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### ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: Do not use this form for organizing a for-profit business corporation. Use Form 2)

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Article 1. Name of the corporation: Northern Flyway Golden Retriever Club of Wisconsin, Inc.  
*(Must include "Inc." or similar word. See Instructions)*

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: Mary Ellen Hardin

Article 4. Street address of the initial registered office: *(The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)*

2603 Ridge Rd  
Custer WI 54423



Article 5. Mailing address of the initial principal office: 2306 Ridge Rd, Custer WI 54423

Article 6. (Select and mark (X) one of the statements below)

The corporation will have members. OR  The corporation will not have members.

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

- Mary Strange, N2593 County Rd EE, Appleton WI 54915
- Mary Ellen Hardin, 2603 Ridge Rd., Custer WI 54423
- Cindy Pischke, 1287 Valley Rd., Oshkosh WI 54901
- Marilyn Hartman, W5134 Rienzi Rd., Fond du Lac, WI 54935

**FILING FEE - \$35.00** SEE instructions, suggestions, and procedures on following pages.  
DFI/CORP/102(R2/8/10) Use of this form is voluntary.

*N039074*

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

To encourage and promote quality purebred Golden Retrievers and to educate the public regarding quality, purebred Golden Retrievers; To conduct and promote training of Golden Retrievers, offer educational events, host specialty shows, agility trials, field trials, hunting and tracking tests under the rules of the American Kennel Club; to support and further the interest of The Golden Retriever Club of America, Inc. This club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual.

Article 9. Name and complete address of each incorporator:

Mary Ellen Hardin, 2603 Ridge Rd, Custer WI 54423

  
Incorporator's signature

\_\_\_\_\_  
Incorporator's signature

This document was drafted by Mary Ellen Hardin

(Name the individual who drafted the document)

OPTIONAL. - Second choice corporate name if first choice is not available: \_\_\_\_\_

**INSTRUCTIONS** (Ref. sec. 181.0202 Wis. Stats. for document content)

<b>Submit one original and one exact copy along with the required filing fee of \$35.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under sec. 181.0120(2).</b>		
<b>Mailing Address:</b> Department of Financial Institutions Division of Corporate & Consumer Services P O Box 7846 Madison WI 53707-7846	<b>Physical Address for Express Mail:</b> Department of Financial Institutions Division of Corporate & Consumer Services 345 W. Washington Ave - 3 <sup>rd</sup> Fl. Madison WI 53703	Phone: 608-261-7577 FAX: 608-267-6813 TTY: 608-266-8818

**NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin.



ARTICLES OF INCORPORATION  
Nonstock Corporation

┌ Mary Ellen Hardin ┐  
└ 2603 Ridge Rd ┘  
└ Custer WI 54423 ┘

▲ Enter your return address within the bracket above.

Phone number during the day: ( 715 ) 498 - 4618

**INSTRUCTIONS** (Continued)

Articles 3 & 4. (Cont'd) P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 6 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc. Do not include by-laws, as the department does not accept by-laws for record. Extensive additional provisions may make use of this pre-printed form impractical. If you elect to draft your own articles of incorporation, do not also submit the pre-printed form. (NOTE: *Corporations 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 these articles of incorporation, as the articles must contain particular language and provisions to meet federal tax code requirements.*)

Article 9. Enter the name and complete address of each incorporator. There may be one or more incorporators. At least one incorporator is required to sign the document, although all incorporators may sign.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.