

296369

OFFICE OF REGISTER OF DEEDS  
Trempealeau County, WI

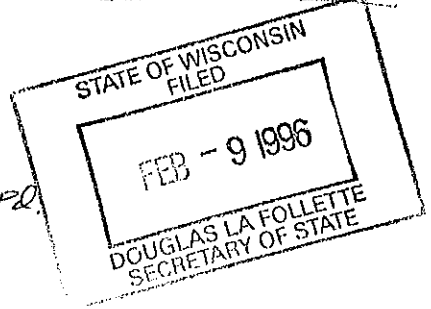
VOL. 421 PAGE 430

RECEIVED  
SECRETARY OF STATE  
STATE OF WISCONSIN

Rec. for Record FEB 12 1996

at 10:15 O'Clock A.M.

Vol 421 of Records Page 430



96 FEB 6 P1: 05

*Grant Peterson* Register  
-1780.13-

ARTICLES OF INCORPORATION 1400 PD  
OF

BLUE ANGELS GYMNASTICS CLUB, INC.

ARTICLE I

The name of the corporation is Blue Angels Gymnastics Club, Inc.

ARTICLE II

The purpose or purposes for which the corporation is organized is that the corporation may engage in any lawful activity within the purposes for which corporations may be organized under Chapter 181, Wis. Stat.

ARTICLE III

The corporation shall have two classes of members, to-wit:

A) Class I

Residents of Trempealeau County, Wisconsin.

B) Class II

Nonresidents of Trempealeau County, Wisconsin.

Class II members may not serve on the Board of Directors or as Officers of the corporation.

ARTICLE IV

The manner of the appointment and/or election of the Directors shall be provided for in the By-Laws.

ARTICLE V

The number of Directors shall be fixed by or in the manner provided in the By-Laws. The names and addresses of each of the initial Directors are set forth on Exhibit A, attached.

ARTICLE VI

The mailing address and county of the principal office of the corporation is 17388 Cottage Avenue, Galesville, Wisconsin, 54630 and such principal office is located within Trempealeau County, Wisconsin.

ARTICLE VII

The name of the initial registered agent is LeaAnn Bohn and the address of said initial registered agent is 17388 Cottage Avenue, Galesville, Wisconsin, 54630.

WIS SEC-STATE  
FILE I.D. #

Bo 37674

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ARTICLE VIII

The names and addresses of each incorporator are:

Brian Bohn 17388 Cottage Avenue, Galesville, Wisconsin, 54630 and  
LeaAnn Bohn 17388 Cottage Avenue, Galesville, Wisconsin, 54630.

Executed at Blair, Wisconsin this 2nd day of February, 1996.

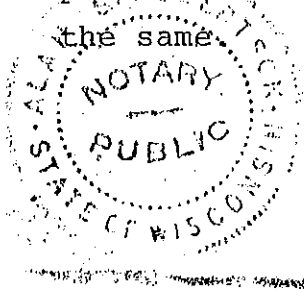
  
\_\_\_\_\_  
Brian Bohn, Incorporator

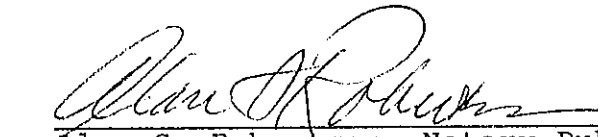
  
\_\_\_\_\_  
LeaAnn Bohn, Incorporator

STATE OF WISCONSIN)  
  ) ss.  
TREMPEALEAU COUNTY)

Personally came before me this 2nd day of February, 1996,  
the above named Brian Bohn and LeaAnn Bohn, to me known to be the  
persons who executed the foregoing instrument and acknowledged

the same.



  
\_\_\_\_\_  
Alan S. Robertson, Notary Public  
Trempealeau County, Wisconsin  
My Commission is Permanent

This instrument drafted by:

Alan S. Robertson  
Attorney at Law

EXHIBIT A  
INITIAL BOARD OF DIRECTORS

- |   |  |
|---|--|
| 1) Brian Bohn<br>17388 Cottage Ave.<br>Galesville, WI 54630         | 2) LeaAnn Bohn<br>17388 Cottage Ave.<br>Galesville, WI 54630             |
| 3) ✓ Susan Frederixon<br>109 E. 5th St.<br>Blair, WI 54616          | 4) Sarah Livermore<br>N20007 Paradise Ln.<br>Galesville, WI 54630        |
| 5) ✓ Lori Meinking<br>N18437 Brandtner Rd.<br>Galesville, WI 54630  | 6) ✓ Sandy Nichols<br>W22882 Little Tamarack Rd.<br>Galesville, WI 54630 |
| 7) ✓ Candy Niederkorn<br>N15239 Hollow Ln.<br>Galesville, WI 54630  | 8) ✓ Jo Smith<br>24721 West 2nd St.<br>Trempealeau, WI 54661             |
| 9) Karen Weltzien<br>W18643 Silver Creek Rd<br>Galesville, WI 54630 |  |

97 APR 25 8:00

ARTICLES OF AMENDMENT  
(Nonstock Corporation)

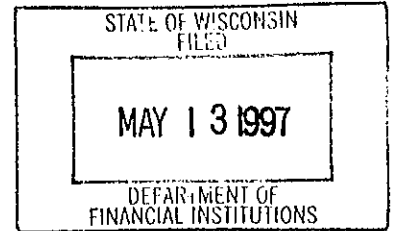
The present corporate name (prior to any change effected by this amendment) is: Blue Angels  
Gymnastics Club, Inc.

and the corporation's principal office is in Trempealeau County, Wisconsin.

**STATE THE ARTICLE NUMBER TO BE AMENDED AND THE AMENDMENT LANGUAGE**

**BELOW:** The following new Article IX is hereby added:

Resolved: See attached. Rose Ottum, Register  
OFFICE OF REGISTER OF DEEDS  
Trempealeau County, WI  
Rec. for Record MAY 16 1997  
at 9:45 O'Clock a. M.  
Vol 442 of Records  
Page 252



*Rose Ottum* Register

**INDICATE THE METHOD OF ADOPTION BY CHECKING THE APPROPRIATE BOX BELOW:**

The foregoing amendment of the articles of incorporation was adopted by the members having voting rights on 2-18, 1997 by the following vote:

Number of members having voting rights	Number present in person or by proxy	Number voting	
		FOR	AGAINST
<u>65</u>	<u>9</u>	<u>9</u>	<u>0</u>

OR

The foregoing amendment of the articles of incorporation was adopted on \_\_\_\_\_, 19\_\_\_\_ by written consent signed by all the members having voting rights.

OR

The corporation has NO MEMBERS HAVING VOTING RIGHTS, and that the foregoing amendment of the articles of incorporation was adopted at a meeting of the board of directors on \_\_\_\_\_, 19\_\_\_\_ by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

Executed in duplicate and seal (if any) affixed this 18 day of April, 1997.

By: *Lou Meinking*  
as Secretary or Asst. Secretary

AFFIX SEAL  
or state "NO SEAL"

By: *Brian Bom*  
as President or Vice President

This document was drafted by Allan Ohm, Atty. (Name the individual.)

If a problem exists, your daytime telephone number is: ( 608) 582 - 2040

ARTICLES OF AMENDMENT 303801  
(Nonstock Corporation)

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

Attorney Allan Ohm  
MATTKA, ROBERTSON & OHM  
P. O. Box 125  
Galesville, WI 54630

*pd \$14.00*

Space reserved for recording

**INSTRUCTIONS:**

1. State the Resolution by including the original (or new) article number, which article is to be amended, and the new or added language to that particular article. If the amendment includes a change of corporation name, the new corporate name must include the words "incorporated", "corporation", "limited" or an abbreviation of one of such words.
2. Enter the requisite information in ONE OF THE FOLLOWING THREE items:

If amendment is adopted by written consent, the consent is to be signed by all of the members having voting rights. **OR** If the corporation has NO MEMBERS WITH VOTING RIGHTS, amendment may be adopted by majority affirmative vote of the board of directors, unless the articles of incorporation require a larger vote. **OR** If amendment is adopted at a meeting of the members, it must receive a 2/3 affirmative vote of the members present or represented by proxy, unless the articles of incorporation or bylaws make other specifications.

VOTING RIGHTS DEFINED The right of members, or any class or classes of members, to vote may be limited, enlarged or denied to the extent specified in the articles of incorporation or in the bylaws if the articles so provide. Unless so limited, enlarged or denied, each member, regardless of class, shall be entitled to vote one vote on each matter submitted to a vote of the members. Ref. Sec. 181.16, Wis. Stats.

3. Affix CORPORATE SEAL to each copy of the document, or enter the remark "NO SEAL" if the corporation does not have a seal. The PRESIDENT (or vice president) and SECRETARY (or Assistant Secretary) are to sign each copy. A manual, hand-written or stamped signature is required. Carbon copy, photo copy, or electrostatic signatures are not acceptable.
4. Submit in DUPLICATE ORIGINAL. Furnish Department of Financial Institutions two exact copies of the document. (Mailing Address: Department of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707. If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9<sup>th</sup> Floor, Madison, Wisconsin, 53703.) If you have questions, contact the Division of Corporate & Consumer Services at (608) 261-9555. One copy will be retained (filed) by the department and the other copy transmitted to the Register of Deeds of the county named in this document, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish at the top of this page. Be sure to provide the name of the document's drafter on the first page (bottom).

5. Two SEPARATE REM.

- A) Send a filing f your receipt f
- B) Send a RECO county within standard form effects a chan; TRIPLICATE recording fee for the n

I CERTIFY that the attached copy has been compared by me with a document on file with this Department and that it is a true copy thereof, and that I am the legal custodian of said document.

DATE: MAY 13 1999

BY: *Dawn Schubert*  
*Whitehorse*  
Richard L. Dean, Secretary  
Department of Financial Institutions  
STATE OF WISCONSIN

Your canceled check is

ed in this document as the  
DITIONAL PAGES to this  
Note: If this document  
other, submit a  
old county is \$12 and the

Please furnish the fee for the Register of Deeds in check form with your document, and the Department will transmit it to the Register of Deeds with the document for recording.

Said organization (the corporation) is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.