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DEPARTMENT OF
FINANCIAL INSTITUTIONS

ARTICLES OF INCORPORATION

OF

STONEFIELD VILLAGE CONDOMINIUM ASSOCIATION, INC.
(A Wisconsin Non-Profit Corporation)

The undersigned, being a natural person over the age of eighteen (18) years and acting as incorporator of a non-stock, non-profit corporation under the provisions of the Wisconsin Non-Stock Corporation Law, Chapter 181 of the Wisconsin Statutes, does hereby adopt the following as the Articles of Incorporation of such corporation:

ARTICLE I

Name

The name of the Corporation shall be STONEFIELD VILLAGE CONDOMINIUM ASSOCIATION, INC. (the "**Association**").

ARTICLE II

Period of Existence

The period of existence of the Association shall be perpetual.

ARTICLE III

Purposes

The purposes for which this Association is organized are as follows:

(a) To serve as an association of unit owners who own real estate and improvements under the condominium form of ownership (such real estate and improvements hereinafter sometimes referred to as "condominium property"), as provided in the Condominium Ownership Act under the laws of the State of Wisconsin and subject to the terms and conditions of the Condominium Declaration for STONEFIELD VILLAGE CONDOMINIUM, as recorded in the Office of the Register of Deeds for Racine County, Wisconsin (hereinafter referred to as "Declaration");

(b) To serve as a means through which the unit owners may collectively and efficiently administer, manager, operate and control the condominium property in accordance with the Condominium Ownership Act and the Declaration; and

(c) To engage in lawful activity included in and permitted under the Condominium Ownership Act and the Declaration within the purposes for which a non-stock, non-profit corporation might be organized under the Wisconsin Non-Stock Corporation Law.

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(j) To do all things necessary or convenient to effectuate the purposes of this Association and the Declaration.

ARTICLE V

Members

All owners of units in STONEFIELD VILLAGE CONDOMINIUM shall be entitled and required to be members of the Association, and membership shall be limited to such owners. The respective rights, qualifications and obligations of membership shall be as set forth in the By-Laws of the Association.

ARTICLE VI

Directors

The number of directors of the corporation shall be as fixed in the By-Laws, but in no event shall be less than three (3). The manner in which directors shall be elected, appointed or removed shall be provided in the By-Laws.

The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the initial directors are:

Michael J. Hipp
c/o Ener-Con Builders
7300 South 13th Street
Suite 101
Oak Creek, Wisconsin 53154

Ronald R. Gindt
c/o Ener-Con Builders
7300 South 13th Street
Suite 101
Oak Creek, Wisconsin 53154

Michael H. Dilworth
c/o Ener-Con Builders
7300 South 13th Street
Suite 101
Oak Creek, Wisconsin 53154

ARTICLE VII

Officers

The principal officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer. The officers shall be elected, appointed or removed in the manner

ARTICLE XI

Amendment

These Articles may be amended in the manner provided by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles in duplicate this 25th day of October, 2004.

Michael H. Dilworth

AUTHENTICATION

Signature of Michael H. Dilworth, as Incorporator of Stonefield Village Condominium Association, Inc., a Wisconsin Non-Profit Corporation, authenticated this 28 day of October, 2004.

David L. Petersen
Title: Member State Bar of Wisconsin

This instrument was drafted by:

David L. Petersen
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