

Sec. 181.0202
Wis. Stats.
2010 OCT -8 PM 2:47

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

STATE OF WISCONSIN
FILED
OCT 14 2010
DEPARTMENT OF
FINANCIAL INSTITUTIONS



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the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

BOULDER JUNCTION COMMUNITY FOUNDATION

Article 1. Name of the corporation: INC.
(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.

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

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.

Article 9. Name and complete address of each incorporator:

SEE ATTACHED LIST OF INCORPORATORS

Demetrius J. Cochran

Ernest M. ...

Incorporator's signature

James D. Neubach
Jackie Travella

Craig Marn
Bare Konopacko

Krista K. Maurer

Incorporator's signature

This document was drafted by Attorney 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
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
345 W. Washington Ave - 3rd Fl.
Madison WI 53703

Phone: 608-261-7577
FAX: 608-267-6813
TTY: 608-266-8818

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

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

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

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

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

Barb Konopacki
11215 Street Lake Lane
Boulder Junction WI 54512

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

Eugene Klisnick
10267 Good Life Lane
Boulder Junction WI 54512

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

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

Irene Gravelle
P.O. Box 291
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