ARTICLES OF INCORPORATION
DOMESTIC NONPROFIT CORPORATION

State Form 4162 (R15/6-16)
Approved by State Board of Accounts, 2016

Indiana Code 23-17-3-2
23-17-29-3

FILING FEE: $50.00

ARTICLES OF INCORPORATION

The undersigned, 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 an abbreviation thereof.)
Construction Program IAB Indianapolis Corporation

Address of Principal Office (number and street)  City  State  ZIP code
5049 Waterside Circle  Indianapolis  IN  46254

ARTICLE II - STATEMENT OF PURPOSE

The purposes for which the Corporation is formed are:

Specific language is required by the IRS in this article in order to be approved for 501(c)(3) status. Contact the IRS for assistance.

Construction Program IAB Corporation is organized exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This business activity for Construction Program IAB Corporation is as follows: Please refer to attached notarized "Articles of Incorporation" of Construction Program IAB Indianapolis Corporation.

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;
☐ mutual benefit corporation (all others).

ARTICLE IV - 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 (Cannot be the Corporation itself)
Allen C. Galloway

Address of Registered Office (number and street - PO box not accepted)  City  State  ZIP code
5049 Waterside Circle  Indianapolis  IN  46254

Required:
☑ By checking the box, the Signator(s) represent(s) that the Registered Agent named in the application has consented to the appointment of Registered Agent.

ARTICLE V - MEMBERSHIP

Indicate if Corporation will have members.

☑ Yes  ☐ No members

ARTICLE VI - INCORPORATOR(S) (INCORPORATORS MAY NEVER BE AMENDED).

The names and addresses of the incorporators is/are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Number and Street or Building</th>
<th>City</th>
<th>State</th>
<th>ZIP code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen C. Galloway</td>
<td>5049 Waterside Circle</td>
<td>Indianapolis</td>
<td>IN</td>
<td>46254</td>
</tr>
<tr>
<td>Josh Nichols</td>
<td>1403 State Road 236</td>
<td>Danville</td>
<td>IN</td>
<td>46122</td>
</tr>
<tr>
<td>Becky Henderson</td>
<td>2784 S. Conservation Club Road</td>
<td>Morgantown</td>
<td>IN</td>
<td>46160</td>
</tr>
</tbody>
</table>

(Continued on the next page.)
ARTICLE VII – DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION

Please note: This section must be completed.

Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution:
Specific language is required by the IRS in this article in order to be approved for 501(c) status. Contact the IRS for assistance.

No part of the net earnings of this corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation 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 the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed of by the Court of Competent Jurisdiction 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.

SIGNATURE

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 are true, this 27th day of October, 2017.

Signature
Allen C. Galloway
Printed name

Signature

Printed name

Signature

Printed name

This instrument was prepared by (name):
Allen C. Galloway

Address (number and street, city, state, and ZIP code):
5049 Watersite Circle, Indianapolis IN 46254
ARTICLES OF INCORPORATION OF
Construction Program IAB Indianapolis Corporation

We, the undersigned natural persons, of the age of eighteen years or more, acting as incorporators of a corporation pursuant to the exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), do adopt the following Articles of Incorporation:

ARTICLE 1. NAME

Construction Program Industrial Advisory Board, Indianapolis, IN

The name of this corporation is Construction Program IAB Indianapolis Corporation

ARTICLE 2. DURATION

The period of duration for this corporation shall be perpetual.

ARTICLE 3. PURPOSES

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3). The organization will engage in activities permissible under section 501(c)(3) including:

The general purpose of the Board is to provide advice, guidance and support for the development of a high quality Construction Management Program for the Construction Management Program in the School of Engineering at IUPUI (Indiana University Purdue University Indianapolis), the Dean of School of Engineering, Program Head, Program and Faculty in promoting the Construction Management Program.

This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered.

The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).
ARTICLE 4. MEMBERS

This corporation shall have one class of members as provided in the Bylaws and pursuant to the federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

Members shall be elected (or appointed) by the Board (or the academic administrator). The current Board may suggest potential members. Members shall represent a cross-section of the industry (or occupation for which the Board serves as related to the academic program). Note: instructor(s) and/or administrator(s) may serve as ex-officio members of the Board.

ARTICLE 5. STOCK

This corporation shall not have authority to issue capital stock.

ARTICLE 6. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 5049 Watersite Circle, Indianapolis Indiana 46254, and the name of its initial registered agent at such address is Allen C. Galloway, residing in the State of Indiana, Marion County.

ARTICLE 7. AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE 8. FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable organizations.

ARTICLE 9. DIRECTORS

The manner in which Directors shall be elected or appointed shall be provided in the By-Laws of the corporation. The names and addresses of the persons who are to serve as initial Directors until their successors are elected and qualified are:

NAME ADDRESS
Allen C. Galloway, 5049 Watersite Circle, Indianapolis, IN 46254  
Josh Nichols, 1403 State Road 236, Danville, IN 46122  
Jim Kramer, 8192 Heyward Drive, Indianapolis, IN 46250  
Becky Henderson, 2784 S. Conservation Club Road, Morgantown IN 46160

ARTICLE 10. INCORPORATORS

The names and addresses of the incorporators are:

NAME ADDRESS

Allen C. Galloway, 5049 Watersite Circle, Indianapolis, IN 46254  
Josh Nichols, 1403 State Road 236, Danville, IN 46122  
Jim Kramer, 8192 Heyward Drive, Indianapolis, IN 46250  
Becky Henderson, 2784 S. Conservation Club Road, Morgantown IN 46160

ARTICLE 11. BY-LAWS

The Board of Directors shall have the power to adopt, amend or repeal the By-Laws of this corporation. The By-Laws shall govern the operation of this corporation unless any By-Law conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

I, Allen C. Galloway, a Notary Public, hereby certify that on the 27th day of October, 2017.

Allen C. Galloway

Appeared before me and signed the foregoing document as incorporator, and have averred that the statements therein contained are true.

Notary Public