

Form 2
Secretary of State
WISCONSIN
9/93

ARTICLES OF INCORPORATION
Stock (for profit)

Executed by the undersigned for the
purpose of forming a Wisconsin
for-profit corporation under
Chapter 180 of the Wisconsin
Statutes repealed and recreated by
1989 Wis. Act 303:

Article 1.

Name of Corporation:

Article 2. (See FEE information on reverse)

The corporation shall be authorized to issue _____ shares.

Article 3.

The street address of the initial registered office is:
*(The complete address, including street and number, if assigned, and ZIP code. P.O.
Box address may be included as part of the address, but is insufficient alone.)*

Article 4.

The name of the initial registered agent at the above registered office is:

Article 5. Other provisions (OPTIONAL):

Article 6. Executed on _____.
(date)

Name and complete address of each incorporator:
1) 2)

(Incorporator Signature)

(Incorporator Signature)

This document was drafted by _____
(name of individual required by law)

ARTICLES OF INCORPORATION
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→ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: () _____

INSTRUCTIONS (Ref sec 180.0202 Wis Stats for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707–7846. (If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9th Floor, Madison WI 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. If you have any additional questions, please contact the Corporations Division at 608/266–3590.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp", "inc.", "co." or "Ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, indicate it here:

Article 2. Some quantity of shares must be authorized. For the minimum filing fee, up to 9,000 shares may be authorized. If more than one class of shares is authorized, state the designation of each class, and the number of shares of each class that the corporation is authorized to issue.

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office must be a physical location. State street number and name, city and ZIP code in Wisconsin. P.O. Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as registered agent.

Article 5. This space is provided for the insertion of any desired material, such as grant or limit of preemptive rights, or other information not inconsistent with law.

Article 6. All incorporators must sign the document and print or typewrite name and complete address. Only one incorporator is required.

If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document is NOT drafted in Wisconsin, please so state.

Subject to the conditions set in ss. 180.0120, 180.0123 and 180.0125, corporate existence commences on the date acceptable articles of incorporation are received by the Secretary of State, unless a delayed (future) effective date is declared in the document. To name a delayed effective date, enter a remark under Article 5 (Other provisions): "This document has a delayed effective date of (enter the future date)". The delayed effective date may not be more than 90 days after the date the document is received by the Secretary of State for filing.

When the document has been filed by the Secretary of State, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

FILING FEES

A minimum filing fee of \$_____, payable to SECRETARY OF STATE must accompany the document. The fee is computed at the rate of one cent for each share authorized in article 2. Up to 9,000 shares may be authorized for the minimum filing fee. The shares may be, but are not required to be, designated as with or without a par value.

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2)

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