

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

DANE COUNTY
REGISTER OF DEEDS

Doc No 2752829

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Trans. Fee 0.00
Rec. Fee 16.00
Pages 4

TO: REGISTER OF DEEDS

V32552P 58

Attached please find a duplicate of a document filed in my office on the date endorsed therein. It is furnished in compliance with sec. 181.67(2)(b), 185.82(2)(b) or other section of the Wisconsin Statutes specifying the recording of the document in your office.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

Return:

Atty Robert Kuehling
131 W. Wilson St. Ste 501
Madison, WI 53703

4/16

V32552P 59

NONSTOCK
ARTICLES OF INCORPORATION

PLEASE READ INSTRUCTIONS ON PAGES 3 & 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 STOCK AND NOT FOR PROFIT.

Article 1.

The name of the corporation is Cornerstone Homes of Richmond Hill Homeowners Association, Inc.

Article 2.

The period of existence shall be perpetual.

Article 3.

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

Article 4.

The principal office is located in Dane County, Wisconsin.

The address of the principal office is: 2318 Vondron Road
(A complete mailing address, including ZIP code, must be stated) Madison, Wisconsin 53704

Article 5.

The name of the initial registered agent is Fred O. Miller

Article 6.

The address of the initial registered agent is 2318 Vondron Road
(Address must physically 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.) Madison, Wisconsin 53704

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

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WIS SEC-STATE
FILE I.D. #

2042869

13

Article 8. CHECK THE APPROPRIATE BOX.

The number of directors shall be fixed by by-law but shall be not less than three.

OR

The number of directors shall be _____ (State a definite number, but not less than three.)

V32552P 60

Article 9. The names and complete addresses of all the Board of Directors are:

Fred O. Miller
2318 Vondron Road
Madison, WI 53704

Colleen Asmussen
First Weber Realty Group, Inc.
4274 East Towne Blvd., Suite 206
Madison, WI 53704

Sandra L. Miller
2318 Vondron Road
Madison, WI 53704

Article 10. CHECK THE APPROPRIATE BOX.

Membership Provisions will be set forth in the by-laws.

OR

Membership Provisions are as follows:

Article 11. (Other provisions, if any)

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

NAME

ADDRESS

(Complete mailing address, including ZIP code)

- 1) Fred O. Miller 2318 Vondron Road, Madison, Wisconsin 53704
- 2) _____
- 3) _____

Executed in duplicate on the 28th day of March, 1996.

All Incorporators SIGN HERE

- 1) Fred O Miller
- 2) Fred O. Miller
- 3) _____

This document was drafted by Attorney Robert W. Kuehling
(Name of individual required by law) Print or Type

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

V32552P 61

County of Dane SS.

Personally came before me this 28th day of March A.D., 1996 the

aforenamed incorporator(s) (1) Fred O. Miller

(2) _____ (3) _____

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

My commission

expires 15 December

[Handwritten Signature]

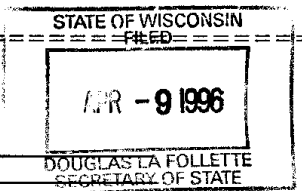
Notary Public Signature

Notarial

Seal

Submit a second and third choice corporate name: This name would be entered in Article 1, if your first choice corporate name is unavailable. (2) _____

(3) _____



PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish Secretary of State two identical copies of the articles of incorporation. Mailing address: Corporation Division, Secretary of State, P.O. Box 7846, Madison, WI 53707. (If sent by Express or Priority US mail or Courier Service, address to 30 W. Mifflin St. 9th Flr, Madison, WI 53703.) If you have any additional questions, please contact the Corporations Division at 608/266-3590. One copy will be retained (filed) by Secretary of State and the other copy will be transmitted by the Secretary of State directly to the Register of Deeds of 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 furnish on the back of this form.

Two (2) **SEPARATE REMITTANCES** must accompany the documents.

- 1) Send a **FILING FEE** of \$35 payable to **SECRETARY OF STATE** with the articles of incorporation. Your cancelled check is your receipt for fee payment.
- 2) Send a **RECORDING FEE** of \$16 (or more) payable to **REGISTER OF DEEDS** with the articles of incorporation. Recording fee for this standard form is \$16. If you append additional pages, add \$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 fee for making application. Corporations that expect to apply for **PROPERTY TAX EXEMPTION** must contact their municipal assessor.