



For Office



**State of Wisconsin
Department of Financial Institutions**

Endorsement

ARTICLES OF INCORPORATION - CHAP 181

KIDS FIRST BELOIT, INC.

Received Date: 10/29/2019

Filed Date: 10/30/2019

Filing Fee: \$35.00

Expedited Fee: \$25.00

Total Fee: \$60.00

Entity ID#: K053531

ARTICLES OF INCORPORATION

OF

KIDS FIRST BELOIT, INC.

I, the undersigned natural person, acting as incorporator of a Corporation under the Wisconsin Non-Stock Corporation law, Chapter 181 of the Wisconsin Statutes, hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE 1. The name of the Corporation is:

KIDS FIRST BELOIT, INC.

ARTICLE 2. Purpose. The purpose of the corporation is to support the educational needs of parents and children in the Beloit, Wisconsin community and may include, without limitation, the operation of public charter school. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

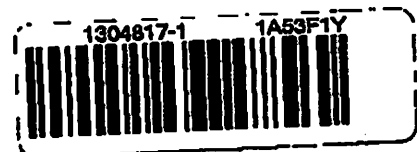
ARTICLE 3. Powers. The Corporation will have all powers conferred upon non-stock, non-profit corporations organized under Chapter 181 of the Wisconsin Statutes and any successor provisions thereto now enacted or hereafter amended but will exercise such powers only in fulfillment of its above-stated purposes. Such powers are specifically limited as follows:

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation 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 Article Two (2) hereof.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE 4. Members. The Corporation will not have members.

ARTICLE 5. Board of Directors. The affairs of the Corporation will be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors will be three (3); thereafter, the number and manner of election or appointment of Directors and their terms of office will be as provided in the Bylaws, but the number of Directors will not be less than three (3) and not more than fifteen (15).



ARTICLE 6. Dissolution and Liquidation. Upon dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to any political subdivision or subdivisions of the State of Wisconsin, as the board of directors shall determine.

ARTICLE 7. Registered Agent. The name and address of the initial registered agent of the Corporation is:

Attorney Timothy H. Lindau
100 S. Main St.
Janesville, WI 53545

ARTICLE 8. Principal Office. The initial principal office address is:

1005 Pleasant Street
Beloit, WI 53511

ARTICLE 9. Initial Directors. The name and addresses of the persons constituting the initial Board of Directors are:

Hagen Harker, Chair
500 S. Park Ave.
South Beloit, IL 61080

David McCoy
345 E. Grand Ave.
Beloit, WI 53511

Rob Gerbitz
525 Third St., Ste. 300
Beloit, WI 53511

Timothy McKevevett
1969 W. Hart Rd.
Beloit, WI 53511

Lisa Furseth
690 Third St., Ste. 300
Beloit, WI 53511

ARTICLE 10. Incorporator. The name and address of the Incorporator is:

Timothy H. Lindau
Nowlan & Mouat LLP
100 S. Main St.
Janesville, WI 53545

Dated this 28th day of October, 2019.



Timothy H. Lindau, Incorporator

This document was drafted by:
Attorney Timothy H. Lindau
Nowlan & Mouat LLP
100 S. Main Street
P.O. Box 8100
Janesville, WI 53547-8100
Phone: 608-755-8100
Fax: 608-755-8110
00948791.DOCX