

AKdm
FIN. SEC. DEPT. OF
INSTITUTIONS
STATE OF WISCONSIN

ARTICLES OF INCORPORATION
(Nonstock Corporation)

97 MAY 12 10:00

Please read instructions on pages 3 and 4 before attempting to complete this form.

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, WITHOUT CAPITAL STOCK AND NOT FOR PROFIT:

Article 1.

The name of the corporation shall be Stonepine Townhouse II Association, Inc.

Article 2.

The period of existence shall be perpetual.

MAY 12 12:00PM

171310 SCORP 33 35.00

Article 3.

The purposes shall be to engage in any lawful activity authorized by Chapter 181 of the Wisconsin Statutes.

Article 4.

The principal office is located in St. Croix County, Wisconsin.

The address of the principal office is:
(A complete mailing address,
including Zip Code must be stated.)

1908 Stonepine Avenue

Hudson, WI 54016

Article 5.

The name of the registered agent is Kathy Madore

Article 6.

The address of the registered agent is
(Address must describe the registered
agent's physical location, i.e., street
number and name, city in Wisconsin
and Zip Code. A P.O. Box address,
without more, is insufficient.)

1908 Stonepine Avenue

Hudson, WI 54016

Article 7.

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

FILING FEE - \$35.00, PLUS RECORDING FEE
SEE PAGES 3 & 4 for Instructions, Suggestions, Fees and Procedures

06 5050833

Article 8. CHECK THE APPROPRIATE BOX.

- ☒ The number of directors shall be fixed by bylaw but shall be not less than three.
- OR
- ☐ The number of directors shall be _____. (State a definite number, but not less than three.)

Article 9. The names and complete address of each of the initial Directors:

Hans T. Hagen, Jr.
c/o Hans Hagen Homes, Inc.
941 NE Hillwind Rd #300
Fridley, MN 55432

Marie Reese
c/o Hans Hagen Homes, Inc.
941 NE Hillwind Rd #300
Fridley, MN 55432

Ted Hagen
c/o Hans Hagen Homes, Inc.
941 NE Hillwind Rd #300
Fridley, MN 55432

Article 10. CHECK THE APPROPRIATE BOX.

- ☒ Membership provisions will be set forth in the bylaws.
- OR
- ☐ Membership provisions are as follows:

Article 11. (Other provisions, if any.)

Article 12. The name and address of incorporator(s) are:

NAME	ADDRESS (Complete address, including street name and number, city, state and Zip Code.)
1) Marie Reese	c/o Hans Hagen Homes, Inc., 941 NE Hillwind Rd #300 Fridley, MN 55432
2)	
3)	

Executed in duplicate on 7th day of May, 1997 (date)

All Incorporators SIGN HERE

1) Marie Reese

2) _____

3) _____

This document was drafted by Laura J. Langavlin (Name the individual)

If a problem exists, your daytime telephone number is: (612) 586-7200

NOTARY: In completing this section, please specifically name the individual(s) whose signature(s) you are witnessing. The name(s) you cite should agree in every particular with the printed or typewritten name(s) as it appears in Article 12. Affix your seal, sign and state commission expiration date.

STATE OF ~~WISCONSIN~~ Minnesota

County of Anoka SS.

Personally came before me this 7th day of May, 1997, the aforementioned

incorporator(s) (1) Marie Reese

(2)

(3)

to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

My commission expires January 31, 2000

Laura J. Langbein
Notary Public Signature

LAURA J. LANGBEIN
Notary Public
RAMSEY COUNTY
My Commission Expires Jan. 31, 2000

NOTE: The preprinted text of this form does not represent every option available under law. Refer to Ch. 181, Wis. Stat., for complete information.

INSTRUCTIONS

Article 1. The corporate name must contain the word "Corporation", "Incorporated", or "Limited" or the abbreviation of one of those words.

Submit a second and third choice name. This name would be entered in Article 1, if your first choice is not available.

(2)

(3)

Article 2. You may state any limitation desired, but not "indefinite" or a word to imply an indefinite status. Corporate existence begins on the date that the articles of incorporation are approved and filed by the Dept. of Financial Institutions.

Article 3. May show definite purposes or may use language to the effect that the corporation may engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes. (The statute expressly states that it is not necessary to enumerate the powers.)

Article 4. Give complete mailing address of the corporation's principal office in Wisconsin and the county within which the office is located.

Articles 5 and 6. The corporation must have a registered agent in Wisconsin. Be sure to provide a complete address, including street and number, city and Zip Code for the registered agent. A P.O. Box address may also be provided for mailing purposes.

Article 9. Section 181.20(2) provides that a corporation shall have a board of directors of not less than three, and that the initial board is to be named in the articles of incorporation. Please give complete addresses for all directors.

Article 10. If the membership provisions are set forth in the articles of incorporation (rather than the bylaws), provide for: A) method of accepting and discharging members; B) any denial or restriction of voting rights; and C) any classification of members, including the distinguishing features of each class. If the corporation is to have NO MEMBERS, strike out both imprinted Articles 10 and substitute the remark "The corporation is to have no members," and further set forth the manner of election or appointment of directors.

Article 12. Have the INCORPORATOR SIGN before a Notary Public. The number of incorporators may be one or more, but all the incorporators listed in the articles must sign. Make sure that both of the copies have ORIGINAL SIGNATURES. Carbon copy, photocopy, or rubber stamp signatures are not acceptable.

Notary Public must SIGN AND AFFIX SEAL on both copies of the articles, and complete their statement in the area provided. Make sure that original signatures and seal impressions appear on both copies.

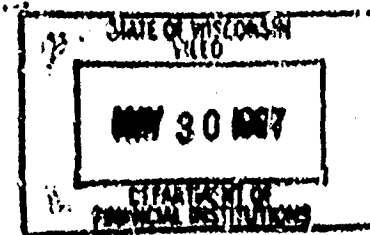
If the document is executed or acknowledged in Wisconsin, sec. 182.01(3), Wis. Stats., provides that it shall not be filed unless the name of the person (individual) who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner.

ARTICLES OF INCORPORATION
(Nonstock Corporation)

Mail returned copy to:
(Fill in name and address below.)

Laura Langevin
Hans Hagen Homes, Inc.
941 NE Hillwind Rd #300
Fridley, MN 55432

\$35.00 fee AP.
\$16.00 Register of Deeds
St. Croix



Space reserved for recording

PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish Department of Financial Institutions two identical copies of the articles of incorporation. Mailing address: Department of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707. (If sent by Express or Priority U.S. mail or Courier Service address to 30 W. Mifflin Street, 9th Floor, Madison, Wisconsin, 53703.) If you have any additional questions, please contact the Corporations Section at (608) 261-9555. One copy will be retained (filed) by the Department of Financial Institutions and the other copy will be transmitted by the Department of Financial Institutions directly to the Register of Deeds of the county you designate as the county within which the corporation's principal office is located, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you have provided above.

Two (2) **SEPARATE REMITTANCES** must accompany this document.

- 1) Send a **FILING FEE** of \$35 payable to the **DEPARTMENT OF FINANCIAL INSTITUTIONS**. Your canceled check is your receipt for payment of the filing fee.
- 2) Send a **RECORDING FEE** of \$16 (or more) payable to **REGISTER OF DEEDS**. Recording fee for this standard form with no attachments is \$16. If you append additional pages, remit an additional \$2 more recording fee for each additional page. Please furnish the fee for the Register of Deeds in check form to this office and we will transmit it to the Register of Deeds with the document for recording.

NOTE: Organizations 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 articles of incorporation, as the document must contain particular language and provisions to meet federal tax code requirements. IRS Forms 1023, 1024 and 8718 explain the requirements, procedures and fees for making application. Corporations that expect to apply for **PROPERTY TAX EXEMPTION** must contact their municipal assessor.

United States of America
State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS

May 30, 1997

CORP I.D.# S050833

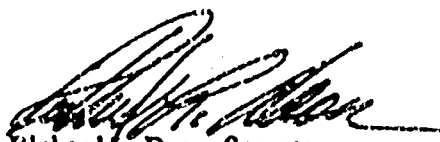
CERTIFICATE OF INCORPORATION
of

STONEPINE TOWNHOUSE II ASSOCIATION, INC.

The STATE OF WISCONSIN hereby grants to said organization the powers and privileges conferred upon it by Chapter 181 of the Wisconsin Statutes, for the pursuit of any purpose lawful under said Chapter, except as may be further limited in its articles of incorporation.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on the date above written.




Richard L. Dean, Secretary
Department of Financial Institutions

ANNUAL REPORT Corporations formed under Ch. 181 of the Wisconsin Statutes are required to file an annual report with the Department of Financial Institutions.

Form to Use DFI/CCS/Corp Form 17. Blank report forms are mailed to the corporation, c/o its registered agent at the agent's address on record with the department, and are distributed during the calendar quarter in which the report is due.

When to File The DUE DATE is filed by the calendar quarter within which the organization was incorporated. If, for example, the incorporation date is May 26, the due date for the report is the last day of that quarter, June 30.

Where to File By mail, to WISCONSIN CORPORATION ANNUAL REPORT, at the address indicated on the report form, or at the department's office at 30 W. Mifflin St., Madison.

REGISTERED AGENT and AGENT'S ADDRESS Each corporation is required to continuously maintain a registered agent who resides in Wisconsin. The initial agent and agent's address were set forth in the articles of incorporation, but may be changed by filing a written change statement with the department. Request DFI/CCS/Corp Form 113 from DFI, P O Box 7846, Madison WI, 53707, or make the change in the space provided on the annual report form.

The above requirements are statutory, and further, it is important that the agent and agent's address be kept current, as annual report forms, notices and other official communications are directed to the corporation through its registered agent on record with the department.

REPORTING REQUIREMENT FOR CHARITABLE ORGANIZATIONS THAT SOLICIT CONTRIBUTIONS Notice is hereby given, pursuant to s. 181.32(2), Wis. Stats., that a NON-PROFIT corporation engaged in a charitable organization and soliciting contributions, is subject to reporting requirements with the Wisconsin Department of Regulation & Licensing, pursuant to Ch. 440 of the Wisconsin Statutes. Please call or write for further information and filing requirements to: WISCONSIN DEPARTMENT OF REGULATION & LICENSING, Attn: Charitable Organizations, P O Box 8935, Madison WI, 53708. Phone (608) 267-7132.