

January 13, 2023

State of WI – Dept. of Financial Institutions Box 93348 Milwaukee, WI 53293-0348

RE:

Watertown Riverfest Inc.

Our File No.: 4558.004

Dear Sir or Madam:

Enclosed please find:

- 1. Articles of Incorporation for "Watertown Riverfest Inc.", a Wisconsin Nonstock Corporation, signed by organizer, Jonathan Lampe.
- 2. A check in the amount of \$60.00 in payment of the filing fee plus the expedite fee.
- 3. A Name Reservation Application, previously filed with your office, reserving the "Watertown Riverfest Inc." name for use with the attached Articles of Incorporation, also signed by Jonathan Lampe.

If you require any further information to process this request, please contact the undersigned.

Very truly yours,

BENDER, LARSON, CHIDLEY, KOPPES &

ASSOCIATES, S.C.

Christopher J. Koppes ckoppes@blcklaw.com

CJK:ts

cc: Jonathan Lampe (via email)

Articles of Incorporation

"Watertown Riverfest Inc."

The following Articles of Incorporation are submitted for Watertown Riverfest Inc. pursuant to Wis. Stat. s. 181.0202:

- I. **Statement of Incorporation:** Watertown Riverfest Inc. is incorporated under Wis. Stat. §181 Nonstock Corporations.
- II. Corporate Name: "Watertown Riverfest Inc."
- III. Mailing address of the initial principal office of the corporation:

ATTN: Jonathan Lampe 400 N. Washington Street Watertown, Dodge County, WI 53098

IV. Street address of corporation's initial registered office and the name and e-mail address of its initial registered agent at that office:

Jonathan Lampe, Initial Registered Agent 400 N. Washington Street Watertown, WI 53098 jonathan lampe@yahoo.com

- V. **Membership statement:** The corporation shall not have members.
- VI. **Distributions:** The corporation is authorized to make distributions under Wis. Stat. §181.1302(3), however such distributions must be made in only accordance with the stated purpose of this corporation.
- VII. **Directors:** The corporation shall have five (5) directors, and the initial directors of the corporation shall be:
 - 1. Jonathan Lampe, Director
 - 2. Karah Pugh, Director
 - 3. Robin Kaufmann, Director

4. Alyse Talga, Director

5. Aaron Zimmerman, Director

VIII. **Purpose:** This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and including, but not limited to the following purpose: organizing and hosting a periodic community festival for the City of Watertown, WI community.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 these Articles of Incorporation hereof. 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. 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Incorporator Signature:

Dated this 13th day of January, 2023

By:

Jonathan Lampe

400 N. Washington Street

Watertown, WI 53098

Please return to:

Jonathan Lampe 400 N. Washington Street Watertown, WI 53098

With copy to: Christopher John Koppes, Esq. Bender, Larson, Chidley, Koppes & Associates, S.C. 138 Hospital Drive STE100 Watertown, WI 53098

This document prepared by:

Christopher John Koppes, Esq. SBN: 1072178
Bender, Larson, Chidley, Koppes & Associates, S.C. 138 Hospital Drive STE100
Watertown, WI 53098
920-261-7626
ckoppes@blcklaw.com



FILING FEE 515.00 or \$10.00 (see below)

Please check box for (Optional) Expedited service

□ + \$25.00
 □
 + \$25.00
 □

Chaps, 178, 179, 180, 181, 183 & 185, Wis, Stats.

NAME RESERVATION APPLICATION

| | (Refer to instructions for required words) | | |
|------------------------------------|--|---------------------------------|--------------|
| under | the authority and for the term indicated below: | TERM | FEE * |
| | Domestic and foreign limited liability partnerships, business corporations. limited liability companies, and cooperatives (Chaps. 178, 180, 183, & 185, Wis. Stats.) | 120 days | \$ 15.00 |
| • | Domestic and foreign nonstock, including nonprofit, corporations (Ch. 181, Wis, Stats.) | 120 days | \$ 10.00 |
| | Domestic and foreign limited partnerships (Ch. 179, Wis Stats.) | 60 days | \$ 10.00 |
| * The | fee is for processing the application and reserving the name, if it is available way will receive notice of the reserve why it is not provided to be a second of the reserve when it is not provided to the second of the reserve when it is not provided to the second of the reserve when it is not provided to the second of the reserve when it is not provided to the second of the sec | ble. If the name | is not |
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See reverse for instructions, suggestions, filing fees and procedures.

NAME RESERVATION APPLICATION

▲ Enter your return email or mailing address above.

Your phone number during the day: 920-248-0656

| Mailing Address: | Physical Address for Express Mail: | Phone: 608-261-7577 |
|---|---|---------------------|
| State of WI - Dept. of Financial Institutions | Department of Financial Institutions | TTY: 711 |
| Box 93348 | Division of Corporate & Consumer Services | |
| Milwaukee W1 53293-0348 | 4822 Madison Yards Way, North Tower | |
| | Madison WI 53705 | |

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.

CAUTION: The filing fee for this application is non-refundable and due upon submission even if the name applied for is not available for reservation. If the name applied for is not available, you will be advised of the conflict and your application may result in a name not being reserved. To minimize encountering a conflict, research names at before submitting your application. To search information on-line, select "Search Business Records".

REQUIRED WORDS IN A NAME

Under Ch. 178 - Name must contain the words "Registered Limited Liability Partnership" or "Limited Liability Partnership" or the abbreviation "R.L.L.P.", "L.L.P.", "RLLP", or "LLP",

Under Ch. 179 - Name must contain the words "limited partnership" or the abbreviation "L.P." or "L.P."

Under Chs. 180 and 181 - Name must contain the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", "ltd.", or words or abbreviations of like import in another language. If a service corporation under sec. 180.1903, must end with the word "chartered" or "limited", or the words "service corporation", or the abbreviation "ltd," or "S.C.".

Under Ch. 183 - Name must contain the words "limited liability company", "limited liability co," or end with "LLC" or "LLC.". <u>Under Ch. 185</u> - Must contain the word "cooperative" or an abbreviation of that word.

EXISTING DOMESTIC OR FOREIGN CORPORATION, LIMITED LIABILITY COMPANY OR COOPERATIVE

(sec. 180.0403(2), 181.0403(2), 183.0104(1m) or 185.045, Wis, Stats. Long Ferm Name Reservation)

A domestic corporation, cooperative or limited liability company on record with this department may, upon change of name, merger or voluntary dissolution, or a registered foreign corporation or limited liability company upon change of name may, apply to reserve its old name for a period of not more than 10 years. The name reservation application must be submitted for filing simultaneously with the document affecting the name change, dissolution or merger. The name will be reserved long term upon the filing of the document affecting the name change, dissolution or merger. This form may be modified to make application for a long term name reservation (not more than 10 years). Modify this form by striking out the printed term and fee and substitute

| (for Ch. 180, and 185), add "under sec. 180,0403(2), Wis. Stats. | Term - Ien Years | Fee - \$50.00 |
|--|-------------------|---------------|
| (for Ch. 183), add "under sec. 183.0104(1m), Wis. Stats. | Term - I en Years | Fee - \$50.00 |
| (for Ch. 181), add "under sec. 181.0403(2), Wis. Stats." | Term - Ien Years | Fee - \$50.00 |

On long term name reservations, the corporation, cooperative or limited liability company itself must be listed as the applicant. The entity holding a long term name reservation may subsequently assign that reservation to another party by filing a notice of transfer with the department. Lee for notice of transfer of name reservation is \$10,00.

DFI/CORP/1 (R09/22)



For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

NAME RESERVATION APPLICATION - 120 day Ch. 180, 183, 185
WATERTOWN RIVERFEST INC

Received Date: 12/19/2022

Filed Date: 12/27/2022

Filing Fee:

\$10.00

Expiration Date: 4/19/2023

Entity ID#: W081236

Total Fee:

\$10.00

