

08 CHRONOLOGY

SECRETARY OF STATE CRIS

08/30/94 11:54:32

ADD ONLY SCREEN

CORP ID 6N03566

OTHER SELECTION CD 06

NAME NORTH LAKE YACHT CLUB, INC.

CORP TYPE 06

FNC MC	EFF DATE	SEQ	TRAN	FILED DATE	ADDITIONAL DESCRIPTION
	09/17/1954	001	INC	09/17/1954	
	07/01/1987	010	IBS	07/01/1987	
	03/01/1989	001	IGS	03/01/1989	
	07/01/1990	010	IBS	07/01/1990	NAD (1/24/94) RTND UNDEL
	04/11/1994	001	NAD	04/11/1994	943010890
	04/26/1994	001	IG3	04/26/1994	
	04/26/1994	002	CHG	04/26/1994	FM 17R 1993

178 NO MORE CHRONOLOGY DATA FOUND.

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 North Lake Yacht Club, Inc.

Article 2. The period of existence shall be Perpetual

Article 3. The purposes shall be To promote yachting

Article 4. Location of the principal office (Route 1, Hartland, Wisconsin)
 Location of meeting place - Village of Chenequa, Town of Merton, Waukesha County.

Article 5. Name of the initial registered agent Marvin H. Luebke

Article 6. Address of the initial registered agent Route 1, Hartland, 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 nine

Article 9. Names and addresses of the initial directors:

Tom Evens	North Lake, Wis.
Spencer Brunner	Route 1, Hartland, Wis.
George Harrington, Jr.	Route 1, Hartland, Wis.
Bruce Klein	Route 1, Hartland, Wis.
Arthur Kopperud	Route 1, Hartland, Wis.
Marvin H. Luebke	Route 1, Hartland, Wis.
Ronald Luebke	Route 1, Hartland, Wis.
Richard Schilffarth	Route 1, Hartland, Wis.
Robert Schwartzburg	Route 1, Hartland, Wis.

Article 10. (Membership provisions) As specified by the by-laws

Article 11. (Other provisions)

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

NAME	ADDRESS <small>(number, street and city)</small>
..... Marvin H. Luebke Route 1, Herkland, Wis.
..... Richard Schilffarth Route 1, Herkland, Wis.
..... Bruce Klein Route 1, Herkland, Wis.
..... Ronald Luebke Route 1, Herkland, Wis.

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

Executed in duplicate on the 31 day of August, 1954.

..... *Marvin H. Luebke*

..... *Richard H. Schilffarth*

..... *Bruce Klein*

..... *Ronald L. Luebke*

STATE OF Wisconsin)
County of Milwaukee) ss.

Personally came before me this 27th day of August A. D. 1954
the above named Marvin Luebke, Richard Schilffarth, Bruce Klein
and Ronald Luebke

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

(Notarial Seal.)

..... *Edward J. Berg*

Notary Public.

My Commission expires April 3, 1955

N-3566

Articles of Incorporation
Non-Stock

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED

SEP 17 1954

FRED R. ZIMMERMAN
SECRETARY OF STATE

98
\$10-

Marvin H. Tuelke
3215 N. Sherman Blvd,
Milwaukee,

CAPITOL BUILDING

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 purpose.
- (The statute expressly states that it is NOT necessary to enumerate the powers.)
- 4. Articles 4 and 5. 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 (including distinguishing features of each class). On the article must authorize voting rights, any classification of members (including distinguishing features of each class). On 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. Article 12 must be certified and returned to the Secretary of State, Madison 2, in duplicate - one to be filed in his office wherein the principal office is located. Corporate existence will commence when articles are filed for record with the register of deeds.
- 9. Filing fee is \$10. Read with the articles.

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of Waukesha county, Wisconsin,
certifies that, on the 28 day of September, 1954, there was received and
accepted for record in my office an instrument on behalf of

North Lake Yacht Club, Inc.

(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such
certificate as

Articles of Incorporation

(Show nature of instrument)

Witness my hand and official seal this 28 day of September, 1954

(Seal)

Maria J. [Signature]
Register of Deeds
By: James W. [Signature]
Deputy

United States of America
State of Wisconsin
Department of State

R-3566

To All to Whom These Presents Shall Come

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the 17th day of September, 1954, Articles of Incorporation were filed in my office, under the provisions of Chapter 181 of the Wisconsin Statutes, for the following corporation formed

WITHOUT STOCK AND NOT FOR PROFIT:

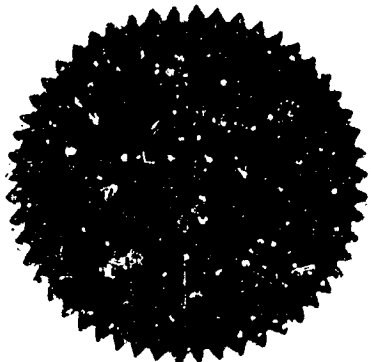
Name: NORTH LAKE YACHT CLUB, INC.

Principal Office: Village of Chenequa, Town of Merton, Waukesha County.

Purposes for which organized: to promote yachting.

I further certify that a certificate has been filed in my office to the effect that a duplicate of said Articles, bearing my certificate, was recorded in the office of the Register of Deeds of Waukesha County, Wisconsin, on the 28th day of September, 1954.

THEREFORE The State of Wisconsin does hereby grant unto the said corporation the powers and privileges conferred by the Wisconsin Statutes for the purposes stated and in accordance with said Articles.



In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the Capitol, in the City of Madison, this 26th day of October, A. D. 1954.

Secretary of State

CERTIFICATE OF NEWLY-ELECTED OFFICERS

For use in reporting first elections of officers and changes thereafter. DO NOT report elections at which no changes are made.

To the Secretary of State of Wisconsin

Name of Corporation NORTH LAKE YACHT CLUB

Address Route 1, Hartland, Wis.
(Give number, street and city)

A. Principal officers were elected, or changes made, on the 6th day of September, 1954. Pursuant to such action, the principal officers are:

TITLE	NAME	ADDRESS (Give number, street and city)
President	FINN IRGENS	Route 1, Hartland, Wis.
Vice President	Harry Schilffarth	" " " "
2nd Vice-Pres.	George Harrington	" " " "
Secretary	Howard Mixdorf	" " " "
Treasurer	Robert Schwartzburg	" " " "

B. Directors were elected or changes made on the 6th day of September, 1954. Pursuant to such action the directors are:

NAME	ADDRESS (Give number, street and city)
Finn Irgens	Route 1, Hartland, Wis
Harry Schilffarth	" " " "
George Harrington	" " " "
Howard Mixdorf	" " " "
Robert Schwartzburg	" " " "
George Harrington	" " " "
Harold Hempe	" " " "
Dudley Butterfield	" " " "
Marvin Luebke	" " " "

Dated Jan. 11, 1955
(If corporation has a seal, affix here)

SIGNED:

Howard R. Mixdorf
President or Secretary

3566

Wisconsin

Certificate of Newly-Elected
Officers

NORTE LAKE

YACHT CLUB

Insert Corporation's Name

STATE OF WISCONSIN SS
DEPARTMENT OF STATE

FILED

JAN 13 1955

MRS. GLENN M. WISE
SECRETARY OF STATE

CERTIFICATE OF NEWLY-ELECTED OFFICERS

For use in reporting first elections of officers and changes thereafter. DO NOT report elections at which no changes are made.

To the Secretary of State of Wisconsin

Name of Corporation North Lake Yacht Club, Inc.

Address Village of Chenequa, Town of Merton, Waukesha Wis
(Give number, street and city)

A. Principal officers were elected, or changes made, on the 5th day of March, 1956. Pursuant to such action, the principal officers are:

TITLE	NAME	ADDRESS <small>(Give number, street and city)</small>
<u>Commander</u> <small>President</small>	<u>Harry Schilffarth</u>	<u>Milwaukee, Wis. 12510 Pershing</u> ^{Blvd}
<u>Commander</u> <small>Vice President</small>	<u>Rudley Butterfield</u>	<u>Wauwatosa Wis. 6835 Wisconsin</u>
<u>2nd Vice-Pres.</u>		
<u>Secretary</u>	<u>Hugo Hellman</u>	<u>1530 Church St, Wauwatosa Wis</u>
<u>Treasurer</u>	<u>Jim Gibson</u>	<u>Milwaukee Wis. 1222 N. 54th</u>

B. Directors were elected or changes made on the 5 day of March, 1956. Pursuant to such action the directors are:

NAME	ADDRESS <small>(Give number, street and city)</small>
<u>Al Papez</u>	<u>Milwaukee, Wis. 2424 N. Lincoln</u> ^{Blvd.}
<u>Finn Irgens</u>	<u>Milwaukee Wis. 1804 N. 42th</u>
<u>Bruce Klein</u>	<u>Milwaukee Wis. 4020 N. 24th</u>
<u>Whitey Kraus</u>	<u>Hartland Wis.</u>

Dated March 8, 1956
(If corporation has a seal, affix here)

SIGNED: Hugo Hellman Secy
President or Secretary

First election and any change in officers or directors must be reported within 20 days. Sec. 180.795.

3562

Wisconsin

North

Certificate of Newly-Elected
Officers

North Lake

Yacht Club Inc.

Insert Corporation's Name

STATE OF WISCONSIN SS
DEPARTMENT OF STATE

FILED

MAR 9 - 1956

MRS. GLENN M. WISE
SECRETARY OF STATE