



FORM **108**

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

Sec. 181.1006, Wis. Stats.

**The following restated articles of incorporation of:**

**(Corporate name prior to any change effected by this restatement)**

duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supersede and take the place of the existing articles of incorporation and any amendments thereto:

Article 1. Name of the corporation	
Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes	
Article 3. Name of registered agent:	Article 4. Registered office address in Wisconsin ( <i>A P O Box, in the same city/town, may be included but is insufficient alone.</i> ):
Article 5. Principal office address of the corporation:	
Article 6. The corporation: <input type="checkbox"/> will have members. <input 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):	
(Optional) This amendment has a <b>delayed</b> effective date: _____ (up to 90 days after received date)	

Office Use Only

**CERTIFICATE**

This is to certify that the foregoing restated articles of incorporation

A.  Does not contain any amendment requiring approval by the members or any other person, other than the board, and the board adopted the restatement.

OR

B.  Contains one or more amendments to the articles of incorporation requiring approval by members or another person.

(NOTE: Select and mark (X) for A. or B. above. If you have marked B., complete the following section.

**COMPLETE THIS SECTION only if you have marked "B" above.**

Amendment(s) adopted on \_\_\_\_\_(Date)

*(Indicate the method of adoption by checking (X) the appropriate choice below.)*

In accordance with sec. 181.1003, Wis. Stats. (By Members)

OR

In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

Approval by 3<sup>rd</sup> Person (Contingency Statement)

Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec.181.1030.

C. Executed on \_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

\_\_\_\_\_  
(Printed name)

This document was drafted by \_\_\_\_\_  
(Name the individual who drafted the document)

**▲ 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 \$25.00**. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, please visit [www.wdfi.org/contact\\_us/](http://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.

Enter the present name of the corporation (before any change effected by the restatement) and continue with the text of the restated articles. The text must contain the information specified for Articles 1 through 8, and may contain additional information in further articles that you create in the document.

A or B. Complete the certificate, selecting and marking (X) item A **or** B to indicate whether the restatement includes amendments requiring approval by the members or another person, or requires approval only by the board. If item B is used, indicate the date of adoption of the amendments and further mark (X) the appropriate statement in item B to indicate the method of adoption.

By Board of Directors – Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the board of directors without the approval of members with voting rights.

By Members – Adoption by members requires 2/3<sup>rd</sup> of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members voting by Class – Refer to sec. 181.1004 for specific information on class voting by members.

By Other Person – Amendment of the articles of incorporation may require approval of a person other than the board or members, if so provided in the articles of incorporation under sec. 181.1030.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

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