

HAROLD J. LA CHAPELLE  
~~Attorney at Law~~  
Wisconsin Rapids, Wisconsin

ARTICLES OF INCORPORATION

OF

BROOKHAVEN ESTATES PROPERTY OWNER'S ASSOCIATION, INC.

I, THE UNDERSIGNED NATURAL PERSON, of the age of eighteen years or more acting as incorporator of a corporation under the Wisconsin non-stock corporations law (Chapter 181 of the Wisconsin Statutes) adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation shall be Brookhaven Estates Property Owner's Association, Inc.

SECOND: The period of its existence shall be perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to engage in any lawful activity within the purposes for which corporations may be organized under the Wisconsin non-stock corporations law, Chapter 181 of the Wisconsin Statutes.

FOURTH: ~~The corporation shall have two classes of members: class~~ A consisting of the developer, Country Living, Inc., a Wisconsin corporation, and class B consisting of members other than the developer. Class A shall have two votes for every recorded lot owned in fee in Brookhaven Estates and Class B shall have one vote for every recorded lot owned in fee in Brookhaven Estates.

FIFTH: The directors shall be elected by the membership (Class A and B) by a majority vote; each class having the number of votes as set forth in Paragraph Four of the Articles of Incorporation.

SIXTH: The address of the initial registered office of the corporation shall be 122 Eighth Street South, Wisconsin Rapids, Wisconsin, 54494 Box 925, and the name of its initial registered agent at such address shall be Harold J. La Chapelle.

SEVENTH: The number of directors constituting the initial Board of Directors shall be three, and the name and address of each such director is: The number of permanent directors shall be three.

<u>NAME</u>	<u>ADDRESS</u>
Harold J. La Chapelle	122 Eighth Street South Box 925 Wisconsin Rapids, Wisconsin 54494
Karl A. Bremmer, Jr.	6410 South Park Road Wisconsin Rapids, Wisconsin 54494
Michael A. Davis	1710 Plum Wisconsin Rapids, Wisconsin 54494


EIGHTH: The name and address of the incorporator is:

Harold J. La Chapelle  
122 Eighth Street South  
Box 925  
Wisconsin Rapids, Wisconsin 54494

Dated: May 7, 1974.

  
Harold J. La Chapelle, Incorporator

Subscribed and sworn to before me this 7th day of May, 1974.

  
Shelley M. Saeger  
Shelley M. Saeger, Notary Public  
Wood County, Wisconsin  
My Commission expires 2-26-78

This document was drafted by

Harold J. La Chapelle

Please print or type

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54494