



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Secretary  
Department of Financial Institutions

DATE: APR 27 2011

BY: A handwritten signature in blue ink, appearing to read "David Hays".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

OK

NONSTOCK  
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 McFarland Chamber of Commerce, Inc.

Article 2.

The period of existence shall be perpetual.

Article 3.

The purposes shall be to engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes.

Article 4.

The principal office is located in Dane County, Wisconsin.

The address of the principal office is P. O. Box 372  
McFarland, WI 53558

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

Article 5.

The name of initial registered agent is Howard Olson

Article 6.

The address of the initial registered agent is 5109 Falling Leaves Lane  
McFarland, WI 53558

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

Article 7.

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

SEP 19 12:00AM  
#.#  
198323 DCCRP 35

35.00

Select ONE of the following. Cross out the ONE not selected.

Article 8.  
The number of directors shall be fixed by by-law but shall be not less than three.

OR

~~Article 8.  
The number of directors shall be \_\_\_\_\_ (State a definite number of at least three.)~~

Article 9.

The names and addresses of the initial board of directors are:

Richard Southern  
5009 Rustic Way  
McFarland, WI 53558

Albert Wheeler  
5313 Bremer Road  
McFarland, WI 53558

William Urban  
230 South First  
Mt. Horeb, WI 53572

At least 3, with complete address including street and number, if assigned, and the ZIP code.

Select ONE of the following. Cross out the ONE not selected. See instructions on page 4.

Article 10.  
Membership Provisions will be set forth in the by-laws.

OR

~~Article 10.  
Membership Provisions are as follows:~~

Article 11. (Other provisions, if any)

Article 12.

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

N A M E

A D D R E S S

(street & number, city, state & ZIP code)

- 1) Howard Olson
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_

5109 Falling Leaves Lane, McFarland, WI 53558

Executed in duplicate on the 10<sup>th</sup> day of April, 19 90.

Howard Olson  
Howard Olson

All incorporators

S I G N H E R E

**NOTARY:** In completing this section, please specifically name the individual(s) whose signature(s) you are witnessing. The name(s) you cite should agree in every particular with the printed or typewritten name(s) as it appears in Article 12. Affix your seal, sign and state commission expiration date.

STATE OF WISCONSIN

County of Dane SS.

Personally came before me this 10<sup>th</sup> day of April A.D., 1990  
the aforementioned incorporator(s) (1) Howard Olson

(2) \_\_\_\_\_ (3) \_\_\_\_\_ (4) \_\_\_\_\_  
to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

My commission expires is permanent.

Lloyd A. Schneider  
Notary Public Signature  
Lloyd A. Schneider

Notarial Seal

This document was drafted by Lloyd A. Schneider

(Name of individual required by law) PLEASE PRINT OR TYPE

If a problem exists with the filing of this form, may we call you to attempt to resolve it? If so, please provide us with a phone number at which you can be reached during the day.  
( 608 ) 838 - 4108

Submit a second and third choice corporate name: This name would be entered in Article 1, if your first choice corporate name is unavailable. (2) McFarland, Wisconsin Chamber of Commerce, Inc.  
(3) \_\_\_\_\_

**PREPARATION, FEES AND TRANSMITTAL**

Prepare document in **DUPLICATE ORIGINAL**. Furnish Secretary of State two identical copies of the articles of incorporation. (Mailing address: Corporation Division, Secretary of State, P.O. Box 7846, Madison, WI 53707). One copy will be retained (filed) by Secretary of State and the other copy will be transmitted by the Secretary of State directly to the Register of Deeds of the county within which the corporation's principal office is located, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish on the back of this form.

Two (2) **SEPARATE REMITTANCES** must accompany the documents.

- 1) Send a **FILING FEE** of \$35 payable to **SECRETARY OF STATE** with the articles of incorporation. Your cancelled check is your receipt for fee payment.
- 2) Send a **RECORDING FEE** of \$10 (or more) payable to **REGISTER OF DEEDS** with the articles of incorporation. Recording fee for this standard form is \$10. If you append additional pages, add \$2 more recording fee for each additional page. Please furnish the fee for the Register of Deeds in check form to this office and we will transmit it to the Register of Deeds with the document for recording.

**NOTE:** Organizations expecting to apply to Internal Revenue Service for federal **TAX-EXEMPT STATUS** are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing articles of incorporation, as the document must contain particular language and provisions to meet federal tax code requirements. IRS Forms 1023, 1024 and 8718 explain the requirements, procedures and fee for making application.

INSTRUCTIONS AND SUGGESTIONS

ARTICLES OF INCORPORATION

Mail Returned Copy to:

(FILL IN THE NAME AND ADDRESS HERE)

\$10.00 Done Co

Howard Olson  
5109 Falling Leaves Lane  
McFarland, WI 53558

\$35.00

STATE OF WISCONSIN  
FILED

APR 20 1990

DOUGLAS LA FOLLETTE  
SECRETARY OF STATE

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

Article 2. Insert "perpetual". You may insert any limitation desired, but not indefinite or a word to imply an indefinite status. Corporate existence begins as of the date that the articles of incorporation are approved for filing by the Secretary of State's office.

Article 3. May show definite purposes or may use language to the effect that the corporation may engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes. (The statute expressly states that it is not necessary to enumerate the powers.)

Article 4. Give complete mailing address of the corporation's principal office in Wisconsin, including street name and number, city and ZIP code, and the COUNTY within which the office is located. P.O. Box addresses may be used.

Articles 5 and 6. The corporation must have a registered agent in Wisconsin. Be sure and show a complete address, including street and number, city and ZIP code for the registered agent. P.O. Box addresses may be included for mailing purposes.

Article 9. Sec. 181.20(2) provides that the initial board of directors shall be named in the articles of incorporation. The number of directors shall not be less than three. Please give addresses of the initial directors.

Article 10. If the membership provisions are set forth in the articles of incorporation (rather than in the by-laws), provide for A) method of accepting and discharging members; B) any denial or restriction of voting rights; and C) any classification of members, including the distinguishing features of each class. If the corporation is to have NO MEMBERS, strike out both imprinted Articles 10 and substitute the remark that "The corporation is to have no members," and further set forth the manner of election or appointment of directors.

Article 12. 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, photocopy, or rubber stamp signatures are not acceptable.

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

If the document is executed or acknowledged in Wisconsin, sec. 14.38(14) of the Wisconsin Statutes provides that it shall not be filed 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.