

United States of America

State of Wisconsin—Department of State 595352

To All to Whom These Presents Shall Come, Greeting:

VOL 954 PAGE 26

The undersigned, as Secretary of State of the State of Wisconsin, certifies that

- Articles of Incorporation Amendment to Articles of Incorporation Statement of Intent to Dissolve
 - Articles of Dissolution Articles of Merger Name reservation
 - Articles of Consolidation Restated Articles Change of Registered Office and/or Agent **OF**
- LAKESHORE REPEATER ASSOCIATION, INCORPORATED**

of which the attached is a duplicate, was on the date hereof, accepted and filed in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at the Capitol, in the City of Madison, on **DEC 23 1975**



Douglas LaFollette
DOUGLAS LAFOLLETTE
Secretary of State

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS

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.

Article 1. The name of the corporation is

LAKESHORE REPEATER ASSOCIATION, INCORPORATED

Article 2. The period of existence shall be

Perpetual

Article 3. The purposes shall be educational & scientific with emphasis upon: a) enhancement of the value of the amateur radio service to the public as a voluntary, non-commercial communications service, particularly with respect to providing emergency communications; b) continuation and extension of the amateurs proven ability to contribute to the advancement of radio communications; c) encouragement and improvement of the amateur radio service in Racine and Kenosha counties by furnishing a forum for the exchange of ideas, a vehicle for educational purposes and technical facilities which provide advancing skills in both the communication and technical phases of radio communication; d) promoting the growth of amateur radio;

Provided that the purposes of the corporation shall at all times remain within the purview of Section 501.(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

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

2405-21st Avenue
Kenosha, Wisconsin 53140

Article 5. Name of the initial registered agent is

Clarence E. Corkins

Article 6. Address of the initial registered agent is
(Include street & number, city,
state and ZIP code)

P. O. Box 204, Somers, WI 53171

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

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 _ _ _
- (Not less than three) - -~~

Article 8. The number of directors shall be fixed by by-law but shall be 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)

- | | | | | |
|--------------------|------------------|-----------------------|-------------------|-------------------|
| Stanley Fisher | Clarence Corkins | Joel Eschmann | Don Gray | Michael Kehoe |
| 1636 Grange Avenue | P. O. Box 204 | R2 Box 177L73C | 8726-42nd Ave. | 1520-87th Pl. |
| Racine, WI 53403 | Somers, WI 53171 | Union Grove, WI 53182 | Kenosha, WI 53140 | Kenosha, WI 53140 |

Article 10. (Membership provisions)

The corporation shall have one or more classes of members and a designation of such class or classes and the qualifications, rights, and method of acceptance of members of each class shall be set forth in the by-laws, provided however, that in no event shall the bi-laws qualify membership on the basis of race, creed, color, national origin or sex.

Article 11. (Other provisions)

See attached sheet

- 11(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments of distributions and furtherance of the purposes set forth in Article 3. No substantial part of the activities of the corporation shall be the carrying of propaganda or otherwise to attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954) or the corresponding provision of any future United States Internal Revenue Law.
- 11(b) Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such matter, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501.(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of trustees shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED

DEC 23 1975

DOUGLAS LAFOLLETTE
SECRETARY OF STATE

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

NAME

ADDRESS

(street & number, city, state and ZIP Code)

MICHAEL E. KEHOE

520-58th St., Kenosha, WI 53140

Executed in duplicate on the 14th day of December, 19 75

Michael E. Kehoe
Michael E. Kehoe

All incorporators
SIGN HERE

STATE OF WISCONSIN

County of KENOSHA

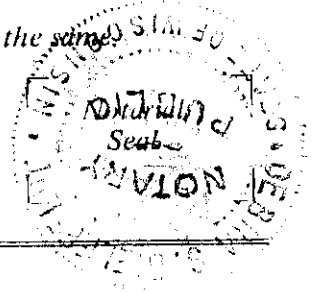
ss.

Personally came before me this 14th day of December A.D. 19 75

the above named Michael E. Kehoe

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

Debra S. Bielefeldt
Debra S. Bielefeldt
Notary Public
My Commission expires 11/6/77



This document was drafted by

REGISTERS OFFICE
KENOSHA COUNTY, WIS. S.S.
RECORDED AT 9:40 A.M.

ON JAN 8 1976 IN
Records Vol. 954 Pg. 26-30

Wilbur R. Larson
REGISTER OF DEEDS

MICHAEL E. KEHOE

(Name of Person)
520-58th Kenosha
Please print or type

See instruction M

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED

DEC 23 1975
DOUGLAS LAFOLLETTE
SECRETARY OF STATE

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

United States of America

State of Wisconsin

Department 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 December 23, 1975 Articles of Incorporation were filed in my office under the provisions of Chapter 181 of the Wisconsin Statutes, for the following corporation formed

WITHOUT STOCK AND NOT FOR PROFIT:

Name: LAKESHORE REPEATER ASSOCIATION, INCORPORATED

Principal Office: 2405 - 21st Avenue
Kenosha, Wisconsin 53140

Purposes for which organized: educational & scientific with emphasis upon: a) enhancement of the value of the amateur radio service to the public . . .

I further certify that a certificate has been filed in my office to the effect that a duplicate of said Articles, bearing my certificate, was recorded in the office of the Register of Deeds of Kenosha County, Wisconsin, on January 8, 1976

THEREFORE, The State of Wisconsin does hereby grant unto the said corporation the powers and privileges conferred by the Wisconsin Statutes for the purposes stated and in accordance with said Articles.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the Capitol, in the City of Madison, on January 13, 1976



Douglas LaFollette
DOUGLAS LAFOLLETTE
Secretary of State

SEE REVERSE FOR MORE INFORMATION

REGISTERED AGENT

Corporations are required by Statute to maintain a registered agent within Wisconsin. The name and address of the initial registered agent were set forth in the Articles of Incorporation, and a specific procedure must be followed in order to change that designation. Form 113 (Sec. State) contains full information and may be utilized to file a change of registered agent and/or the agent's address.

Forms available upon request from Secretary of State, State Capitol, Madison, Wisconsin 53702.