



**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received	AC1	(FOR BUREAU USE ONLY)
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Name Martin L. Rogalski, P.C.		
Address 1881 Georgetown Center Drive		
City Jenison	State Michigan	ZIP Code 49428

EFFECTIVE DATE:

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**RESTATED ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations**
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is: <u>Polish Heritage Society, Inc.</u>
2. The identification number assigned by the Bureau is: 800857945
3. All former names of the corporation are: N/A
4. The date of filing the original Articles of Incorporation was: <u>October 23, 1973</u>

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:
Polish Heritage Education Society, Inc.

ARTICLE II

The purpose or purposes for which the corporation is formed are:
This corporation is organized and operated exclusively for education purposes which include the following:
A. Educating the public on the history of Poland and the influence of Americans of Polish Descent on American history and society.
B. Educating the public on Polish arts and culture in America, both past and present.
C. Providing college scholarships to persons of Polish descent to any degree.

ARTICLE III

1. The corporation is formed on a non-stock basis.
(stock or nonstock)

2. If formed on a stock basis, the aggregate number of shares that the corporation has authority to issue is _____ . If the shares are or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class to the extent that the designations, numbers, relative rights, preferences, and limitations have been determined are as follows:

3a. If formed on a nonstock basis, the corporation is to be financed under the following general plan:

Public contributions and fund-raisers.

b. The corporation is formed on a directorship basis.
(membership or directorship)

The corporation shall be managed by a Board of Directors which will be comprised of the following persons: President, First Vice President, SEcond Vice President, Recording Secretary, Corresponding Secretary, Treasurer and five General Directors.

ARTICLE IV

1. The name of the resident agent is: Marilyn Lignell

2. The address of the registered office is:
2858 W. Sandrel Court N.E. Grand Rapids , Michigan 49505
(Street Address) (City) (ZIP Code)

3. The mailing address of the registered office, if different than above:
P.O. Box 1844 Grand Rapids , Michigan
(Street Address or P.O. Box) (City) (ZIP Code)

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

The corporation shall not engage in prohibited political or legislative activities.

ARTICLE VI

Upon dissolution of the corporation, the Board shall appoint a liquidation agent to supervise and control the liquidation of all assets, pay all bills, settle all accounts and turnover the net proceeds to a 501(c)(3) qualified and existing entity.

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES WERE ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS, OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, _____, in accordance with the provisions of Section 641 of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors under Section 611(1)(a).

Signed this _____ day of _____, _____

(Signatures of a Majority of Incorporators; Type or Print Name Under Each Signature)

b. These Restated Articles of Incorporation were duly adopted on the seventh day of January, 2019, in accordance with the provisions of section 641 of the Act: (check one of the following)

by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate the articles and include only amendments adopted under section 611(1) or section 611(2) of the Act and there is no material discrepancy between those provisions and the provisions of the Restated Articles of Incorporation.

were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.

were duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act.

were duly adopted by the written consent of all the directors pursuant to section 525 of the Act as the corporation is formed on a directorship basis.

were duly adopted by the written consent of the shareholders, members, or their proxies having not less than the minimum number of votes required by statute in accordance with section 407 of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders, members, or their proxies is permitted only if such provision appears in the Articles of Incorporation).

Signed this seventh day of January, 2019

By Marilyn Lignell
(Signature of Authorized Officer or Agent)

Marilyn Lignell
(Type or Print Name)

President
(Type or Print Title)

Optional expedited service.

Expedited review and filing, if fileable, is available for all documents for profit corporations, limited liability companies, limited partnerships and nonprofit corporations.

The nonrefundable expedited service fee is in addition to the regular fees applicable to the specific document.

Please complete a separate CSCL/CD-272 form for expedited service for each document submitted in person or by mail.

24-hour service - \$50 for formation documents and applications for certificate of authority.

24-hour service - \$100 for any document concerning an existing entity.

Same day service

- **Same day - \$100 for formation documents and applications for certificate of authority.**
- **Same day - \$200 for any document concerning an existing entity.**

Review completed on day of receipt. Document and request for same day expedited service must be received by 1 p.m. EST OR EDT.

- **Two hour - \$500**

Review completed within two hours on day of receipt. Document and request for two hour expedited service must be received by 3 p.m. EST OR EDT.

- **One hour - \$100**

Review completed within one hour on day of receipt. Document and request for 1 hour expedited service must be received by 4 p.m. EST OR EDT.

Documents submitted by mail are delivered to a remote location for receipts processing and are then forwarded to the Corporations Division for review. Day of receipt for mailed expedited service requests is the day the Corporations Division receives the request.

**Articles of Incorporation
(As Amended)
For
Polish Heritage Education Society Inc.**

Article I

The name of the corporation is Polish Heritage Education Society, Inc.

Article II

This corporation is organized and operated exclusively for educational purposes which include the following:

- A. Educating the public on the history of Poland and the influence of Americans of Polish descent on American history and society.
- B. Educating the public on Polish arts and culture in America, both past and present.
- C. Providing college scholarships to persons of Polish descent to any degree.

Article III

This corporation shall be maintained on a non-stock basis. The corporation shall be managed by a Board of Directors which will be comprised of the following positions: President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, Treasurer and five General Directors.

Article IV

The Resident Agent will be –	Marilyn Lignell
Mailing Address of Resident Agent -	P.O. Box 1844, Grand Rapids, Michigan 49501
Physical Address of Resident Agent -	2858 W. Sandrel Court NE Grand Rapids, Michigan 49501

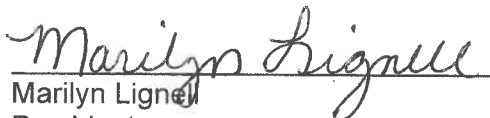
Article V

The corporation shall not engage in prohibited political or legislative activities.

Article VI

Upon dissolution of the corporation, the Board shall appoint a liquidation agent to supervise and control the liquidation of all assets, pay all bills, settle all accounts and turnover the net proceeds to a 501(c)(3) qualified and existing entity.

Dated: 1-7-2019


Marilyn Lignell
President
Polish Heritage Education Society
2858 W. Sandrel Court NE
Grand Rapids, MI 49505

As adopted and approved by the Board of Directors and general members at a meeting of the Board and the general membership on January 7, 2019.