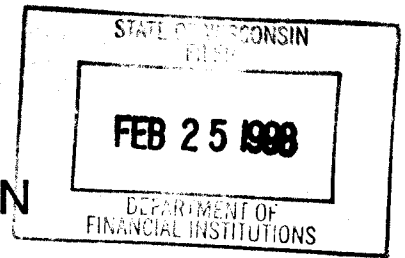


ARTICLES OF INCORPORATION



98 FEB 11 10:00

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 STOCK AND NOT FOR PROFIT.

Article 1.

The name of the corporation is Amateur Radio League of Wisconsin, Inc.

Article 2.

The period of existence shall be perpetual.

Article 3.

The purposes shall be to engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes.

REGISTER'S OFFICE
RACINE COUNTY, WI

RECORDED _____

98 MAR -6 PM 12:27

MARK A. LADD
REGISTER OF DEEDS
County, Wisconsin.

Article 4.

The principal office is located in Racine

The address of the principal office is: 201 Four Mile Road
(A complete mailing address, including ZIP code, must be stated) Racine Wisconsin 53402

Article 5.

The name of the initial registered agent is Robert Madson

Article 6.

The address of the initial registered agent is 201 Four Mile Road
(Address must physically 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.) Racine, Wisconsin 53402

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# →

A037168

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Article 8. CHECK THE APPROPRIATE BOX.

W T H E M U C C O C Vol. 2732 Pg 558-A

The number of directors shall be fixed 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 names and complete addresses of all the Board of Directors are:

Robert J. Burgermeister
6049 57th Avenue
Kenosha, WI 53142

Rees Roberts
5041 Indian Hills Drive
Racine, WI 53406

Raymond Wolfe
4929 39th Avenue
Kenosha WI 53144

Kenneth J. Kuchar
974 Sheridan Road
Kenosha WI 53140

Lawrence R. McCalvy
5400 Six Mile Road
Racine, WI 53402

Robert Madson
201 Four Mile Road
Racine WI 53402

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)

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

NAME

ADDRESS

(Complete mailing address, including ZIP code)

1) Michael E. Kehoe 1100 56th Street, Kenosha, WI 53140-3668

2) _____

3) _____

Executed in duplicate on the 10th day of February, 1998.

All Incorporators SIGN HERE

1) Michael E. Kehoe

2) _____

3) _____

This document was drafted by Michael E. Kehoe (Name of individual required by law) Print or Type

WI - DEL CORP
FILE ID#

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.

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STATE OF WISCONSIN

County of Kenosha SS.

Personally came before me this 10th day of February A.D., 1998 the

aforenamed incorporator(s) (1) Michael E. Kehoe

(2) _____ (3) _____

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

My commission expires June 10, 2001

Karen R. Trendel
Notary Public Signature

Notarial Seal

=====

Submit a second and third choice corporate name: This name would be entered in Article 1, if your first choice corporate name is unavailable. (2) _____

(3) _____

PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish 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. (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 Division at 608/266-3590. One copy will be retained (filed) by Secretary of State and the other copy will be transmitted by the Secretary of State 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 this form.

Two (2) **SEPARATE REMITTANCES** must accompany the documents.

- 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 \$16 (or more) payable to **REGISTER OF DEEDS** with the articles of incorporation. Recording fee for this standard form is \$16. 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.

NOTE: Organizations 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 articles of incorporation, as the document must contain particular language and provisions to meet federal tax code requirements. IRS Forms 1023, 1024 and 8718 explain the requirements, procedures and fee for making application. Corporations that expect to apply for **PROPERTY TAX EXEMPTION** must contact their municipal assessor.

NONSTOCK
ARTICLES OF INCORPORATION

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

Michael E. Kehoe
Amateur Radio League of Wisconsin, Inc.
1100 - 56th Street
Kenosha, Wisconsin 53140-3668

If a problem exists, your daytime phone number is: (414) 654-1235

- 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.
- DATE: 2-25-98
- BY: KC Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions
STATE OF WISCONSIN
- Article 1.** The corporate name must contain the v one of those words.
- Article 2.** You may state any limitation desired, bu existence begins as of the date that the articles office.
- Article 3.** May show definite purposes or may use activities authorized by Chapter 181 of the Wisc to enumerate the powers.)
- Article 4.** Give complete mailing address of the corporation s principal office in Wisconsin, including street name and number, city and ZIP code, and the COUNTY within which the office is located. A P.O. Box address may be used.
- Articles 5 and 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.
- Article 9.** Sec. 181.20(2) provides that the 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 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.
- 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) of the Wisconsin 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.