120330 ✓✓

Vol 36 Page 902 ✓

United States of America

RECORDED IN VOL 36C ✓
PAGE 902

'85 OCT 2 PM 1 39

LOIS M. KETTENHAGEN
REG. OF DEEDS
WALWORTH COUNTY, WIS

Pruess, Meyer
Nestingen
12.00 pd ck

STATE OF WISCONSIN
OFFICE OF THE
SECRETARY OF STATE
} SS.

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy has been compared by me with the record on file in this Office and that the same is a true copy thereof, and of the whole of such record; and that I am the legal custodian of such record, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State.

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

BY: Doris Senn DATE: SEP 24 1985

Corporation Division

I hereby certify that I have on this 3 day of October, 1985, microphotographed the above document in accordance with standards established by Sec. 228.03 (1) of Statutes and with established procedures [illegible], Camera Operator.

VOL 36 PAGE 903 ✓

OK

Form 102 - Sec. State 1982

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 ELMWOOD TERRACE ASSOCIATION, INC.

Article 2.

The period of existence shall be perpetual.

Article 3.

The purposes shall be to manage, operate and maintain Elmwood Terrace Condominium Homes, located at 1250-7- Elmwood Street, Lake Geneva, WI.

Article 4.

The principal office is located in Milwaukee County, Wisconsin, and the address of such principal office is

9400 West Lincoln Avenue
West Allis, Wisconsin 53227.

The complete mailing address, including street and number, if assigned, or P.O. Box, and the ZIP code.

Article 5.

Name of the initial registered agent is Konstantine S. George, M.D.

Article 6.

Address of the initial registered agent is *(The complete address, including street and number, if assigned, and the ZIP code, must be stated.)*

9400 West Lincoln Avenue
West Allis, Wisconsin 53227.

Article 7.

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

060419 RENIT $ 35.00
This filing —
Other filing —
CREDIT 35.00

-See instructions and suggestions elsewhere on the form-

05\30\85 WISCONSIN SECTY-STATE
2222
2122 COR\

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 fixed by by-law but shall be not less than three.~~

(Strike out the Article 8 you do not use)

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)

Konstantine S. George, M.D.
9400 W. Lincoln Ave., West Allis, WI 53227

Thomas R. Pagedas, M.D.
9400 W. Lincoln Ave., West Allis, WI 53227

Nicholas T. Christon
P. O. Box 212, Elm Grove, WI 53122

Article 10.

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

OR

~~Article 10.~~

~~Membership Provisions will be set forth in the by-laws.~~

Article 11.

(Other provisions) None

Article 12.

The name and address of incorporator (or incorporators) are:

NAME	ADDRESS (street & number, city, state & ZIP code)
David I. Nestingen	1042 East Juneau Avenue
	Milwaukee, WI 53202

Executed in duplicate on the 28 day of May, 19 85

All incorporators SIGN HERE

David I. Nestingen

STATE OF WISCONSIN } ss.
County of .

Personally came before me this 28 day of May A.D., 19 85

the aforenamed incorporator(s) David I. Nestingen

to me known to be the person who executed the foregoing instrument, and acknowledged the same.

Adeline Kowalski
Notary Public

Notarial Seal

My Commission expires June 15, 1986.

This document was drafted by David I. Nestingen *(See instructions)*
(Name of person - please print or type)

INSTRUCTIONS AND SUGGESTIONS

CONTENT OF THE FORM

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

B. *Article 2.* Insert "perpetual" or insert any limitation desired, but not "indefinite".

C. *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.)

D. *Article 4.* Give complete mailing address of the corporations 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.

E. *Article 5 & 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. A P.O. Box address may be included for mailing purposes.

F. *Article 9.* Section 181.20(2) Wisconsin Statutes provides that the initial board of directors shall be named in the articles of incorporation. The number of directors shall not be less than 3. Please give complete addresses, including street and number, city and ZIP code for all directors.

G. *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.

MILW

ARTICLES OF INCORPORATION (WS)

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

PRIEVE, MEYER & NESTINGEN, S.C.
1042 E. Juneau Ave.
Milwaukee, WI 53202

$35.00

STATE OF WISCONSIN
FILED
JUN 18 1985
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

INSTRUCTIONS AND SUGGESTIONS (continued)

H. *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, xerox, or rubber stamp signatures are not acceptable.

I. 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.

J. If the document is executed or acknowledged in Wisconsin, Sec. 14.38(14) of the Wis. 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.

PREPARATION, FEES AND TRANSMITTAL

K. Prepare document in DUPLICATE ORIGINAL. Furnish the 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 the Secretary of State and the other copy transmitted 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 the form.

L. Two SEPARATE REMITTANCES are required.

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 OF _____ COUNTY, WISCONSIN with the articles of incorporation. Name the county within which the corporation's principal office is located. 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.