

ARTICLES OF INCORPORATION (Nonstock Corporation)

Please read instructions on pages 3 and 4 before attempting to complete this form.

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, WITHOUT CAPITAL STOCK AND NOT FOR PROFIT:

Article 1.

The name of the corporation shall be The American Civil War Shooting Association, Inc.

Article 2.

The period of existence shall be perpetual.

Article 3.

The purposes shall be to engage in any lawful activity authorized by Chapter 181 of the Wisconsin Statutes.

Article 4.

The principal office is located in Waukesha County, Wisconsin.

The address of the principal office is:
(A complete mailing address,
including Zip Code must be stated.)

PO Box 84

Genesee Depot WI 53127

Article 5.

The name of the registered agent is Gary J. Van Kauwenbergh

Article 6.

The address of the registered agent is
(Address must describe the registered
agent's physical location, i.e., street
number and name, city in Wisconsin
and Zip Code. A P.O. Box address,
without more, is insufficient.)

5692 Williamsburg Way

Fitchburg WI 53719-1615

Article 7.

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

Article 8. CHECK THE APPROPRIATE BOX.

- ☐ The number of directors shall be fixed by bylaw but shall be not less than three.
- OR
- ☒ The number of directors shall be six (6). (State a definite number, but not less than three.)

Article 9. The name and complete address of each of the initial Directors:

President: Les Knutsen, PO Box 84, Genesee Depot, WI 53127
Vice-President: Daniel Christiansen, 9109 River Road, Pleasant Prairie, WI 53158
Secretary: Janice Hicks, 8481 State Hwy 173, Tomah, WI 54660-8556
Treasurer: Melvin Immekus, 323 E North Street, Jefferson, WI 53549
Inspector General: Rick Reiner, 213 Holmes Ave., Clarendon Hills, IL 60514
Judge Advocate General: Gary Van Kauwenbergh, 5692 Williamsburg Way, Fitchburg, WI 53719-1615

Article 10. CHECK THE APPROPRIATE BOX.

- ☒ Membership provisions will be set forth in the bylaws.
- OR
- ☐ Membership provisions are as follows:

Article 11. (Other provisions, if any.)

None

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

NAME	ADDRESS (Complete address, including street name and number, city, state and Zip Code.)
1) <u>Lester Knutsen</u>	<u>PO Box 84, Genesee Depot, WI 53127</u>
2) _____	_____
3) _____	_____

Executed in duplicate on _____ (date)

All Incorporators SIGN HERE

1) _____

2) _____

3) _____

This document was drafted by Gary J. Van Kauwenbergh (Name the individual)

If a problem exists, your daytime telephone number is: (608) 267 - 9417

NOTARY: In completing this section, please specifically name the individual(s) whose signature(s) you are witnessing. The name(s) you cite should agree in every particular with the printed or typewritten name(s) as it appears in Article 12. Affix your seal, sign and state commission expiration date.

STATE OF WISCONSIN

County of _____ SS.

Personally came before me this _____ day of _____, 19____, the aforementioned incorporator(s) (1) _____

(2) _____ (3) _____

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

My commission expires _____

Notary Public Signature

Notary Seal

NOTE: The preprinted text of this form does not represent every option available under law. Refer to Ch. 181, Wis. Stats., for complete information.

INSTRUCTIONS

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

Submit a second and third choice name: This name would be entered in Article 1, if your first choice is not available.

(2) _____ (3) _____

Article 2. You may state any limitation desired, but not "indefinite" or a word to imply an indefinite status. Corporate existence begins on the date that the articles of incorporation are approved and filed by the Dept. of Financial Institutions.

Article 3. May show definite purposes or may use language to the effect that the corporation may engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes. (The statute expressly states that it is not necessary to enumerate the powers.)

Article 4. Give complete mailing address of the corporation's principal office in Wisconsin and the county within which the office is located.

Articles 5 and 6. The corporation must have a registered agent in Wisconsin. Be sure to provide a complete address, including street and number, city and Zip Code for the registered agent. A P.O. Box address may also be provided for mailing purposes.

Article 9. Section 181.20(2) provides that a corporation shall have a board of directors of not less than three, and that the initial board is to be named in the articles of incorporation. Please give complete addresses for all directors.

Article 10. If the membership provisions are set forth in the articles of incorporation (rather than the bylaws), provide for A) method of accepting and discharging members; B) any denial or restriction of voting rights; and C) any classification of members, including the distinguishing features of each class. If the corporation is to have NO MEMBERS, strike out both imprinted Articles 10 and substitute the remark "The corporation is to have no members," and further set forth the manner of election or appointment of directors.

Article 12. Have the **INCORPORATOR SIGN** before a Notary Public. The number of incorporators may be one or more, but all the incorporators listed in the articles must sign. Make sure that both of the copies have ORIGINAL SIGNATURES. Carbon copy, photocopy, or rubber stamp signatures are not acceptable.

Notary Public must SIGN AND AFFIX SEAL on both copies of the articles, and complete their statement in the area provided. Make sure that original signatures and seal impressions appear on both copies.

If the document is executed or acknowledged in Wisconsin, sec. 182.01(3), Wis. Stats., provides that it shall not be filled unless the name of the person (individual) who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner.

ARTICLES OF INCORPORATION
(Nonstock Corporation)

Mail returned copy to:
(Fill in name and address below.)

Janice Hicks
8481 State Hwy 173
Tomah WI 54660-8556

Space reserved for recording

PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish Department of Financial Institutions two identical copies of the articles of incorporation. Mailing address: Department of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707. (If sent by Express or Priority U.S. mail or Courier Service address to 30 W. Mifflin Street, 9th Floor, Madison, Wisconsin, 53703.) If you have any additional questions, please contact the Corporations Section at (608) 261-9555. One copy will be retained (filed) by the Department of Financial Institutions and the other copy will be transmitted by the Department of Financial Institutions directly to the Register of Deeds of the county you designate as the county within which the corporation's principal office is located, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you have provided above.

Two (2) **SEPARATE REMITTANCES** must accompany this document.

- 1) Send a **FILING FEE** of \$35 payable to the DEPARTMENT OF FINANCIAL INSTITUTIONS. Your canceled check is your receipt for payment of the filing fee.
- 2) Send a **RECORDING FEE** of \$16 (~~or more~~) payable to **REGISTER OF DEEDS**. Recording fee for this standard form with no attachments is \$16. If you append additional pages, remit an additional \$2 more recording fee for each additional page. Please furnish the fee for the Register of Deeds in check form to this office and we will transmit it to the Register of Deeds with the document for recording.

NOTE: Organizations expecting to apply to Internal Revenue Service for federal TAX-EXEMPT STATUS are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing articles of incorporation, as the document must contain particular language and provisions to meet federal tax code requirements. IRS Forms 1023, 1024 and 8718 explain the requirements, procedures and fees for making application. Corporations that expect to apply for PROPERTY TAX EXEMPTION must contact their municipal assessor.

Article 8. CHECK THE APPROPRIATE BOX.

- ☐ The number of directors shall be fixed by bylaw but shall be not less than three.
- OR** ☒ The number of directors shall be seven (7). (State a definite number, but not less than three.)

Article 9. The name and complete address of each of the initial Directors:

President: Les Knutsen, PO Box 84, Genessee Depot, WI 53127
Vice-President: Daniel Christiansen, 9109 River Road, Pleasant Prairie, WI 53158
Secretary: Janice Hicks, 8481 State Hwy 173, Tomah, WI 54660-8556
Treasurer: Melvin Immekus, 323 E North Street, Jefferson, WI 53549
Inspector General: ~~Rick Reiner, 213 Holmes Ave., Clarendon Hills, IL 60514~~
Judge Advocate General: Gary Van Kauwenbergh, 5692 Williamsburg Way, Fitchburg, WI 53719-1615
Immediate Past President: currently vacant *John Smallwood, 12 Green Lane Ave., Bensenville, IL 60016-2212*

Article 10. CHECK THE APPROPRIATE BOX.

- ☒ Membership provisions will be set forth in the bylaws.
- OR** ☐ Membership provisions are as follows:

Article 11. (Other provisions, if any.)

None

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

NAME	ADDRESS (Complete address, including street name and number, city, state and Zip Code.)
1) <u>Lester Knutsen</u>	<u>PO Box 84, Genessee Depot, WI 53127</u>
2) _____	_____
3) _____	_____

Executed in duplicate on _____ (date)

All Incorporators SIGN HERE

1) _____

2) _____

3) _____

This document was drafted by Gary J. Van Kauwenbergh (Name the individual)

If a problem exists, your daytime telephone number is: (608) 267 - 9417



2nd
QUARTER

STATE OF WISCONSIN
**WISCONSIN NONSTOCK CORPORATION
ANNUAL REPORT**

DUE June 30, 2000

FILING FEE

\$ 10.00

06 Non-Stock Corporation A038984

**THE AMERICAN CIVIL WAR SHOOTING ASSOCIAT
ION, INC.
GARY J VAN KAUWENBERGH
5692 WILLIAMSBURG WAY
FITCHBURG WI 53719-1615**

This form is addressed to the corporation's registered agent. If a change of agent or agent's address is desired, indicate those changes below.

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

Gary Van Kauwenbergh
Agent's Name:

5692 Williamsburg Way
Street Address (required)

P O BOX (optional)

Madison, WI 53719

City, State, Zip Code

Report "FILED" by indexing of locator number
for the report year. **04/01/2000 - 03/31/2001**

IF ANSWER TO ANY ITEM IS NONE SO STATE.

Principal Office Address - (If data shown below in item 1 is incorrect, line out and enter changes.)

1 **P O BOX 84**
GENESEE DEPOT WI 53127

Make remittance payable to:
**DEPARTMENT OF
FINANCIAL INSTITUTIONS**
Your cancelled check is your receipt.

2 What is the general nature of the corporation's business or activity? (If NONE, so state)
Civil War History Preservation

**Use enclosed preaddressed
envelope and mail to:**

3 Does the corporation have members? (Y) X (N)

**DRAWER 285
MILWAUKEE, WI 53293**

4 NAMES & ADDRESSES OF PRINCIPAL OFFICERS & ALL DIRECTORS (add additional sheets, if necessary.)
Combining office of PRESIDENT with any office other than TREASURER is contrary to law.

TITLE	NAME	RESPECTIVE ADDRESSES (give Street & Number, City, State & ZIP code)
President/	Les Knutsen	PO Box 84, Genessee Depot, WI 53127
Vice President/	Daniel Christiansen	9109 River Road, Pleasant Prairie, WI 53158
Secretary/	Janice Hicks	8481 State Hwy 173, Tomah, WI 54660-8556
Treasurer/	Melvin Immekus	323 E North St., Jefferson, WI 53549
5 BOARD OF DIRECTORS (Minimum of three)	Les Knutsen (President) Daniel Christiansen (Vice President) Janice Hicks (Secretary) Melvin Immekus (Treasurer) John Smallwood (Inspector General) Gary Van Kauwenbergh (Judge Advocate General)	PO Box 84, Genessee Depot, WI 53127 9107 River Road, Pleasant Prairie, WI 53158 8481 State Hwy 173, Tomah, WI 54660-8556 323 E North St., Jefferson, WI 53549 12 Green Lawn Ave., Bensenville, IL 60006-2212 5692 Williamsburg Way, Madison, WI 53719

6 Such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price shall be in any manner controlled or established.

FOR THE CORPORATION:

BY: _____
Officer Signature & Title Date

THIS ANNUAL REPORT FORM 17 is authorized by s.181.0121 Stats., and is a **REQUIRED REPORT** under s.181.1622, Stats. Failure to file may result in administrative dissolution of the corporation. Upon filing, the data in the report becomes public and might be used for purposes other than for which it was originally collected.

State of Wisconsin
Department of Financial Institutions

**WISCONSIN NONSTOCK CORPORATION ANNUAL REPORT
INSTRUCTIONS**

MAKING OUT THE REPORT Please complete each section, answering all questions. **Unless all questions are answered, the report may have to be returned.** If the report displays preprinted information in Item 1 with information that is no longer correct, please line out the incorrect information and enter the correct data next to it. **If the answer to any question is "NONE," enter the word "NONE."** Be sure the report is signed, dated and includes a check for the filing fee.

THE INFORMATION YOU PROVIDE IN THIS REPORT IS TO BE CURRENT AS OF THE TIME THE REPORT IS SIGNED AND DATED.

- ITEM 1** Enter the complete address of the corporation's principal office.
- ITEM 2** Describe the general nature of business or activity in which the corporation was engaged during the previous year, i.e., fund raisers, worship service, meetings. If none, please indicate "NONE."
- ITEM 3** Answer either "yes" or "no." (A member is a person who has membership rights in accordance with the corporation's articles of incorporation and bylaws. Typically, members have the right to elect the corporation's directors and to vote on changes to the corporation's articles of incorporation and bylaws. All corporations have officers and directors, who may also be members, but holding a position as officer or director does not, in itself, confer membership status.)
- ITEM 4** List the names and addresses of the principal officers. If an officer is also a director, repeat the name and address in the space for directors.
- ITEM 5** List the names and addresses of the directors. Wisconsin Nonstock Corporations are to have a board of directors of three or more persons.
- ITEM 6** Sign and date the report. One of the following must sign: **President, Vice President, Assistant Secretary, Secretary or Treasurer.** If the first election of officers has not yet been held, the incorporator must sign. If a receiver or trustee is handling the corporation, he or she may sign.

FILING THE REPORT - Send the completed form and filing fee to: **DEPARTMENT OF FINANCIAL INSTITUTIONS in the envelope supplied.** (If you do not have an envelope, mail to: PO Box 7846, MADISON, WI 53707-7846. If sent by Express or Priority mail, address to: 345 W Washington Avenue, 3rd Floor, Madison, WI 53703.) Please use the form we have preprinted with your corporation's name and identification number.

THIS IS A REQUIRED REPORT. Failure to file a report may subject the corporation to administrative dissolution. (See Sec. 181.1622, Wis. Stats.) Submit the report to arrive by the due date shown on the report form. There is no provision in the law for extension of time, inactive status or waiver of fees.

FEE - Please send the fee with the report. Make checks payable to: **DEPARTMENT OF FINANCIAL INSTITUTIONS.**

GENERAL INFORMATION - The report is addressed to the corporation's registered agent/address as it appears on our records. If the corporation wishes to change the registered agent or agent's address, these changes can be made in the designated area on the report form (upper right corner). The corporation must maintain a registered agent who is a resident of Wisconsin. Annual report forms and other communications are sent to the corporation through its registered agent, so it is imperative that it be kept current.

Please direct any questions regarding this filing to **608-264-7810**. TDY: 608-266-8818

THIS IS A REQUIRED REPORT!!

State of Wisconsin
Department of Financial Institutions

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