BARRACUDA UNIT OWNERS ASSOCIATION, INC.

ARTICLES OF INCORPORATION



For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

ARTICLES OF INCORPORATION - CHAP 181 BARRACUDA UNIT OWNERS ASSOCIATION, INC.

Received Date: 1/9/2019

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OOS# 201901095208523

State of Wisconsin Department of Financial Institutions

Reporting Requirements Notification provided pursuant to sec. 181.0203(8), Wis. Stats.

Regulation of Charitable Organizations

A non-stock, non-profit corporation operating as a "charitable organization" and soliciting contributions, may be subject to additional regulation under sec. 202.12 of the Wisconsin Statutes and may be obliged to register and file financial reports with the Department of Financial Institutions, Division of Banking, Licensed Financial Services Bureau.

Information on additional requirements, including the: annual registration requirement, registration statement, annual financial report, audit requirement, acceptance of other information, exemptions from registration, reporting tax exemption or organizational changes, contracts and contribution limits is available on the DFI website at www.wdfi.org, by calling 608-267-1711 or by mail at:

Charitable Organizations
Licensed Financial Services
Department of Financial Institutions
P O Box 7876
Madison Wisconsin 53707-7876

ARTICLES OF INCORPORATION OF BARRACUDA UNIT OWNERS ASSOCIATION, INC.

BARRACUDA UNIT OWNERS ASSOCIATION, INC., a nonstock, nonprofit corporation organized under Chapter 181 of the Wisconsin Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Barracuda Unit Owners Association, Inc. (hereinafter referred to as the "Association").

ARTICLE II PERIOD OF EXISTENCE

The period of existence of the Association is perpetual.

ARTICLE III PURPOSE

The Association is organized to serve as an association of unit owners (as described in Section 703.15 of the Wisconsin Statutes) for Barracuda Condominium created under Chapter 703 of the Wisconsin Statutes, located in the City of Madison, Dane County, Wisconsin. The purpose of the Association is to provide for the management, maintenance and care of the common elements of said condominium and other property for which the Association is responsible and to exercise the powers, carry out the responsibilities, and otherwise engage in any lawful activity authorized and permitted by Chapter 703 of the Wisconsin Statutes.

ARTICLE IV MEMBERS

The Association shall have members. Membership provisions (including the designation of classes, if any, and the method of acceptance of members of each such class) shall be set forth in the Bylaws of the Association (the "Bylaws"). The respective voting rights of the members of the Association shall be as set forth in the Bylaws and that certain Declaration of Condominium for Barracuda Condominium recorded in the office of the Dane County Register of Deeds (the "Declaration").

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ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the Association is c/o Henry Hamilton Partners, LLC, 5540 Salter Court, Wannakee, Wisconsin 53597. The principal office is located in Dane County, Wisconsin.

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent of the corporation are Christopher Gosch and 5540 Salter Court, Waunakee, Wisconsin 53597.

ARTICLE VII BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors. The number of directors constituting the initial board of directors (the "Initial Directors") shall be three (3). Thereafter, the number and manner of election or appointment of directors and their terms of office shall be as provided in the Bylaws. The names and addresses of the Initial Directors are as follows:

Christopher J. Gosch 5540 Salter Court Waunakee, WI 53597 Kyle D. Dumbleton 510 W. Edgewater Street Portage, WI 53901

James R. Saer, Jr. 2419 Genevieve Way Waunakee, WI 53597

ARTICLE VIII ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

Any action required or permitted by these Articles or the Bylaws to be taken by the board of directors of the Association may be taken without a meeting if a written consent, setting forth the action so taken, is signed by two-thirds (2/3) of the directors then in office.

ARTICLE IX INCORPORATOR

The name and address of the incorporator are Nathan J. Wautier, Reinhart Boemer Van Deuren s.c., 22 East Mifflin Street, Suite 700, P.O. Box 2018, Madison, Wisconsin 53701-2018.

ARTICLE X AMENDMENT OF ARTICLES AND BYLAWS

Any amendment to these Articles of Incorporation or the Bylaws that alters or abrogates the rights of the Declarant (as defined in the Declaration) or the Declarant's successors or assigns shall be null, void and of no force or effect unless it is approved in writing by the Declarant. This Article X may not be amended or deleted without the approval in writing of the Declarant.

Dated at Madison, Wisconsin, this 7th day of January, 2019.

Nathan J. Wantier, Incorporator

This document was drafted by and should be returned to:

Nathan J. Wautier Reinhart Boemer Van Deuren s.e. 22 E. Mifflin Street, Suite 700 Madison, WI 53703