

ARTICLES OF INCORPORATION
OF PROVIDENCE PORT HOMEOWNERS ASSOCIATION, INC.

ARTICLE I – Name

This organization shall be known as Providence Port Homeowners Association, Inc. This is a non profit corporation organized under Wis. Stat. chapter 181.

ARTICLE II – Purpose

The Corporation is organized for the purpose of acting as the Association created under the Providence Port Declaration of Covenants, Conditions and Restriction recorded with the Register of Deeds for Racine County on as Document no. 2049175 as amended from time to time (hereinafter “Declaration”) to provide for the acquisition, construction, management, maintenance, and care of association property which include (A) property held by the corporation, (B) property commonly held by the members of the organization, (C) property within the organization privately held by the members of the organization, and (D) property owned by a governmental unit and used for the benefit of residents of such unit.

ARTICLE III- Management

Board of Directors The affairs of the corporation shall be managed by the Board of Directors which shall exercise such direction and make such decisions as are consistent with Wisconsin statutes covering similar organizations and consistent with the Articles and Bylaws of this corporation and Declaration.

Section 1. Number. The Board of Directors consisting of at least three and no more than established by the Bylaws of the corporation.

Section 2. Term. The term of each director shall be three (3) years. Each director shall hold office until the end of such director’s term and until his or her successor is duly elected and qualified. There shall be no limit to the number of terms a director may serve.

Section 3. Classification. The directors shall be divided into three classes as nearly equal as possible, with the term of one class expiring each year. Directors shall be elected by the Board of Directors to succeed the directors whose terms then expire.

Section 4. Vacancies. A vacancy in the Board of Directors due to death, resignation or removal of a director shall be filled by the Board of Directors.

Initial Board of Directors. The initial Board of Directors shall consist of the following individuals:

**Providence Port Homeowners Association, Inc.
Board of Directors – 2013-2014**

President

James Zielinski
5226 Kings Way
Racine, WI 53403

Vice President

Kristie Hoerres
5203 Kings Way
Racine, WI 53403

Secretary

Jamie Hermann
5143 Safe Harbor Court
Racine, WI 53403

Treasurer

Marilyn Zielinski
5226 Kings Way
Racine, WI 53403

Committees

Architectural Review Committee

Joy Vaillancourt, Chair
2922 Cornerstone Way
Racine, WI 53403

Building and Grounds Committee

James Hermann, Co-Chair
5143 Safe Harbor Court
Racine, WI 53403

Joel Hoerres, Co-Chair
5203 Kings Way
Racine, WI 53403

ARTICLE IV – Dissolution and Private benefit

Upon the dissolution of the Corporation, the Corporation shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation by contributing such assets to its successor in interest in conformity with Section 528 of the Internal Revenue Code as it may be amended from time to time.

No part of the corporation's net earnings may inure to the benefit of any private shareholder or individual, other than by acquiring, constructing or providing management, maintenance and care of association property, or by a rebate or excess membership dues, fees, or assessments.

ARTICLE V- Incorporator

The name and address of the incorporator is: Wyant Law Offices, S.C., 510 College Ave., Racine WI 53403

ARTICLE VI- Registered Agent and Principle Office

The name and address of the initial registered agent is Jamie Hermann. The principal office is: 5143 Safe Harbor Court, Racine WI 53403.

ARTICLE VII- Membership

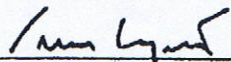
Every person or entity who is a record owner of a fee or undivided fee interest in any lot subject to the Declaration shall be a member. The foregoing is not intended to include persons or entities that hold an interest merely as security for the performance of an obligation. Multiple owner of a lot shall have one vote per lot but may vote a fractional ballot. Membership shall be appurtenant to and may not be separated from ownership of any Lot, which is subject to an assessment, by the Association. Ownership of such Lot shall be the sole qualification by membership.

ARTICLE VIII- Amendment

These articles may be amended in by a majority vote of the Members voting at a membership meeting. Written notice of a Members meeting shall require ten days written notice and shall specify that the purpose of the meeting and shall specify the proposed amendment.

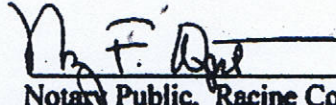
Dated: March 2nd, 2014
Racine, Wisconsin

Wyant Law Offices, S.C.

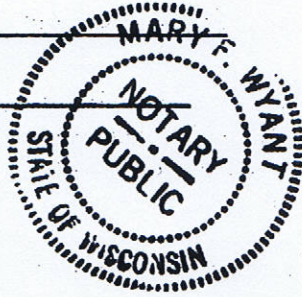


C. Judley Wyant, President

Personally came before me March 26, 2014, the above named is C. Judley Wyant, to me know to be the person who executed the foregoing instrument and acknowledged the same.



Notary Public, Racine County
My Commission expires _____
My Commission is permanent.



This instrument drafted by
Wyant Law Offices, S.C. by
Attorney C. Judley Wyant