

MCFARLAND CHAMBER OF COMMERCE

Articles of Incorporation

Updated 2009, 2011

DFI/CORP/38
RECORD 1/11

United States of America

State of Wisconsin



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

BY: A handwritten signature in blue ink, appearing to read 'David L. Lewis'.

DATE: APR 27 2011

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.

Form 102 - Sec. State 1989

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**NON STOCK
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 18 12:00PM
#.#
198322 DCOFF 35

35.00

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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:

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

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

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) <u>Howard Olson</u> | <u>5109 Falling Leaves Lane, McFarland, WI 53558</u> |
| 2) _____ | _____ |
| 3) _____ | _____ |
| 4) _____ | _____ |

Executed in duplicate on the 10th day of April, 19 90.

Howard Olson
Howard Olson

All incorporators

S I G N H E R E

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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 10th 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.

-SEE INSTRUCTIONS AND SUGGESTIONS ON BACK PAGE-

INSTRUCTIONS AND SUGGESTIONS

ARTICLES OF INCORPORATION

Mail Returned Copy to:

(FILL IN THE NAME AND ADDRESS HERE)

Howard Olson
5109 Falling Leaves Lane
McFarland, WI 53558

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.