

Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

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Kinni Corridor Collaborative

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KINNI CORRIDOR COLLABORATIVE, INC.

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Entity ID K052346

Registered Effective Date 03/25/2019

Period of Existence PER

Status Incorporated/Qualified/Registered [Request a Certificate of Status](#)

Status Date 03/25/2019

Entity Type Non-Stock Corporation

Annual Report Requirements Non-stock Corporations are required to file an Annual Report under s. 181.1622 WI Statutes.

Addresses

Registered Agent Office STEVEN B GOFF
258 RIVERSIDE DR
RIVER FALLS , WI 54022

[File a Registered Agent/Office Update Form](#)

Principal Office 258 RIVERSIDE DR
RIVER FALLS , WI 54022

Historical Information

Annual Reports None

Certificates of Newly-elected Officers/Directors None

Old Names None

Chronology

| Effective Date | Transaction | Filed Date | Description |
|----------------|-----------------------------------|------------|-------------|
| 03/25/2019 | Incorporated/Qualified/Registered | 04/01/2019 | |

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FORM **102**

**ARTICLES OF INCORPORATION
NON-STOCK, NOT FOR PROFIT CORPORATION**

Sec. 181.0202, Wis. Stats.

Executed by the undersigned for the purpose of forming a Wisconsin non-stock, not for profit corporation under Ch. 181 of the Wisconsin Statutes:

| | |
|---|---|
| Article 1. Name of the corporation Kinni Corridor Collaborative, Inc. | |
| Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes | |
| Article 3. Name of registered agent: Steven B. Goff | Article 4. Registered office address in Wisconsin (A P O Box, in the same city/town, may be included but is insufficient alone.): 258 Riverside Drive River Falls, WI 54022 |
| Article 5. Principal office address of the corporation: 258 Riverside Drive River Falls, WI 54022 | |
| Article 6. The corporation: <input type="checkbox"/> will have members. <input checked="" type="checkbox"/> will not have members. (You must mark one). | |
| Article 7. The corporation: <input type="checkbox"/> is authorized to make distributions under sec. 181.1302(4). (You must mark one). <input type="checkbox"/> is not authorized to make distributions under sec. 181.1302(4). | |
| Article 8. Other provisions (optional, attach additional pages labeled Article 8 and higher if necessary): (see page 2) | |
| (Optional) This amendment has a delayed effective date: _____ (up to 90 days after received date) | |

Article 9. Name and complete address of each incorporator:

**JUDY F. Babcock
104 Sylla Street
River Falls, WI 54022**

**Alison Page
430 Crescent Street
River Falls, WI 54022**

Incorporator's signature

Incorporator's signature

This document was drafted by _____

Steven B. Goff

(Name the individual who drafted the document)

Office Use Only

ARTICLES OF INCORPORATION – Non-stock, Not for Profit Corporation

Steven B. Goff

258 Riverside Drive

River Falls, WI 54022

▲ Please provide an email or postal mailing address for the filed copy of the document.

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

Please use BLACK ink. Submit one original to State of WI – Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with the appropriate **FILING FEE of \$35**. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, please visit www.wdfi.org/contact_us/ for current physical address). Sign the document manually. **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. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 771 for TTY. 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.

Article 2. This statement is required.

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The registered agent must be an individual, or an entity on record with this Department. **The corporation may not name itself as its own registered agent.** The address of the registered office is to describe the physical location where the registered agent maintains their business office. Provide 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.

Article 5. The corporation must indicate a principal office address, wherever the corporation determines it’s principal executive offices to be.

Article 6. The corporation must indicate whether or not it will have members.

Article 7. The corporation must indicate if it is authorized to make distributions under sec. 181.1302(4).

Article 8. This space is provided for insertion of any desired material, such as a purpose, dissolution clause or director information. If the corporation names directors, it is required to name a minimum of 3.

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

If the document is executed in Wisconsin, sec. 182.01(3), Wis. Stats., provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If the document is not executed in Wisconsin, enter that remark.

This document may declare a delayed effective date. To do so, complete the remark under Article 8: The delayed effective date may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing.

NONSTOCK ARTICLES OF INCORPORATION

Executed by the undersigned incorporator for the purpose of amending the articles of incorporation forming a Wisconsin Corporation under Chapter 181 of Wisconsin Statutes. This Corporation is without STOCK and NOT FOR PROFIT.

ARTICLE I:

The name of the corporation is **Kinni Corridor Collaborative, Inc.**

ARTICLE II:

The principal office of the corporation is located in Saint Croix County, Wisconsin. The address of such principal office is **258 Riverside Drive, River Falls, WI 54022.**

ARTICLE III:

The address of the registered agent is **258 Riverside Drive, River Falls, WI 54022.**

ARTICLE IV:

The name of the registered agent is **Steven B. Goff.**

ARTICLE V:

The corporation shall not have Members.

ARTICLE VI:

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the corporation's liability, dispose of all the corporation's assets exclusively for the stated purposes of the corporation in such a manner as the Board of Directors shall determine or to such organization(s) organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law), as the Board

of Directors shall determine. This corporation is authorized to make distributions under Section 181.1302 (4) subject to the conditions as outlined in that subpart.

ARTICLE VII:

The drafter of the articles of incorporation is **Stephen B. Goff**

ARTICLE VIII:

The name and address of the incorporators are:

Judie F. Babcock, 104 Sylla Street, River Falls, WI 54022; and

Alison Page, 430 Crescent Street, River Falls, WI 54022

ARTICLE IX:

The effective date of the articles of incorporation shall be by or before **July 1, 2019**, as determined by the date received by the Wisconsin Department of Financial Institutions.

ARTICLE X:

The corporation is organized exclusive for charitable, educations or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. To the extent consistent with the above general purposes, the specific purposes of this corporation shall be as follows: To work collaboratively with public and private organizations and individuals to assemble the technical and financial resources needed to implement the current Kinnickinnic River Corridor Plan while preserving the ecology and beauty of the Kinnickinnic River.

ARTICLE XI:

The number of Directors shall be fixed by the corporation's bylaws but shall not be less than three (3). The manner in which such Directors shall be elected or appointed shall be provided in the corporation's bylaws.

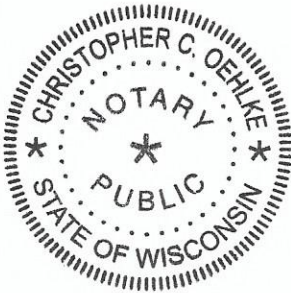
ATTESTATION

Judie F. Babcock

Judie F. Babcock, Incorporator

Date of Execution: March 20, 2019.

Personally, came before me this 20 day of March 2019 the aforementioned incorporator Judie F. Babcock, is to me known to be the person who executed the foregoing instrument, and acknowledged the same.



Christopher C. Oehlke

Notary of Public Name CHRISTOPHER C. OELKE

State of Wisconsin

My Commission Expires 2-16-2021