



DATE: MAY 3, 1995

CORP. I.D.
W035687

TO ALL TO WHOM THESE PRESENTS SHALL COME:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the date above written, Articles of Incorporation (or Association) of **WISCONSIN COUNCIL OF ADMINISTRATORS OF SPECIAL SERVICES, LTD.**

were filed in my office under the provisions of the Wisconsin Statutes, and in particular under **CHAPTER 181-THE WISCONSIN NONSTOCK CORPORATION LAW**

THE STATE OF WISCONSIN does hereby grant unto said organization the powers and privileges conferred upon such organization by the Wisconsin Statutes for the pursuit of any purposes lawful under the chapter or section, of the Wisconsin Statutes, of its organization except as such purposes may be further limited in said Articles. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on 05/03/1995



Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

Secretary of State
WISCONSIN
(11/92)

539173

INDEXED

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

TO: REGISTER OF DEEDS

Attached please find a duplicate of a document filed in my office on the date endorsed therein. It is furnished in compliance with sec. 181.67(2)(b), 185.82(2)(b) or other section of the Wisconsin Statutes specifying the recording of the document in your office.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

Registrars Office
Chippewa County, WI }
Received for Record
the 17th day of May
A.D. 1995 at 8:30 o'clock A. m.
and recorded in vol. 804
of Records Page 785-788
Mary L. Reissler
Registrar

Ron Krueger
18310 E. Pine Harbor Drive 16⁰⁰ 829

Article 4.

The principal office is located in Chippewa County, Wisconsin.

The address of the principal office is:
(A complete mailing address, including ZIP code, must be stated)

18310 E. Pine Harbor Drive
Chippewa Falls, Wisconsin, 54729
Chippewa County

Article 5.

The name of the initial registered agent is Ronald P. Krueger

Article 6.

The address of the initial registered agent is
(Address must physically 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.)

18310 E. Pine Harbor Drive
Chippewa Falls, Wisconsin 54729
Chippewa County

Article 7.

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

FILING FEE - \$35.00, PLUS RECORDING FEE
SEE PAGES 3 & 4 for Instructions, Suggestions, Fees and Procedures

Printed on Recycled Paper

-09-

Form 102
Secretary of State
WISCONSIN
4/93

NONSTOCK ARTICLES OF INCORPORATION

PLEASE READ INSTRUCTIONS ON PAGES 3 & 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 STOCK AND NOT FOR PROFIT.**

Article 1.

The name of the corporation is Wisconsin Council Of Administrators of Special Services, Ltd.

Article 2.

The period of existence shall be perpetual.

Article 3.

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

In Addition WCASS is organized to promote professional leadership, provide opportunity for study of problems common to its members and to communicate through discussion and publications, information that will develop improved services to children.

Article 4.

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-09-

Article 8. CHECK THE APPROPRIATE BOX.

The number of directors shall be fixed by by-law but shall be not less than three.

OR

The number of directors shall be _____. (State a definite number, but not less than three.)

Article 9. The names and complete addresses of all the Board of Directors are:

Steve LaVallee Adams-Friendship School District
P.O. Box 346
Adams, Wisconsin 53910 -0346

Christopher Wagner: Green Bay Schools
P.O. Box 23387
Green Bay, Wisconsin 54305-5387

Julie Holbrook Kimberly Area Schools
217 E. Kimberly Ave.
Kimberley, Wisconsin 54136

Article 10. CHECK THE APPROPRIATE BOX.

Membership Provisions will be set forth in the by-laws.

OR

Membership Provisions are as follows:

Article 11. (Other provisions, if any)

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

NAME

ADDRESS

(Complete mailing address, including ZIP code)

- 1) Steve LaVallee Adams-Friendship School District, P.O. 346 Adams,
Wisconsin 53910-0346
- 2) Christopher Wagner Green Bay Schools, P.O. 23387, Green Bay, Wisconsin 54305
- 3) Julie Holbrook , Kimberly Area Schools, 217 E. Kimberly Ave., Kimberly, Wis
54136

Executed in duplicate on the 3rd day of May, 19 95.

All Incorporators SIGN HERE

1) Julie Holbrook

2) Steve LaVallee

3) Chris Wagner

This document was drafted by Ronald P. Krueger
(Name of individual required by law) Print or Type

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 Oane SS.

Personally came before me this 3rd day of May A.D., 1995 the

aforenamed incorporator(s) (1) Steve LaValle

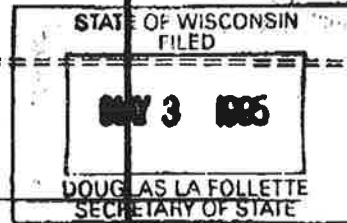
(2) Christopher Wagner (3) Kulie Holbrook

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

My commission expires 10-22-95

Judith K. Kempf
Notary Public Signature

Notarial Seal



Submit a second and third choice corporate name: This name would be entered in Article 1, if your first choice corporate name is unavailable: (2) _____ (3) _____

PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish Secretary of State two identical copies of the articles of incorporation. Mailing address: Corporation Division, Secretary of State, P.O. Box 7846, Madison, WI 53707. (If sent by Express or Priority US mail or Courier Service, address to 30 W. Mifflin St. 9th Flr, Madison, WI 53703.) If you have any additional questions, please contact the Corporations Division at 608/266-3590. One copy will be retained (filed) by Secretary of State and the other copy will be transmitted by the Secretary of State directly to the Register of Deeds of 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 furnish on the back of this form.

Two (2) **SEPARATE REMITTANCES** must accompany the documents.

- 1) Send a **FILING FEE** of \$35 payable to **SECRETARY OF STATE** with the articles of incorporation. Your cancelled check is your receipt for fee payment.
- 2) Send a **RECORDING FEE** of \$16 (or more) payable to **REGISTER OF DEEDS** with the articles of incorporation. Recording fee for this standard form is \$16. If you append additional pages, add \$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 fee for making application. Corporations that expect to apply for **PROPERTY TAX EXEMPTION** must contact their municipal assessor.