

State of Wisconsin
SECRETARY OF STATE
Madison, Wisconsin 53702

Resolved, That

ARTICLE 2 shall be amended to read as follows: "The period of existence shall be until such time as two-thirds vote of the voting membership shall agree to terminate this corporation, whereupon any net assets of the corporation must be distributed upon termination for a Section 501(c)(3) charitable and educational purpose, and Articles/Dissolution are filed in the Office of the Secretary of State and recorded."

RESOLVED, THAT ARTICLE 3 shall be amended to read as follows: "The purposes shall be to foster, expand and generate ice sports for youth 18 years of age and under in the City of Rhinelander and Oneida County, Wisconsin, such purposes shall be limited exclusively to charitable and educational purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code."

The undersigned officers of RHINELANDER ICE ASSOCIATION, INC.
certify:
(Use correct and complete corporate name)

1. The foregoing amendment of the articles of incorporation of said corporation was adopted by the members on the 21st day of February, 1981, by the following vote:

Number of Members having voting rights	Number present in person or by proxy	For	Number voting	Against
71	12	12		

XXXXXXXXXXXXXXXXXXXX)

STATE OF WISCONSIN
FILED
FEB 27 1981
VEL PHILLIPS
SECRETARY OF STATE

Executed in duplicate and seal (if any) affixed this 24th day of February, 1981
[NO SEAL]
(Affix seal or state that there is none)
Robert Pederson
President
Sandra Wilmut
Secretary

This document was drafted by
John M. Cirilli, Attorney at Law
(Name)
Please print or type

Revised and Adopted 5/3/92

BY-LAWS

OF

RHINELANDER ICE ASSOCIATION, INC.

ARTICLE I

Purposes

The purposes of the corporation as stated in its certificate of incorporation are to conduct, maintain and operate the business of amusement, entertainment and recreation of the public for the benefit of residents of Oneida County and the tourists of this area, including the furnishing of any and all facilities for dancing, music, games of skill, athletic and other contests and exhibitions of every nature, for participation by the public and otherwise; to charge admission fees, rates, rentals and other forms of remuneration for so doing; and to do and transact all business properly connected with or incidental to any or all of the objects or purposes.

The corporation also has such powers as are now or may hereafter be granted by the General Not For Profit Corporation Act of the State of Wisconsin.

ARTICLE II

The principal office of the corporation in the State of Wisconsin shall be located in the city of Rhineland, County of Oneida. The corporation may have such other offices, either within or without the State of Wisconsin, as the Board of Directors may designate or as the business of the corporation may require from time to time.

The registered office of the corporation required by the Wisconsin Business Corporation Law to be maintained in the State of Wisconsin may be, but not be, identical with the principal office in the State of Wisconsin, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE III

Members

Admission to membership shall be authorized by the Board of Directors in accordance with the following rules:

1. Each applicant for membership shall be required to pay an annual fee as set by the Board of Directors.
2. Any member of this corporation may be expelled by the Board of Directors for failing to comply with the Articles of Incorporation, by-laws or any other rules or regulations duly adopted by this association.
3. The expulsion of any member may be accomplished without notice to the member involved.

By-Laws - Continued

4. The death of any member of this association shall automatically terminate his membership in this association.

Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Membership in this corporation is not transferable or assignable.

ARTICLE IV

Meetings of Members

SECTION 1 - ANNUAL MEETING. An annual meeting of the members shall be held on March 31 in each year, beginning with the year 1979, for the purpose of electing directors and for the transaction of such other business as may come before the meeting. The Board of Directors shall cause the election to be held at a special meeting of the members called as soon as conveniently may be.

SECTION 2 - SPECIAL MEETING. Special meetings of the members may be called either by the president, the board of directors, or not less than one-tenth of the members having voting rights.

SECTION 3 - PLACE OF MEETING. The board of directors may designate any place, either within or without the State of Wisconsin, as the place of meeting for any annual meeting or for any special meeting called by the board of directors.

SECTION 4 - NOTICE OF MEETINGS. Written or printed notice stating the place, day and hour of any meeting of members shall be delivered, either personally or by mail, to each member entitled to vote at such meeting, not less than five nor more than forty days before the date of such meeting, by or at the direction of the president, or the secretary, or the officers or persons calling the meeting. In case of a special meeting or when required by statute or by these by-laws, the purpose for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation, with postage thereon prepaid.

SECTION 5 - INFORMAL ACTION BY MEMBERS. Any action required to be taken at a meeting of the members of the corporation, or any other action which may be taken at a meeting of members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to vote with respect to the subject matter thereof.

SECTION 6 - QUORUM. The members holding one-tenth of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

SECTION 7 - PROXIES. At any meeting of members, a member entitled to vote may vote either in person or by proxy executed in writing by the member or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven months from the date of its execution unless otherwise provided in the proxy.

ARTICLE V

Board of Directors

SECTION 1 - GENERAL POWERS. The affairs of the corporation shall be managed by its board of directors.

SECTION 2 - NUMBER, TENURE AND QUALIFICATIONS. The number of directors shall be at least seven but not more than thirteen. Directors shall hold office until the next annual meeting of members and until their successors shall have been elected and qualified. Directors need not be residents of Wisconsin but must be members of this corporation.

SECTION 3 - REGULAR MEETINGS. A regular annual meeting of the board of directors shall be held without other notice than this by-law, immediately after, and at the same place as, the annual meeting of members. The board of directors may provide by resolution the time and place, either within or without the State of Wisconsin, for the holding of additional regular meetings of the board without other notice than such resolution.

SECTION 4 - SPECIAL MEETINGS. Special meetings of the board of directors may be called by or at the request of the president or any two directors. The person or persons authorized to call special meetings of the board may fix any place, either within or without the State of Wisconsin, as the place for holding any special meeting of the board called by them.

SECTION 5 - NOTICE. Notice of any special meeting of the board for directors shall be given at least two days previously there to by written notice delivered personally or sent by mail or telegram to each director such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage there on prepaid. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver or notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these by-laws.

SECTION 6 - QUORUM. Three members of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board, provided, that if less than three of the directors are present at said meeting they may adjourn the meeting from time to time without further notice.

SECTION 7 - MANNER OF ACTING. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, except where otherwise provided by law or by these by-laws.

SECTION 8 - VACANCIES. Any vacancy occurring in the board of directors or any directorship to be filled by reason of an increase in the number of directors, shall be filled by the board of directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

ARTICLE VI

Officers

SECTION 1 - OFFICERS. The officers of the corporation shall be a president, president elect, immediate past president, treasurer, secretary and such other officers as may be elected in accordance with the provisions of this article. The board of directors may elect or appoint such other officers, including one or more assistant secretaries and one or more assistant treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the board of directors. Any two or more offices may be held by the same person, except the offices of president and secretary.

SECTION 2 - ELECTION AND TERM OF OFFICE. The secretary, treasurer, and president elect shall be elected annually by the board of directors at the regular annual meeting of the board of directors. It shall be understood that the president elect shall automatically serve a term of office as president and as immediate past president following his term as president elect. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices may be created and filled at any meeting of the board of directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

SECTION 3 - REMOVAL. Any officer or agent elected or appointed by the board of directors may be removed by the board of directors whenever in its judgement the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

SECTION 4 - VACANCIES. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the board of directors for the unexpired portion of the term. Vacancies of the office of president shall be filled by the president elect at which time a new president elect shall be elected by the board of directors.

SECTION 5 - PRESIDENT. The president shall be the principal executive officer of the corporation and shall in general supervise and control all the business and affairs of the corporation. He/she shall preside at all meetings of the members and of the board of directors. He/she may sign, with the secretary or any other proper officer of the corporation authorized by the board of directors, any deeds, mortgages, bonds, contracts, or other instruments which the board of directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the board of directors or by these by-laws or by statute to some other officer or agent of the corporation; and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the board of directors from time to time.

SECTION 6 - PRESIDENT ELECT. In the absence of the president or in the event of his/her inability or refusal to act, the president elect shall perform the duties of the president, and when acting, shall have all the powers of and be subject to all the restrictions upon the president. Any president elect shall perform such other duties as from time to time may be assigned to him/her by the president or by the board of directors.

SECTION 7 - IMMEDIATE PAST PRESIDENT. The immediate past president shall have the duties and responsibilities assigned by the board of directors.

SECTION 8 - TREASURER. The treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article VIII of these by-laws; and in general perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him by the president or by the board of directors.

SECTION 9 - SECRETARY. The secretary shall keep the minutes of the meetings of the members and of the board of directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these by-laws; keep a register of the postoffice address of each member which shall be furnished to the secretary by such member; and in general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him by the president or by the board of directors.

ARTICLE VII

Committees

SECTION 1 - COMMITTEES, CREATION AND APPOINTMENT. Committees of three members each, shall be authorized by the Board of Directors to manage each of the various activities of the corporation. The Board of Directors shall appoint one of its members as chairman of each of these committees.

SECTION 2 - EXECUTIVE COMMITTEE. The executive committee shall consist of the president, the immediate past president, the president elect, the treasurer, and the secretary. This committee shall have authority to deposit all funds of the corporation and accept all gifts on behalf of the corporation and to manage and operate and particular activity to which it has been assigned subject to the control and direction of the board of directors.

SECTION 3 - AUTHORITY. Each separate committee shall have authority to manage and operate the particular activity to which it has been assigned subject to the control and direction of the board of directors.

SECTION 4 - VACANCIES. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

SECTION 5 - QUORUM. Unless otherwise provided in the resolution of the board of directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

ARTICLE VIII

Contracts, Checks, Deposits and Funds

SECTION 1 - CONTRACTS. The board of directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

SECTION 2 - CHECKS, DRAFTS, ETC. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors. In the absence of such determination by the board of directors, such instruments shall be signed by the treasurer or an assistant treasurer and countersigned by the president or president elect of the corporation.

SECTION 3 - DEPOSITS. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the executive committee may select.

SECTION 4 - GIFTS. The executive committee may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

ARTICLE XI

Fiscal Year

The fiscal year of the corporation shall begin on the first day of April and end on the last day of March in each year.

ARTICLE XII

SECTION 1 - ANNUAL DUES. The board of directors may determine from time to time the amount of initiation fee and annual dues payable to the corporation by members.

SECTION 2 - PAYMENT OF DUES. Dues shall be payable in advance on the first day of July in each year.

SECTION 3 - DEFAULT AND TERMINATION OF MEMBERSHIP. When any member be in default in the payment of dues for a period of 3 months from the beginning of the period for which such dues become payable, his membership may be terminated by the board of directors.

ARTICLE XIII

Waiver of Notice

Whenever any notice whatever is required to be given under the provisions of the General Not For Profit Corporation Act of Wisconsin or under the provisions of the articles of incorporation or the by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

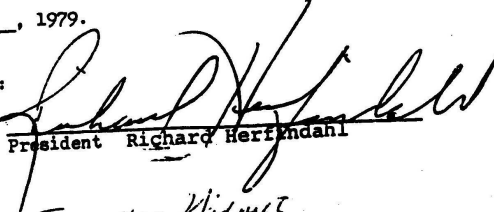
ARTICLE XIV

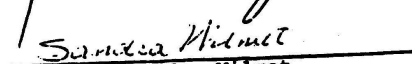
Amendments to By-Laws

These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the directors present at any regular meeting or at any special meeting, provided that at least two days' written notice is given of intention to alter, amend or repeal or to adopt new by-laws at such meeting.

Approved this 19th day of June, 1979.

BY:


President Richard Herfindahl


Secretary Sandra Wilmot

AMENDMENT
OF
BY-LAWS
OF
RHINELANDER ICE ASSOCIATION, INC.

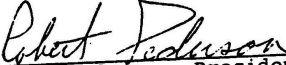
The following amendment of Article I of the By-Laws of the RHINELANDER ICE ASSOCIATION, INC., was adopted by a majority of the Board of Directors of said corporation on November 12, 1980.

Article I, as amended, reads as follows:

Purposes

The purposes of the corporation as stated in its certificate of incorporation are to establish and operate a not-for-profit organization to teach ice hockey to children of various ages in order to promote the sport of ice hockey in the Greater Rhinelander Area.

APPROVED:


Robert Pederson, President


Sandra Wilmot, Secretary

AMENDMENT
OF
BY-LAWS
OF
RHINELANDER ICE ASSOCIATION, INC.

The following amendment of Article VI Section III of the By-laws of the RHINELANDER ICE ASSOCIATION, INC., was adopted by a majority of the Board of Directors of said corporation on September 12, 1984.

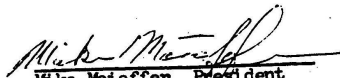
Article VI Section III, as amended, reads as follows:

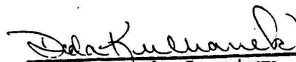
Removal

Any officer or agent elected or appointed by the board of directors may be removed by the board of directors whenever in its judgement the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Any director of the board absent from two (2) consecutive meetings or from a total of four (4) of twelve (12) consecutive meetings without acceptable cause to the majority of the Board of Directors shall be replaced on the board.

APPROVED:


Mike Mioffer, President


Deda Kulhanek, Secretary

Amendment of the By-Laws of Rhinelander Ice Association, Inc.

The following amendments of Article V, Section 1 and 2 and Article VI Section 1 and 6 and 8 and 9 of the By-Laws of the Rhinelander Ice Association, Inc. , was adopted by a majority of the Board of Directors of said corporation on February 7, 2008

Article V, Section 1 ,as amended, reads as follows:

General Powers. The facilities and financial affairs of the corporation shall be managed by the facilities board of directors. The hockey program affairs will be managed by the hockey board of directors.

Article V, Section 2 ,as amended reads as follows:

Numbers,tenure and qualifications. The number of directors on the facilities board shall be at least five and not to exceed seven. The number on the hockey board of directors shall be at least five not to exceed seven. Directors shall hold office for two annual meetings ,with one half elected every other annual meeting, the first tenure after the amendment elected terms will be one and two annual meetings. Directors need not be residents of Wisconsin but must be members of the corporation.

Article VI, Section 1 , as amended reads as follows:

Officers. The officers of the corporation shall be a president, a treasurer, and a vicepresident/secretary and such other officers as may be elected in accordance with the provisions of this article. These officers are empowered to attend to the operation of the facilities and financial affairs of the corporation. The chief of hockey operations function as coordinator for the hockey board of directors.

Article VI, Section 6 , as amended reads as follows:

Vice President/Secretary In the absence of the president or refusal to act, the Vice President/ Secretary shall perform the duties of the president, and when so acting, shall have all the powers and subject to all the restrictions of the president. Any vice president/secretary as from time to time may be assigned to him by the president or by the facilities board of directors. The vicepresident/secretary shall keep the minutes of the meetings of the members and of the board of directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal duly authorized in accordance with the provisions of these by-laws; keep a register of the post office address of each member which shall be furnished to the vice-president/secretary by such member; and in general perform all duties incident to the office of the vice president/secretary and such other duties as from time to time may be assigned to him by the president or by the board of directors.

Article VI, Section 8 , as amended reads as follows

Chief of hockey operations is elected by the hockey board of directors to oversee the hockey operations of the corporation shall in general supervise and control all the hockey program affairs. He shall

preside at all the meetings of the hockey program and of the hockey board of directors. He may sign documents and have authority over the non financial aspects of hockey operation of the corporation.

Article VI, Section 9 ,shall be added

Hockey board secretary. The hockey board secretary shall keep the minutes of the hockey board of directors meetings in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the hockey board records and in general perform all duties incident to the office of the vice president/secretary and such other duties as from time to time may be assigned to him by the chief of hockey operations or by the hockey board of directors.

298141

(VOL: 437 PAGE 228)

THIS MUST BE RECORDED PROMPTLY WITH THE COUNTY REGISTER OF DEEDS COUNTY, WIS.

14&15-1971

United States of America

State of Wisconsin—Office of the Secretary of State

To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, Wisconsin, on

MAR 19 1979

Vel Phillips
VEL PHILLIPS
Secretary of State

Received for Record the 27
day of March A.D. 1979
8:05 o'clock A.M. and Recorded in
Vol. 437 of RECORDS on page 228-2
Lois Verage Kuehn
REGISTER OF DEEDS

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin statutes, **WITHOUT STOCK AND NOT FOR PROFIT.**

Article 1. The name of the corporation is Rhinelander Ice Association, Inc.

Article 2. The period of existence shall be until such time as two-thirds vote of the voting membership shall agree to terminate this corporation, whereupon any net assets of the corporation must be distributed upon termination for an exempt purpose or to the Federal govt. or state or local government for a public purpose.*

Article 3. The purposes shall be to foster, expand and generate ice sports ^{and} in the City of Rhinelander/Oneida County, Wisconsin, in the best interest of the community and not for profit within the meaning of Sec. 501 (c) (3) Internal Revenue Code (and Amendments); to support and promote the building of more public ice hockey rinks in the City of Rhinelander and to promote the construction of public ice arenas; to further develop present public ice hockey facilities in the city; to accept gifts, to enter into, make and form contracts of any lawful kind and for every lawful purpose; to purchase, take, own, deal in, mortgage or otherwise lien, lease, sell, exchange, transfer or in any lawful manner dispose of real or personal property within or without the State of Wisconsin and to have such powers as allowed by Chapter 181 Wis. Statutes. All net earnings of which shall be devoted exclusively to charitable, educational or recreational purposes.

Article 4. Location of the principal office 334 Spring Lake Road, Rhinelander, WI 54501
See Instruction H

Article 5. Name of the initial registered agent Robert Abel

Article 6. Address of the initial registered agent 334 Spring Lake Road,
Include ZIP Code Rhinelander, WI 54501

Article 7. The number of directors may be fixed by by-law but shall be not less than three.

Article 8. The number of directors constituting the initial board shall be13.....

See Instructions and Suggestions
on Page 4

*see article 11.

Article 9. Names and addresses of the initial directors:

The complete address, including street and number, if assigned, city and ZIP code, must be stated.

Bert Abel, Treasurer	334 Spring Lake Road, Rhinelander, WI 54501
Fred Bloom	Route 6, Box 160, Rhinelander, WI 54501
Lorraine Franz	Star Route 2, Rhinelander, WI 54501
Paul Hagen	Route 6, Rhinelander, WI 54501
Richard Herfindahl, Pres.	51 North Brown Street, Rhinelander, WI 54501
David W. Kunelius	822 Randall Avenue, Rhinelander, WI 54501
Michael Moioffer	1407 Elizabeth Street, Rhinelander, WI 54501
Thomas Musson, Vice Pres.	1306 Dorothy Street, Rhinelander, WI 54501
Thomas O'Rourke	728 S. Oneida Avenue, Rhinelander, WI 54501
Robert Pederson	Route 6, Box 2470, Rhinelander, WI 54501
Robert Quade	224 Sycamore Street, Rhinelander, WI 54501
Charles Wilmot	Route 6, Box 392, Rhinelander, WI 54501
Sandra Wilmot, Secretary	Route 6, Box 392, Rhinelander, WI 54501

Article 10. (Membership provisions)

- There shall be three classes of membership: Adult, Family and Junior.
- 1. Adult membership shall be granted to anyone who has attained his or her 17th birthday upon application and payment of dues as provided by the by-laws of the corporation and approval of the Board of Directors.
- 2. Family membership shall be granted to members of the same family upon application and payment of dues as provided by the by-laws of the corporation and approval of the Board of Directors.
 - a. Family membership may consist only of husband and wife and unlimited number of children under the age of 17 years. Any children over the age of 17 years must seek adult membership at the regular fee.
- 3. Junior membership shall be granted to anyone under 17 years of age who is not covered under a family membership upon application and payment of dues as provided by the by-laws of the corporation and approval of the Board of Directors.
- 4. Voting and office holding privileges are extended to all members in good standing who are 17 years of age or older. Junior members shall have no vote and shall not have the right to hold office.
- 5. Suspension or Revocation of members and procedures pertinent thereto shall be Article 11. (Other provisions) set forth in the by-laws of the corporation.

*and Articles of Dissolution are filed in the Office of the Secretary of State and recorded.

Article 12. These articles may be amended in the manner authorized by law at the time of amendment.

Article 13. The name and address of incorporator (or incorporators) are:

NAME	ADDRESS (number, street, city and ZIP Code)
Richard Herfindahl	51 North Brown Street Rhineland, WI 54501
.....
.....

Executed in duplicate on the 13th day of February, 1979

Richard Herfindahl
Richard Herfindahl

STATE OF WISCONSIN } ss.
County of ONEIDA }

Personally came before me this 13th day of February, A. D. 1979
the above named Richard Herfindahl

to me known to be the person who executed the foregoing instrument, and acknowledged the same.

Lee R. Krueger
Notary Public
Lee R. Krueger



My Commission ~~expires~~ is permanent.

STATE OF WISCONSIN
FILED
MAR 19 1979
VEL PHILLIPS
SECRETARY OF STATE

This document was drafted by

KRUEGER & KRUEGER
Lee R. Krueger
(Name of Person)

Please print or type
See instruction M

READ THE INSTRUCTIONS ON THE REVERSE SIDE
AND PLEASE FILL OUT THE RETURN ADDRESS BOX

ARTICLES OF INCORPORATION (Non-stock)

298-11

Mail Returned Copy to:
(FILL IN NAME AND ADDRESS HERE)

Lee R. Krueger, Attorney at Law
Krueger and Krueger
121 South Brown Street
PO Box 248
Rhinelanders, WI 54501

INSTRUCTIONS AND SUGGESTIONS

A. Prepare in **DUPLICATE ORIGINAL**. Furnish Secretary of State two identical copies of the articles of incorporation. (Mailing address: State Capitol, Madison, Wisconsin 53702.) One copy will be retained (filed) by Secretary of State and the other copy returned as you indicate in the box above. The copy that is returned **MUST BE RECORDED WITHIN 60 DAYS** with the Register of Deeds of the county in which the principal office of the corporation is located. Corporate existence commences when the articles are left for record at the Register of Deeds.

B. Have the **INCORPORATOR SIGN** before a Notary Public. The number of incorporators may be one or more, but all the incorporators listed in the articles must sign. Make sure that both of the copies have **ORIGINAL SIGNATURES**. Carbon copy, xerox, or rubber stamp signatures are not acceptable.

C. Notary Public must **SIGN AND AFFIX SEAL** on both copies of the articles, and complete his statement in the area provided. Make sure that original signatures and seal impressions appear on both copies.

D. **SEND THE FILING FEE** of \$25 with the articles.

E. Article 1. The name must contain "Corporation", "Incorporated", or "Limited", or the abbreviation of one of those words.

F. Article 2. Insert "perpetual" or set any limitation desired.

G. Article 3. Must show definite purposes. (It is not necessary to enumerate the corporate powers established by Statute. You may not, however, use an "any lawful purpose" remark in your purposes clause.)

H. Article 4. Give complete address of the corporation's principal office, including city, town or village, and street and number, if any, and zip code.

J. Articles 5 & 6. The corporation must have a registered agent in Wisconsin. Be sure and show a complete address for the registered agent, including street and number, city and zip code.

K. Article 10. This article must set forth the method of accepting and discharging members, any denial or restriction of voting rights, and any classification of members (including distinguishing features of each class) **OR** the specification that the by-laws cover these matters.

If the corporation is to have no members, Article 10 must so state. In this instance, the manner of election or appointment of directors must be set forth **OR** the specification that the by-laws cover these matters.

L. Article 11. Provides space for the insertion of any other provisions which may be desired.

M. Section 14.38(14) Wisconsin Statutes provides that this document shall not be recorded unless the name of the person (individual) who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner. The statement appearing on page 3 of this form, if completed, complies with this provision. Be sure it is completed on each of the copies.

N. Corporations that expect to apply to Internal Revenue Service for **TAX EXEMPT STATUS** are advised to consult that agency before preparing their articles of incorporation. Particular language and specifications must be included in the articles of incorporation in order to meet federal tax code requirements.

THIS MUST BE RECORDED PROMPTLY WITH THE COUNTY REGISTER OF DEEDS

United States of America

State of Wisconsin

311895

Office of Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.

ONEIDA COUNTY, WIS
Received for Record this 2nd
day of March A.D. 1981
3:20 o'clock P.M. and Recorded in
Vol. 468 of Records on page 500-501
Doris George Kuehn
REGISTER OF DEEDS

Vel Phillips
VEL PHILLIPS
Secretary of State