



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink that reads "Mary Ann McCoshen".

MARY ANN McCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE:

AUG 16 2018

BY:

A handwritten signature in blue ink, which appears to be "Dan Stra".

OK

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.

12/23/87 WISCONSIN SECY-STATE
2222
2006
\$25.00

Article 1. The name of the corporation is
LAKE MICHIGAN PHRF INC.

Article 2. The period of existence shall be
perpetual

Article 3. The purposes shall be
Any lawful activities as indicated under
Chp. 181 of Wisconsin Statutes.

Article 4. Location of the principal office in Wisconsin is
(Include street & number, city, state and ZIP code)
1135 Maricopa Drive
Oshkosh, Wisconsin 54901

Winnepago CO

Article 5. Name of the initial registered agent is C T CORPORATION SYSTEM

Article 6. Address of the initial registered agent is
(Include street & number, city, state and ZIP code)
222 West Washington Avenue
Madison, Wisconsin 53703

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

12/23/87 WISCONSIN SECY-STATE
2222
2007
COR 1
\$35.00

20 06 L024590

SPECIAL INSTRUCTION

PLEASE NOTE: The number 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

Article 8. The number of directors shall be 3
(Not less than three)

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(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)

Clemens W. Boltz

1350 Louis
Elk Grove, Illinois 60007

Mark Mahowald

2109 Sherman
Evanston, Illinois 60201

Paul Ansfield

1135 Maricopa Drive
Oshkosh, Wisconsin 54901

Article 10. (Membership provisions)

There will be members and membership provisions will be provided in the by-laws.

Article 11. (Other provisions)

CD08 CHRONOLOGY

SECRETARY OF STATE CRIS

08/29/94 17:17:39

ADD ONLY SCREEN

CORP ID L024590

OTHER SELECTION CD 08

NAME LAKE MICHIGAN PHRF INC.

CORP TYPE 06

FNC MC	EFF DATE	SEQ	TRAN	FILED DATE	ADDITIONAL DESCRIPTION
	12/22/1987	001	INC	12/22/1987	
	10/01/1989	010	IBS	10/01/1989	NAD (1/18/94) RTND UNDEL
	04/04/1994	001	NAD	04/04/1994	943001514
	06/07/1994	001	IGS	06/07/1994	
	06/07/1994	002	CHG	06/07/1994	FM 17R 1993

178 NO MORE CHRONOLOGY DATA FOUND.

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

NAME	ADDRESS (street & number, city, state and ZIP Code)
Clemens W. Boltz	1350 Louis Elk Grove, Illinois 60007
Mark Mahowald	2109 Sherman Evanston, Illinois 60201
Paul Ansfield	1135 Maricopa Drive Oshkosh, Wisconsin 54901

Executed in duplicate on the 4th day of December, 1987

All incorporators
SIGN HERE

Clemens W. Boltz
Mark Mahowald
Paul Ansfield

STATE OF WISCONSIN

County of ...

Personally came before me this 4 day of December A.D. 1987

the above named Incorporators, Clemens W. Boltz, Mark Mahowald and Paul Ansfield

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

Dorcasine Jank
Notary Public
My Commission expires 2/4/90

Notarial Seal

This document was drafted by

Dale L. Smirl
(Name of Person)

Please print or type

See Instruction M

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

ARTICLES OF INCORPORATION (Non-stock)

10.00 Winnebago Co

STATE OF WISCONSIN
FILED

DEC 22 1987

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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

*35.00 + *25.00 Exp

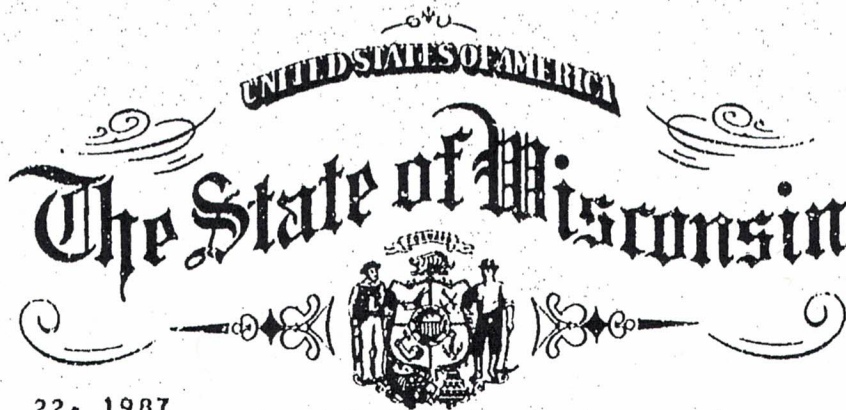
Adrienne M. Jacklin
C T CORPORATION SYSTEM
208 S. LaSalle St.
Chicago, IL 60604

INSTRUCTIONS AND SUGGESTIONS

- A. Prepare in **DUPLICATE ORIGINAL**. Furnish Secretary of State two identical copies of the articles of incorporation. (Mailing address: State Capitol, Madison, Wisconsin 53702.) 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. Corporate existence commences when the articles are left for record at the Register of Deeds.
- 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. 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.
- I. 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.

C. T. CORPORATION SYSTEM
AORIE NNE M JACKLIN
208 S LA SALLE ST
CHICAGO

IL 60604



DATE: DECEMBER 22, 1987

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 (or Association) of

LAKE MICHIGAN PHRF INC.

were filed in my office under the provisions of the Wisconsin Statutes, and in particular under CHAPTER 181—THE WISCONSIN NONSTOCK CORPORATION LAW

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 the chapter or section, of the Wisconsin Statutes, of its organization except as such purposes may be further limited in said Articles. IN TESTIMONY WHEREOF, I have herunto set my hand and affixed my official seal, at Madison, on 12/22/1987

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

