

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

February 18, 1997

CORP I.D.# H029553

CERTIFICATE OF INCORPORATION
of

HARBOR RIDGES ASSOCIATION, INC.

The STATE OF WISCONSIN hereby grants to said organization the powers and privileges conferred upon it by Chapter 181 of the Wisconsin Statutes, for the pursuit of any purpose lawful under said Chapter, except as may be further limited in its articles of incorporation.

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



Richard L. Dean, Secretary

Department of Financial Institutions

ANNUAL REPORT Corporations formed under Ch. 181 of the Wisconsin Statutes are required to file an annual report with the Department of Financial Institutions.

Form to Use DFI/CCS/Corp Form 17. Blank report forms are mailed to the corporation, c/o its registered agent at the agent's address on record with the department, and are distributed during the calendar quarter in which the report is due.

When to File The DUE DATE is fixed by the calendar quarter within which the organization was incorporated. If, for example, the incorporation date is May 26, the due date for the report is the last day of that quarter, June 30.

Where to File By mail, to WISCONSIN CORPORATION ANNUAL REPORT, at the address indicated on the report form, or at the department's office at 30 W. Mifflin St, Madison.

REGISTERED AGENT and AGENT'S ADDRESS Each corporation is required to continuously maintain a registered agent who resides in Wisconsin. The initial agent and agent's address were set forth in the articles of incorporation, but may be changed by filing a written change statement with the department. Request DFI/CCS/Corp Form 113 from DFI, P O Box 7846, Madison WI, 53707, or make the change in the space provided on the annual report form.

The above requirements are statutory, and further, it is important that the agent and agent's address be kept current, as annual report forms, notices and other official communications are directed to the corporation through its registered agent on record with the department.

REPORTING REQUIREMENT FOR CHARITABLE ORGANIZATIONS THAT SOLICIT CONTRIBUTIONS Notice is hereby given, pursuant to s. 181.32(2), Wis. Stats., that a NONSTOCK, NONPROFIT corporation engaged as a charitable organization and soliciting contributions, is subject to reporting requirements with the Wisconsin Department of Regulation & Licensing, pursuant to Ch. 440 of the Wisconsin Statutes. Please call or write for further information and filing requirements to: WISCONSIN DEPARTMENT OF REGULATION & LICENSING, Attn: Charitable Organizations, P O Box 8935, Madison WI, 53708. Phone (608) 266-0829.

0000245

DANE COUNTY
REGISTER OF DEEDS

Doc No 2833961

1997-02-24 11:51 AM
Trans. Fee 0.00
Rec. Fee 16.00
Pages 5

Title of Document

Articles of Incorporation

Name and return address

*Grace M Frudder
PO Box 5361
Madison WI 53705*

Parcel Identification Number

*5
16 pd*

copy

ARTICLES OF INCORPORATION

246

(Nonstock Corporation)

97 FEB 12 A 8:00

PLEASE READ INSTRUCTIONS ON PAGES 3 & 4 BEFORE ATTEMPTING TO COMPLETE THIS FORM.

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, WITHOUT CAPITAL STOCK AND NOT FOR PROFIT:

Article 1.

The name of the corporation shall be HARBOR RIDGES ASSOCIATION, INC.

~~2nd choice: Ridges Harbor Association, Inc.~~

~~3rd choice: Ridges Neighborhood Association, Inc.~~

Article 2.

The period of existence shall be perpetual.

Article 3.

The purposes shall be to engage in any lawful activity 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:

(A complete mailing address, including ZIP code, must be stated)

5810 Barton Rd.

Madison, Wi. 53711

Article 5.

The name of the registered agent is Dorothy M. Troller

Article 6.

The address of the registered agent is

(Address must describe the registered agent's physical location, i.e., street number and name, city (in Wisconsin) and ZIP code. A P.O. Box address, without more, is insufficient.)

5810 Barton Rd.

Madison, Wi. 53711

Article 7.

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

FILING FEE - **\$35.00**, PLUS RECORDING FEE

SEE PAGES 3 & 4 for Instructions, Suggestions, Fees and Procedures

Printed on Recycled Paper

WI - DFI CORP

FILE ID# →

41029552

Article 8. CHECK THE APPROPRIATE BOX.

☒

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

OR

☐

The number of directors shall be _____. (State a definite number, but not less than three.)

Article 9. The name and complete address of each of the initial Directors:

Dorothy M. Troller
5810 Barton Rd.
Madison, Wi. 53711

Bette Jeschke
7 Stonehaven Dr.
Hawthorne Woods, Il. 60047

Grace M. Frudden
9340 Dunlap Hollow Rd. RR.1
Mazomanie, Wi. 53560

Article 10. CHECK THE APPROPRIATE BOX.

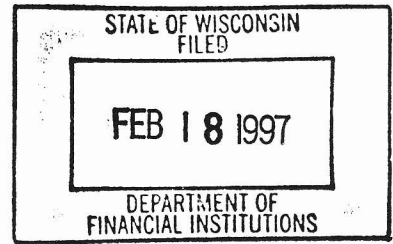
☒

Membership provisions will be set forth in the by-laws.

OR

☐

Membership provisions are as follows:



Article 11. (Other provisions, if any) Are set forth in the By-Laws.

Article 12. The name and address of incorporator(s) are:

NAME

ADDRESS (Complete address, including street name & number, city, state and ZIP code)

- 1) Dorothy M. Troller 5810 Barton Rd., Madison, Wi. 53711
- 2) _____
- 3) _____

Executed in duplicate on 2-1-97 (date)

All Incorporators SIGN HERE

- 1) Dorothy M. Troller
- 2) _____
- 3) _____

This document was drafted by Grace M. Frudden (Name the individual)

If a problem exists, your daytime phone number is: (608) 767 - 2487

copy

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.

0000248

STATE OF WISCONSIN

County of Dane SS.

Personally came before me this 1st. day of February, 1997, the aforementioned incorporator(s) (1) Dorothy M. Troller

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

My commission
~~expires~~ is permanent

Grace M. Frazier
Notary Public Signature

Notarial
Seal

=====

NOTE: The preprinted text of this form does not represent every option available under law. Refer to Ch. 181, Wis. Stats., for complete information.

INSTRUCTIONS

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

Submit a second and third choice name: This name would be entered in Article 1, if your first choice is not available.

(2) _____ (3) _____

Article 2. You may state any limitation desired, but not "indefinite" or a word to imply an indefinite status. Corporate existence begins on the date that the articles of incorporation are approved and filed by the Dept. of Financial Institutions.

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 and the county within which the office is located.

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

Article 9. Sec. 181.20(2) provides that a corporation shall have a board of directors of not less than three, and that the initial board is to be named in the articles of incorporation. Please give complete addresses for all directors.

Article 10. If the membership provisions are set forth in the articles of incorporation (rather than the bylaws), 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 "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) Stats. 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.

**NONSTOCK
ARTICLES OF INCORPORATION**

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

Grace M. Frudden
P.O.Box 5361
Madison, Wi. 53705

PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish Dept. of Financial Institutions two identical copies of the articles of incorporation. Mailing address: Dept. of Financial Institutions, P.O. Box 7846, Madison, WI 53707. (If sent by Express or Priority US mail or Courier Service, address to 30 W. Mifflin St. 9th Flr, Madison, WI 53703.) If you have any additional questions, please contact the Corporations Unit at 608/266-3590. One copy will be retained (filed) by Dept. of Financial Institutions and the other copy will be transmitted by the Dept. of Financial Institutions directly to the Register of Deeds of the county you designate as 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 have provided above.

Two (2) **SEPARATE REMITTANCES** must accompany this document.

- 1) Send a **FILING FEE** of \$35 payable to **DEPT. OF FINANCIAL INSTITUTIONS**. Your cancelled check is your receipt for payment of the filing fee.
- 2) Send a **RECORDING FEE** of \$16 (or more) payable to **REGISTER OF DEEDS**. Recording fee for this standard form with no attachments is \$16. If you append additional pages, remit an additional \$2 more per page. e. Please furnish the fee for the I transmit it to the Register of Deeds

I CERTIFY that the attached copy has been compared by me with a document on file with this Department and that it is a true copy thereof, and that I am the legal custodian of said document.

NC

DATE: FEB 19 1997

BY: Dawn Whithorse

Richard L. Dean, Secretary
Department of Financial Institutions
STATE OF WISCONSIN

ue Service for federal TAX-EXEMPT
557 "Tax-Exempt Status for Your
as the document must contain
ode requirements. IRS Forms 1023,
d fees for making application.
EXEMPTION must contact their municipal