

DATE: DEC 23 1982

OFFICE OF THE SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the date above written, Articles of Incorporation of

SANDYHURST POINT ASSOCIATION, INC.

were filed in my office under the provisions of Chapter 181 of the Wisconsin Statutes, for an organization to be formed

WITHOUT STOCK AND NOT FOR PROFIT.

THE STATE OF WISCONSIN does hereby grant unto said organization the powers and privileges conferred upon such organization by the Wisconsin Statutes for the pursuit of any purposes lawful under Chapter 181 of the Wisconsin Statutes except as such purposes may be further limited in said Articles.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on

JAN 14 1983

Douglas LaFollette

DOUGLAS La FOLLETTE
Secretary of State

SEE REVERSE FOR MORE INFORMATION

REGISTERED AGENT

Corporations are required by Statute to maintain a registered agent within Wisconsin. The name and address of the initial registered agent were set forth in the articles of incorporation, and a specific procedure must be followed in order to change that designation. Form 113 (Sec. State) contains full information and may be utilized to file a change of registered agent and/or agent's address.

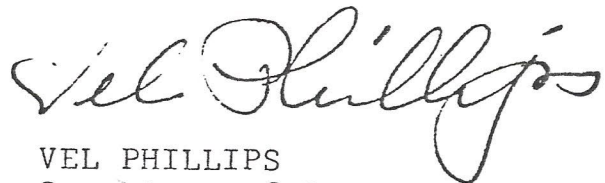
Forms available upon request from Secretary of State, P O Box 7846, Madison, Wisconsin 53707.

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.



VEL PHILLIPS
Secretary of State

VOL 65 PAGE 527

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 SANDYHURST POINT ASSOCIATION, INC.

Article 2. The period of existence shall be perpetual.

Article 3. The purposes shall be to own and administer a private park for the benefit of the residents living in Sandyhurst-Point, being a subdivision in the Village of Wind Point, County of Racine, and State of Wisconsin.

Article 4. Location of the principal office in Wisconsin is
(Include street & number, city, state and ZIP code)

5113 Park Place
Racine, Wisconsin 53402

(Racine Co.)

Article 5. Name of the initial registered agent is John J. Albert

Article 6. Address of the initial registered agent is 5113 Park Place
(Include street & number, city, state and ZIP code) Racine, Wisconsin 53402

Article 7. These articles may be amended in the manner authorized by law at the time of amendment.

SPECIAL INSTRUCTION

PLEASE NOTE: The number of members of the board of directors, or the manner in which that number is determined, must be established either in these articles of incorporation OR in the by-laws of the corporation. You may USE ONE of the following "Article 8" and CROSS OUT the one that is not used, or substitute wording of your choice.

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

Article 8. The number of
directors shall be fixed by
by-law but shall be not less
than three.

Article 9. The names and addresses of the initial Board
of Directors are:
(Include street & number, city, state
and ZIP Code)

Joseph T. Kivlin
5120 Wind Point Road
Racine, Wisconsin 53402

Robert F. Sullivan
5106 Wind Point Road
Racine, Wisconsin 53402

William D. Gittings
5112 Wind Point Road
Racine, Wisconsin 53402

Joseph A. White
5118 Park Place
Racine, Wisconsin 53402

Article 10. (Membership provisions)

Membership shall be open to any person owning property in
Sandyhurst-Point, a subdivision of the Village of Wind
Point, County of Racine, and State of Wisconsin. In
accordance with the By-Laws of the Corporation, each record
owner of a property containing a residence is entitled to
cast one (1) vote.

Article 11. (Other provisions) NONE

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

NAME

ADDRESS

(street & number, city, state and ZIP Code)

Roy J. Josten

927 Main Street

Racine, Wisconsin 53403

Executed in duplicate on the 15th day of

December

19 82

All incorporators
SIGN HERE

Roy J. Josten

STATE OF WISCONSIN

County of

ss.

Personally came before me this 15th day of December A.D. 19 82

the above named Roy J. Josten

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

Marion Delbrecht
Notary Public

My Commission expires 9.15-85

Notarial
Seal

Register's Office
Racine County, Wis.

SS

1117074

This document was drafted by

Received for Record 28th day of
December A.D. 1982 at 10:45
o'clock A. M. and recorded in Volume 25
of 1117074 on page 527-530

ROY J. JOSTEN

(Name of Person)

Please print or type

See instruction M

Helen M. Schuttner

Register of Deeds

10.00

STATE OF WISCONSIN
FILED

DEC 23 1982

VEL PHILLIPS
SECRETARY OF STATE

READ THE INSTRUCTIONS ON THE REVERSE SIDE
AND PLEASE FILL OUT THE RETURN ADDRESS BOX

ARTICLES OF INCORPORATION (Non-stock)

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

JOSTEN & DuROCHER, S.C.
927 Main Street
P.O. Box 1514
Racine, Wisconsin 53401

INSTRUCTIONS AND SUGGESTIONS

A. Prepare in DUPLICATE ORIGINAL. Furnish Secretary of State two identical copies of the articles of incorporation. (Mailing Address: P.O. Box 7846, Madison WI, 53707). One copy will be retained (Filed) by Secretary of State and the other copy returned as you indicate in the box above. The copy that is returned MUST BE RECORDED WITHIN 60 DAYS with the Register of Deeds of the county in which the principal office of the corporation is located.

B. 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.

C. Notary Public must SIGN AND AFFIX SEAL on both copies of the articles, and complete his statement in the area provided. Make sure that original signatures and seal impressions appear on both copies.

D. SEND THE FILING FEE OF \$35 with the articles. Make check or money order payable to SECRETARY OF STATE. Your cancelled check is your receipt.

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

F. Article 2. Insert "perpetual" or set any limitation desired.

G. 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. (The statute expressly states that it is NOT necessary to enumerate the powers.)

H. Article 4. Give complete address of the corporation's principal office in Wisconsin, including city, town or village, and street and number, if any, and ZIP code.

J. Articles 5 & 6. The corporation must have a registered agent in Wisconsin. Be sure and show a complete address for the registered agent, including street and number, city and zip code.

K. Article 10. This article must set forth the method of accepting and discharging members, any denial or restriction of voting rights, and any classification of members (including distinguishing features of each class) OR the specification that the by-laws cover these matters.

If the corporation is to have no members, Article 10 must so state. In this instance, the manner of election or appointment of directors must be set forth OR the specification that the by-laws cover these matters.

L. Article 11. Provides space for the insertion of any other provisions which may be desired.

M. Section 14.38(14) Wisconsin Statutes provides that this document shall not be recorded 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. The statement appearing on page 3 of this form, if completed, complies with this provision. Be sure it is completed on each of the copies.

N. Corporations that expect to apply to Internal Revenue Service for TAX EXEMPT STATUS are advised to consult that agency before preparing their articles of incorporation. Particular language and specifications must be included in the articles of incorporation in order to meet federal tax code requirements.