



ARTICLES OF INCORPORATION
OF

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BELHAVEN PROPERTY OWNERS ASSOCIATION, LTD.

The undersigned, being a natural person over the age of eighteen (18) years and acting as incorporator of a non-stock, non-profit corporation under the provisions of the Wisconsin Non-Stock Corporation Law, Chapter 181 of the Wisconsin Statutes, does hereby adopt the following as the Articles of Incorporation of such corporation:

ARTICLE I

NAME

The name of the Corporation shall be BELHAVEN PROPERTY OWNERS ASSOCIATION, LTD.

ARTICLE II

PERIOD OF EXISTENCE

The period of existence of the Corporation shall be perpetual.

ARTICLE III

PURPOSES

The Corporation may engage in any lawful activity within the purposes for which corporations may be organized under Chapter 181, Wisconsin Statutes.

ARTICLE IV

MEMBERS

The Corporation shall have one class of members. Their qualification, rights, duties and responsibilities shall be set forth in the By-Laws.

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SECRETARY OF STATE
STATE OF WISCONSIN

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ARTICLE V

DIRECTORS

The manner in which the Directors shall be elected, appointed or removed, shall be provided by the By-Laws. The number of Directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the initial Directors are:

Dennis Schwab
Schwab Realty
2129 Jackson Street
Oshkosh, WI 54901-1805

Francis J. Shefchik
Portside Properties
30 North 18th Avenue
Sturgeon Bay, WI 54235

Ralph Bergman
Development Services
59 N. 2nd Avenue
Sturgeon Bay, WI 54235

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The location of the initial principal office of the Corporation shall be 2129 Jackson Street, Oshkosh, Wisconsin 54901-1805. The initial registered agent of the Corporation shall be Dennis Schwab, whose address is 2129 Jackson Street, Oshkosh, Wisconsin 54901-1805.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is:

Robert W. Schaefer
414 E. Walnut Street, Suite 201
P.O. Box 11906
Green Bay, WI 54307-1906

ARTICLES OF
INCORPORATION

CHAPTER 181
NONSTOCK

\$ 35.00
KC

WINNEBAGO

STATE OF WISCONSIN
FILED
JUL 20 2004
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

STATE OF WISCONSIN
FILED
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DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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OF STATE
CREDIT



DATE: July 20, 1994

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
of

BELLHAVEN PROPERTY OWNERS ASSOCIATION, LTD.

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 my official seal, at Madison, on the date above written.



Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

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- ANNUAL REPORT** Corporations filing articles of incorporation under Chapters 180, 181 or 185 of the Wisconsin Statutes are required to file an annual report with the Secretary of State.
- Forms to Use** Ch. 181 corporations use Form 17 and business corporations (Ch. 180) and cooperative associations (Ch. 185) use Form 16. Blank report forms are mailed to the corporation c/o its registered agent and office of record with the Secretary of State, and are distributed during the calendar quarter in which the report is due.
- When to File** The DUE DATE is fixed by the date the articles of incorporation were originally filed. An original filing date of May 26 falls within the second calendar quarter, and the DUE DATE for the report of that corporation, for example, will be June 30, the last day of that calendar quarter. The first report of a corporation is due in the year following that in which it files its articles of incorporation.
- Where to File** By mail, to WISCONSIN CORPORATE ANNUAL REPORT, at the address indicated on the report form, or at the Office of the SECRETARY OF STATE, 30 W. Mifflin, Madison.
- REGISTERED OFFICE AND REGISTERED AGENT** Corporations are required to maintain a registered office and agent in Wisconsin. The initial registered office and agent were established in the articles of incorporation, and a specific procedure must be followed in order to change that designation. Form 13 (for Ch. 180), Form 113 (for Ch. 181) and Form 204-13 (for Ch. 185) may be used to file a change of registered office and/or agent. Forms available upon request from SECRETARY OF STATE, P.O. Box 7846, Madison, WI, 53707.

The above requirements are statutory, and further it is important that the office and agent designations be kept current, as annual report forms, notices and other official communications are directed to the corporation or cooperative through the registered/principal office and agent of record.

REPORTING REQUIREMENT FOR CHARITABLE ORGANIZATIONS THAT SOLICIT CONTRIBUTIONS. Notice is hereby given, pursuant to s. 181.32(2), Wis. Stats., that a NONSTOCK, NONPROFIT corporation engaged as a charitable organization and soliciting contributions is subject to reporting requirements with the Wisconsin Dept. of Regulation & Licensing, pursuant to Ch. 440 of the Wisconsin Statutes. Please call or write the following for further information and filing requirements: WISCONSIN DEPT. OF REGULATION & LICENSING, Attn: Charitable Organizations, P. O. Box 8935, Madison, WI 53708. Phone 76091 266-0970