

FILED

Sec. 181.0202
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

FEB 28 2001

DEPARTMENT OF
FINANCIAL INSTITUTIONS

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by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79: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: Red Cedar Canyon Townhouse Association, Inc.

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

Article 3. Name of the initial registered agent: Danielle Neumann

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.)*
1717 Hunter Hill Road
Hudson, WI 54016

Article 5. Mailing address of the initial principal office: 1717 Hunter Hill Road
Hudson, WI 54016

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):

Ted Hagen
Jennifer Wasowicz
Dan Mosow

all, c/o Hans Hagen Homes, Inc.
941 NE Hillwind Road
Suite 300
Fridley, MN 55432

DEPT OF FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
FEB 23 AM 8:00

FILING FEE - \$35.00 SEE instructions, suggestions, and procedures on following pages.

DFI/CORP/102(R4/00) Use of this form is voluntary.

WI - DFI CORP
FILE ID# →

R036746

ARTICLES OF INCORPORATION
Nonstock Corporation

+ Jennifer L. Wasowicz
Hans Hagen Homes, Inc.
941 NE Hillwind Road
Suite 300
Fridley, MN 55432

+

◆ Your name, return address and phone number during the day: (763) 586 - 7233

INSTRUCTIONS (Continued)

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. 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 5 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. (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. All incorporators must be named.

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.

DFI/CORP/102I(R4/00)

3 of 3