address of Registered Office (street or building)	City	Indiana	ZIP code
8690 West 91st Place	St. John		46373

ARTICLE III - AUTHORIZED SHARES	
Number of shares the Corporation is authorized to issue: 1000	
If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A"	

ARTICLE IV - INCORPORATORS <i>[the name(s) and address(es) of the incorporators of the corporation]</i>				
NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
Michael Macki	8690 West 91st Place	St. John	IN	46373

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 11<sup>th</sup> day of JANUARY, 2005

Signature of incorporator <i>X Michael J. Macki</i>	Printed name X MICHAEL J. MACKI
Signature of incorporator	Printed name
Signature of incorporator	Printed name

This Instrument was prepared by: (name)

Address (number, street, city and state)	ZIP code
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# **INDIANA SECRETARY OF STATE**

## **SYSTEM GENERATED ADMINISTRATIVE DISSOLUTION/REVOCAION**

Pursuant to the provisions set forth in Indiana Code Title 23  
the entity has been Administratively Dissolved or  
the Certificate of Authority revoked.

A certified copy of this document authenticates the date of  
the Administrative Dissolution/Revocation

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Indiana Secretary of State  
Packet: 2005012000228  
Filing Date: 09/19/2008  
Effective Date: 09/19/2008

2005012000228



**APPLICATION FOR REINSTATEMENT**

State Form 4160 (R10 / 1-03) / 111  
Approved by the State Board of Accounts 1995

INDIANA SECRETARY OF STATE

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

2005 SEP 19 PM 2:42

Indiana Code 23-1-48-3 (for profit corporation)  
Indiana Code 23-17-23-3 (not-for-profit corporation)

**Application must include the following:**

1. **Certificate of Clearance:** Issued by the Indiana Department of Revenue
2. **Corporate Reports and Fees:** Please call our information line to learn what reports are due (317) 232-6576 or log onto the web site at [www.sos.in.gov](http://www.sos.in.gov).
  - a. Up to and including 1995, Annual Reports filed every year.  
Annual Report fee \$15.00
  - b. Beginning with 1996, Biennial Reports filed every two years.  
Biennial Report fee \$30.00  
Corporations incorporated in an even year, file every even year.  
Corporations incorporated in an odd year, file every odd year.
  - c. Nonprofit corporations file Annual Reports every year.  
Nonprofit Corporate Report fee \$10.00
3. **Restatement filing fee: \$30.00 plus business entity report fee.**

**THIS APPLICATION CANNOT BE ACCEPTED WITHOUT A CERTIFICATE OF CLEARANCE FOR REINSTATEMENT FROM THE INDIANA DEPARTMENT OF REVENUE.**

**SECTION I - CORPORATE INFORMATION**

Name of corporation <b>J K Construction, Inc.</b>	Date of incorporation <b>January 14, 2005</b>
Effective date of administrative dissolution	

**SECTION II - AFFIDAVIT OF CORPORATE OFFICER OR DIRECTOR**

The undersigned, being at least one of the principal officers or a director of the above-named corporation deposes and says:

- A. that the grounds for dissolution did not exist or have been eliminated, and;
- B. that the Corporation's name satisfies the requirements of Indiana Code 23-1-23-1, or Indiana Code 23-17-5-1.

IN WITNESS WHEREOF, the undersigned being the President of  
said corporation executes this application and verifies, subject to penalties of perjury, that the statements contained herein are true, this 16th day of September, 20 08

Signature 	Printed name <b>Michael J. Macki</b>
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Indiana Department of Revenue  
Certificate of Clearance  
for Reinstatement

INDIANA SECRETARY OF STATE  
CORPORATIONS

2008 SEP 19 PM 3:42

AD-190 (R1/1-03)  
State Form #50111

Indiana Secretary of State  
Packet: 2005012000228  
Filing Date: 09/19/2008  
Effective Date: 09/19/2008

Federal ID#
202210135
TID#
0122378466
Date Issued (Valid for 60 days)
09/10/2008


JK CONSTRUCTION INC  
8901 DRAKE DRIVE  
ST JOHN, IN 46373

To: Todd Rokita  
Secretary of State  
Corporations Division

The corporation named above has filed with the Department of State Revenue an affidavit, Form AD-19, disclosing that the corporation is applying for a Certificate of Reinstatement from the Secretary of State, and requesting a Certificate of Clearance from this Department stating all taxes and fees owed by the corporation have been paid.

An examination of the corporation's existing accounts for listed taxes and fees required to be administered or collected by the Department has determined that all taxes, fees, interest, and penalties due have been paid or satisfied. Execution of this document does not preclude the Department from future examination and adjustment of the corporation's Indiana tax accounts for any period.

This Certificate of Clearance shall be null and void sixty (60) days after its date of issue.

  
John Eckart, Commissioner  
Indiana Department of Revenue

  
Alice Quakenbush, Tax Administration Support Manager

By: 

Instructions to the corporation:

This notice is the signed original. You are to include this certification along with the other documents constituting your **Application for Reinstatement** (SF4160). Do Not Mail this certificate separately to the Secretary of State unless you are so directed.

Indiana Secretary of State  
Packet: 2005012000228  
Filing Date: 09/19/2008  
Effective Date: 09/19/2008

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

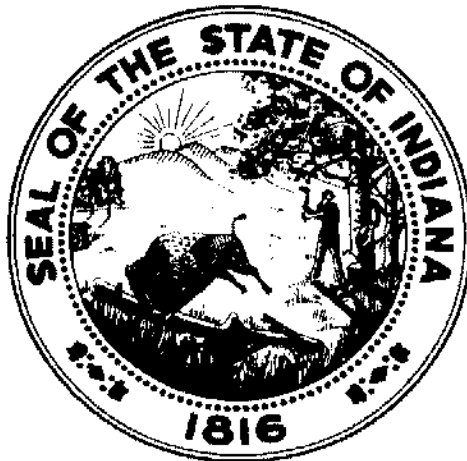
CERTIFICATE OF REINSTATEMENT

of

**J K CONSTRUCTION, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application of Reinstatement of the above For-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 Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, September 19, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 19, 2008.

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

TODD ROKITA,  
SECRETARY OF STATE

2005012000228 / 2008092257580

Indiana Secretary of State  
Packet: 2005012000228



**INDIANA BUSINESS ENTITY REPORT**  
State Form 45723 (R / 8-00)  
Approved by State Board of Accounts, 1998  
Prescribed by Sue Anne Gilroy, Secretary of State

Filing Date: 09/19/2008  
Effective Date: 09/19/2008

PRESORTED  
FIRST CLASS MAIL  
U.S. POSTAGE PAID  
INDIANAPOLIS, IN  
PERMIT NO. 2682

**INSTRUCTIONS:**

1. Complete sections A-H. (Section H is located on the back of the form.)
2. Make check payable to the Indiana Secretary of State.
3. Mail form and check to P.O. Box 7097, Indianapolis, IN 46207

2008 SEP 19 PM 3:42

**A. All entity types must complete this section.**  
Current entity name and principal office address  
Please make any changes to address here  
J K Construction, Inc.  
8901 Drake Drive  
St. John, IN. 46373

**B. All entity types must complete this section.**  
Current filing year: 2008  
Past filing years reported on this form: 2007

**C. All entity types must complete this section.**  
Date of Incorporation / Qualification / Formation: 1-14-2005  
Domicile State: Indiana

**D. All entity types must complete this section. Please check the appropriate type for your corporate entity.**  
 Business Corporation     Professional Corporation     Non profit Corporation     Ag Coop     Limited Liability Company

**E. All entity types must complete this section. A P.O. box is not an acceptable address unless accompanied by a rural route number.**  
Current registered agent and registered address  
Please make changes to agent and address here  
Michael J. Macki  
8901 Drake Drive  
St. John, IN. 46373

**F. All entity types except LLCs complete this section.**  
Current President or highest officer and address  
Please make changes to officer and address here  
Michael J. Macki - President  
8901 Drake Drive  
St. John, IN. 46373

Current Secretary or other officer and address  
Please make changes to officer and address here

G. Must be signed by a corporate officer, chairman of the board or by a member or manager of an LLC.

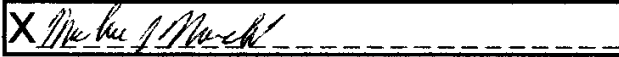
*Michael J. Macki*

This document is signed under the penalties of perjury.  
(if fee is blank, check the fee schedule on back.)  
TOTAL FEES DUE:

Please make check payable to Indiana Secretary of State.  
**DO NOT DETACH THIS RETURN**



2005012000228 Print this report using the print function on your browser.

<b>INDIANA BUSINESS ENTITY REPORT</b>		<b>INSTRUCTIONS:</b>
Prescribed by Todd Rokita, Secretary of State		1) Review and edit sections A - E.
Information:		2) Make check payable to the Indiana Secretary of State.
www.in.gov/sos		3) Sign at bottom of form.
(317) 232-6576		4) Mail form and check to:
		Indiana Secretary of State
		302 W. Washington Street, Room E-018
		Indianapolis, IN 46204
Filing year(s)	2009/2010	
A) Entity name and current principal address		Please make any changes to the address here:
J K CONSTRUCTION, INC. 8901 DRAKE DR SAINT JOHN, IN 46373		
Entity Creation Date	1/14/2005	
Entity Type	Business Corporation	
B) Current registered agent and registered address		Please make any changes to agent and the address here:
MICHAEL MACKI 8901 DRAKE DR SAINT JOHN, IN 46373		
C) Current principal(s) and address(es)		Please make any changes to officer(s) and the address(es) here:
President or highest officer: MICHAEL MACKI 8901 DRAKE DR SAINT JOHN, IN 46373		
Secretary or other officer:		
D) Directors		
All entity types except LLCs complete this section. List the name and address of current director(s). (Attach additional sheets if necessary.)		
Name	Address	
E) SIGNATURE		FILING FEE: \$30.00
Must be signed by a corporate officer, chairman of the board or by a member or manager of an LLC.		
		
<b>*THIS FORM MUST BE SIGNED TO BE ACCEPTED*</b>		

2005012000228

# INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

3/28/2011 11:04:09 AM

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**Filer Name**

MICHAEL MACKI

**Filer Title**

PRESIDENT

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**Years Filed**

2011/2012

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**Entity name and current principal office address**

J K CONSTRUCTION, INC.  
8901 DRAKE DR  
SAINT JOHN, IN 46373

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**Entity Creation Date**

1/14/2005

**Domicile State**

INDIANA

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**Entity Type**

FOR-PROFIT DOMESTIC CORPORATION

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**Current registered agent and registered address**

MICHAEL MACKI  
8901 DRAKE DR  
SAINT JOHN, IN 46373

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**Current principal(s) and address(es)****PRESIDENT**

MICHAEL MACKI  
8901 DRAKE DR  
SAINT JOHN, IN 46373

# INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

1/10/2013 6:32:34 PM

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**Filer Name**

MICHAEL MACKI

**Filer Title**

PRESIDENT

---

**Years Filed**

2013/2014

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**Entity name and current principal office address**

J K CONSTRUCTION, INC.  
8901 DRAKE DR  
SAINT JOHN, IN 46373

---

**Entity Creation Date**

1/14/2005

**Domicile State**

INDIANA

---

**Entity Type**

FOR-PROFIT DOMESTIC CORPORATION

---

**Current registered agent and registered address**

MICHAEL MACKI  
8901 DRAKE DR  
SAINT JOHN, IN 46373

---

**Current principal(s) and address(es)****PRESIDENT**

MICHAEL MACKI  
8901 DRAKE DR  
SAINT JOHN, IN 46373