

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



ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: **Do not use** this form for organizing a for-profit business corporation. Use Form 2)

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

article 1. Name of the corporation: INC.	NCTION COMMUNITY FOUNDATION	
(Must include "Inc." or similar word. See Instructions)		
article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.		
article 3. Name of the initial registered agent: Irene Gravelle		
article 4. Street address of the initial 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.)	5755 Evergreen Lane, P.O Box 675	
	Boulder Junction, WI 54512	
Article 5. Mailing address of the initial principal office: 5755 Evergreen Lane, P.O. Box 675		
Boulder Junction, WI 54512		
Article 6. (Select and mark (X) one of the statements below)		
The corporation will have members. OR	The corporation will not have members.	
OPTIONAL) Article 7. Name and address of the initial directors (minimum of three): SEE ATTACHED LIST OF INITIAL DIRECTORS		

FILING FEE - \$35.00 SEE instructions, suggestions, and procedures on following pages. DFI/CORP/102(R2/8/10) Use of this form is voluntary. 1 of 3

B068792

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

Article 9. Name and complete address of each incorporator:

The exclusive purpose of this Corporation shall be charitable, religious, scientific and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code and to fulfill this purpose the Corporation shall engage in activities related to the aforementioned purposes. In fulfillment of such purposes the Corporation may exercise any and all powers not incompatible with such purposes granted to a corporation under the Wisconsin Nonstock Corporation Law to promote and enhance philanthropy.

- The bunda

SEE ATTACHED LIST OF INCORPORATORS			
$\Omega \cdot \Omega \cdot C / H$	Irene Gravelle		
Depring of Culture	Cras Marn		
CHILL BOYCO ARCHO			
Engle Hermit	3 and to to the first		
Les Combet	Jane Gravelle Cray Marn Barli Boxopacki Kjuste K. Maurek		
Incorporator's signature	Incorporator's signature		
-	•		
This document was drafted by Atto	orney Steven C. Garbowicz		
(Name the individual who drafted the document)			
OPTIONAL - Second choice corporate name if first choice is not available:			
INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)			
Submit one original and one exact copy along with the required filing fee of \$35.00 to the address			
listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-			
refundable. Sign the document manually or otherwise allowed under sec. 181.0120(2).			
Mailing Address:			
Department of Financial Institutions	Physical Address for Express Mail:	Phone: 608-261-7577	
Division of Corporate & Consumer	Department of Financial Institutions	FAX: 608-267-6813	
Services	Division of Corporate & Consumer Services	TTY: 608-266-8818	
P O Box 7846	345 W. Washington Ave – 3 rd Fl.		
Madison WI 53707-7846	Madison WI 53703		

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin.

Boulder Junction Community Foundation Inc.

Article 7 List of Initial Directors

P.O. Box 319 5457 Park Street Boulder Junction WI 54512

Amy Wheeler

Craig Mason
P.O. Box 440
10394 Main Street
Boulder Junction WI 54512

Barb Konopacki 11215 Street Lake Lane Boulder Junction WI 54512

Eugene Klisnick 10267 Good Life Lane Boulder Junction WI 54512

Dennis Aukstik
P.O. Box 372
5619 Wool Lake Lane
Boulder Junction WI 54512

Irene Gravelle
P.O. Box 291
5755 Evergreen Lane
Boulder Junction WI 54512

Krista Maurer

P.O. Box 327

Leslie Gauberti 6257 Oswego Fishtrap Lake Rd. Boulder Junction WI 54512

James D.Hornbrook
P.O. Box 855
9453 Pinewood Lane
Boulder Junction WI 54512

BOULDER JUNCTION COMMUNITY FOUNDATION INC.

Article 8. (continued)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 8 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Boulder Junction Community Foundation Inc.

Article 9 List of Incorporators

Amy Wheeler
P.O. Box 319
5457 Park Street
Boulder Junction WI 54512

Craig Mason
P.O. Box 440
10394 Main Street
Boulder Junction WI 54512

Barb Konopacki 11215 Street Lake Lane Boulder Junction WI 54512

Eugene Klisnick 10267 Good Life Lane Boulder Junction WI 54512

Dennis Aukstik P.O. Box 372 5619 Wool Lake Lane Boulder Junction WI 54512 Irene Gravelle
P.O. Box 291
5755 Evergreen Lane
Boulder Junction WI 54512

Leslie Gauberti 6257 Oswego Fishtrap Lake Rd. Boulder Junction WI 54512

Krista Maurer
P.O. Box 327
Boulder Junction WI 54512

James D. Hornbrook
P.O. Box 855
9453 Pinewood Lane
Boulder Junction WI 54512

ARTICLES OF INCORPORATION Nonstock Corporation

Boulder Junction, WI 54512

Γ

Boulder Junction Community Foundation Inc. Post Office Box 675

▲ Enter your return address within the bracket above.

Phone number during the day: (715) 385 - 9267

<u>INSTRUCTIONS</u> (Continued)

Articles 3 & 4. (Cont'd) P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

٦

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 6 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that

you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc. Do not include by-laws, as the department does not accept by-laws for record. Extensive additional provisions may make use of this pre-printed form impractical. If you elect to draft your own articles of incorporation, do not also submit the pre-printed form. (NOTE: Corporations 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 these articles of incorporation, as the articles must contain particular language and provisions to meet federal

Article 9. Enter the name and complete address of each incorporator. There may be one or more incorporators. At least one incorporator is required to sign the document, although all incorporators may sign.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

DFI/CORP/**102I**(R2/8/10)

tax code requirements.)