

RECORDED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services



2012 AUG -8 AM 9: 30

RESTATED ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

The following restated articles of incorporation of
Georgetown Association, Inc.

(Corporate name prior to any change effected by this restatement)

duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supersede and take the place of the existing articles of incorporation and any amendments thereto:

Article 1. Name of the corporation: Georgetown Association, Inc.

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the registered agent: Catherine Miller

Article 4. Street address of the registered office: *(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.)*

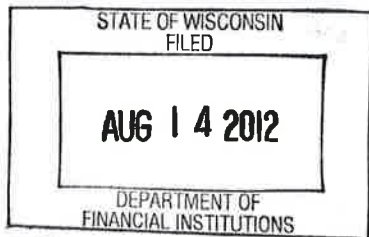
2641 N HACKETT AVE #5
MILWAUKEE , WI 53211

Article 5. Mailing address of the principal office:

2641 N HACKETT #5
MILWAUKEE , WI 53211

Article 6. (Select and mark (X) one of the statements below)

The corporation will have members. OR The corporation will not have members.



FILING FEE - \$25.00 See instructions, suggestions and procedures on following pages.
DFI/CCS108(R09/22/11)

CERTIFICATE

This is to certify that the foregoing restated articles of incorporation

A. Does not contain any amendment requiring approval by the members or any other person, other than the board, and the board adopted the restatement.

OR

B. Contains one or more amendments to the articles of incorporation requiring approval by members or another person.

(NOTE: Select and mark (X) for A. or B. above. If you have marked B., complete the following section.

COMPLETE THIS SECTION only if you have marked "B" above.

Amendment(s) adopted on _____ (Date)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

In accordance with sec. 181.1003, Wis. Stats. (By Members)

OR

In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

Approval by 3rd Person (Contingency Statement)

Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

C. Executed on 7/25/12
(Date)

Catherine Miller
(Signature)

Title: President Secretary
or other officer title _____

Catherine Miller
(Printed name)

This document was drafted by Adam S. Bazelon, Esq.
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 181.1006 Wis. Stats. for document content)

Submit one original and one exact copy along with the required filing fee of \$25.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats.

Mailing Address:
Department of Financial Institutions
Division of Corporate & Consumer
Services
P O Box 7846
Madison WI 53707-7846

Physical Address for Express Mail:
Department of Financial Institutions
Division of Corporate & Consumer Services
345 W. Washington Ave - 3rd Fl.
Madison WI 53703

Phone: 608-261-7577
FAX: 608-267-6813
TTY: 608-266-8818

RESTATED ARTICLES OF INCORPORATION
- Nonstock Corporation

┌ Law Firm of Jonathan B. Levine ┐
8989 N. Port Washington Road, Suite 211
Milwaukee, WI 53217

└ ┘
▲ Enter your return address within the bracket above.

Phone number during the day: (414) 352 - 0400 _____

INSTRUCTIONS (Continued)

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Enter the present name of the corporation (before any change effected by the restatement) and continue with the text of the restated articles. The text must contain the information specified for Articles 1 through 6, and may contain additional information in further articles that you create in the document.

A or B. Complete the certificate, selecting and marking (X) item A or B to indicate whether the restatement includes amendments requiring approval by the members or another person, or requires approval only by the board. If item B is used, indicate the date of adoption of the amendments and further mark (X) the appropriate statement in item B to indicate the method of adoption.

By Board of Directors – Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the board of directors without the approval of members with voting rights.

By Members – Adoption by members requires 2/3rd of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members voting by Class – Refer to sec. 181.1004 for specific information on class voting by members.

By Other Person – Amendment of the articles of incorporation may require approval of a person other than the board or members, if so provided in the articles of incorporation under sec. 181.1030.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.