

264101

VOL 367 PAGE 13

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS

Col. Shriver

United States of America

State of Wisconsin — Department of State

To All to Whom These Presents Shall Come, Greeting:

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

Articles of Incorporation

of

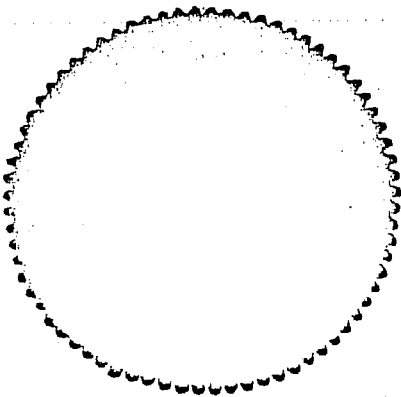
THE SECOND WISCONSIN VOLUNTEER INFANTRY ASSN., INC.

1962 SEP -5 AM 8:31
Alpa Davis
REGISTER OF DEEDS
OF WASHINGTON COUNTY, WIS.

RECORDED

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, this 27th
day of August, A.D., 1962



Robert C. Zimmerman
ROBERT C. ZIMMERMAN
Secretary of State

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 shall be
THE SECOND WISCONSIN VOLUNTEER INFANTRY ASSN., INC.

Article 2. The period of existence shall be perpetual:

Article 3. The purposes shall be to commemorate the American Civil War of 1861 to 1865; to preserve our American heritage and the traditions of the old United States Army; to perpetuate the history and spirit of those times through the use of weapons of that period; and to encourage the preservation of Civil War materials by demonstrations of fire arms of the period and displays of equipment and accoutrements for the entertainment and education of the general public; to maintain drill teams and marksmanship teams to carry out the foregoing objectives.

Article 4. Location of the principal office 305 Fifth Avenue
West Bend, Wisconsin

Article 5. Name of the initial registered agent Ernst A. von Frankenberg

Article 6. Address of the initial registered agent 305 Fifth Avenue
West Bend, Wisconsin

Article 7. The number of directors may be fixed by by-law but shall be not less than three.

Article 8. The number of directors constituting the initial board shall be three.

Article 9. Names and addresses of the initial directors:

Ernst A. von Frankenberg
305 Fifth Avenue
West Bend, Wisconsin

Joe Hashek
Route 2
West Bend, Wisconsin

Karl R. Becker
918 Park Avenue
West Bend, Wisconsin

Article 10. (Membership provisions)

Any American citizen, without a criminal record who is interested in furthering the purposes of this corporation, whose application for membership has been endorsed by two members and an officer, who

Article 11. (Other provisions)

none

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

NAME	ADDRESS (number, street and city)
Ernst A. von Frankenberg	305 Fifth Avel, West Bend, Wis.
Joe Hashek	Route 2, West Bend, Wis.
Karl R. Becker	918 Park Avenue, West Bend, Wis.

Article 13. These articles may be amended in the manner authorized by law at the time of amendment.

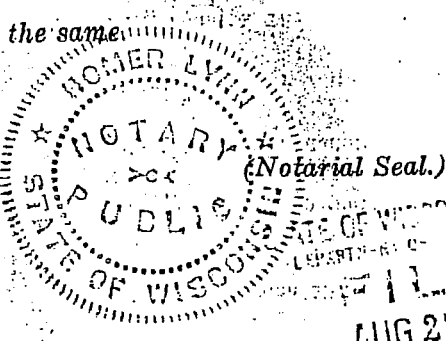
Executed in duplicate on the 23rd day of August, 1962.

Ernst A. von Frankenberg
Joe Hashek
Karl R. Becker

STATE OF }
County of Ozaukee } ss.

Personally came before me this 23rd day of August A. D. 1962
the above named Ernst A. von Frankenberg
Joe Hashek
Karl R. Becker

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



Homer Lynn
Notary Public.

My Commission expires is permanent

INSTRUCTIONS AND SUGGESTIONS

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

2. Article 2. Insert "perpetual" or insert any limitation desired.

3. Article 3. Must show definite purposes.

(The statute expressly states that it is NOT necessary to enumerate the powers.)

4. Articles 5 and 6. The corporation MUST have a registered agent.

5. Article 7. This article may be stricken if desired. In that case, the number of directors will remain as shown in article 8.

6. Article 10. This article must set out the method of accepting and discharging members, any denial or restriction of voting rights, any classification of members (including distinguishing features of each class), OR the article must authorize the by-laws to cover these matters.

If the corporation is to have no members, article 10 must so state.

7. Article 11 provides space for inserting any other provisions which may be desired.

8. Articles must be executed and sent to the Secretary of State, Madison 2, in duplicate—one to be filed in his office and one which will be certified and returned and which must be recorded in the office of the register of deeds of the county wherein the principal office is located. Corporate existence will commence when articles are left for record with the register of deeds.

9. Filing fee is \$10. Send with the articles.

Articles of Incorporation
Non-Stock

*Return to Betty
Hansen
1000
Lumber - also*

STATE OF WISCONSIN }
Register's Office } ss.
WASHINGTON COUNTY }

N^o 846

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, OLGA PERRIN, Register of Deeds in and for Washington County,
do hereby certify that I have compared the annexed copy of

Articles of Incorporation of The Second Wisconsin Volunteer
Infantry Assn., Inc., Doc. No. 264101

with the original record in my office and that the same is a true and correct
copy thereof and of the whole thereof.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed
the official seal of my office at the City of West Bend, in said County, this

13th day of January, 1965

(SEAL)

Register of Deeds,
Washington County, Wisconsin

Deputy Register of Deeds

264101
Form 14-50- State

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS
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Olga Perrin