

DO NOT STAPLE

Sec. 181.1006
Wis. Stats.

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services



RESTATED ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

The following restated articles of incorporation of

_____ (Corporate name prior to any change effected by this restatement)

duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supersede and take the place of the existing articles of incorporation and any amendments thereto:

Article 1. Name of the corporation: _____

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the registered agent: _____

Article 4. Street address of the registered office: *(The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)* _____

Article 5. Mailing address of the principal office: _____

Article 6. (Select and mark (X) one of the statements below)

The corporation will have members. **OR** The corporation will not have members.

CERTIFICATE

This is to certify that the foregoing restated articles of incorporation

A. Does not contain any amendment requiring approval by the members or any other person, other than the board, and the board adopted the restatement.

OR

B. Contains one or more amendments to the articles of incorporation requiring approval by members or another person.

(NOTE: Select and mark (X) for A. or B. above. If you have marked **B.**, complete the following section.

COMPLETE THIS SECTION only if you have marked "B" above.

Amendment(s) adopted on _____ (Date)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

In accordance with sec. 181.1003, Wis. Stats. (By Members)

OR

In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

Approval by 3rd Person (Contingency Statement)

Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

C. Executed on _____ (Date) _____ (Signature)

Title: President Secretary
or other officer title _____ (Printed name)

This document was drafted by _____ (Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 181.1006 Wis. Stats. for document content)

Submit one original document along with the required filing fee of \$25.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats.

Mailing Address:

Department of Financial Institutions
Division of Corporate & Consumer Services
P O Box 7846
Madison WI 53707-7846

Physical Address for Express Mail:

Department of Financial Institutions
Division of Corporate & Consumer Services
201 W. Washington Ave – Suite 300
Madison WI 53703

Phone: 608-261-7577
FAX: 608-267-6813
TTY: 711

ARTICLE VII

Purpose. The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 1986, or the corresponding provision of any future federal law. Such purposes include but are not limited to:

The corporation will consist of volunteers for the community of North Hudson, Wisconsin. Exclusively to be a charitable organization that will help to raise funds to assist community organizations throughout the St. Croix Valley. The organization is a volunteer-run, non-profit organization that will donate to local youth, school, community and service organizations.

ARTICLE VIII

The Board of Directors shall be known as the Executive Committee. The number of committeemen may be fixed by the by-laws but shall be not less than three (3).

ARTICLE IX

The method of accepting persons into membership and providing for their discharge shall be provided by the by-laws.

ARTICLE X

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

ARTICLE XI

Dissolution. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 (c)(3) or 170 (c)(2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.