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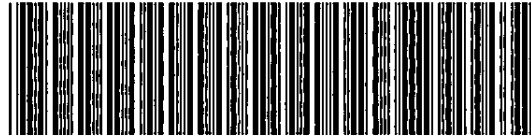
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cmd 12/15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ziegler Family Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brenda Lindsay, Paralegal
Name (Printed or typed)

Godfrey & Kahn, S.C.
Address

780 North Water Street
Milwaukee, WI 53202
City, State & Zip

414-273-3500
Daytime Telephone number

blindsay@gklaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ZIEGLER FAMILY FOUNDATION, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a Florida nonprofit corporation under Chapter 617 of the Florida Statutes.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**Article I
NAME**

The name of the corporation shall be ZIEGLER FAMILY FOUNDATION, INC.

**Article II
PURPOSES**

The corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary and educational purposes, limited to the exclusive purposes permitted for tax-exempt status under section 501(c)(3) of the Internal Revenue Code and corresponding sections of applicable successor federal law (the "Code"), including receiving contributions and paying them over to other organizations organized and operated exclusively for one or more of the purposes specified herein which are exempt from taxation under Code Section 501(c)(3). No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

The corporation's purposes are limited to the exclusive purposes permitted for tax-exempt status under Code Section 501(c)(3), including receiving contributions and paying them over to other organizations organized and operated exclusively for one or more of the purposes specified herein which are exempt from taxation under Code Section 501(c)(3). No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publishing or distributing 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 activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Code Section 501(c)(3), (ii) by a corporation, contributions to which are deductible under Code Section 170(c)(2), (iii) by a corporation to which bequests are deductible for federal gift tax purposes under Code Section 2522(a)(2), or (iv) by a corporation to which gifts are deductible for federal gift tax purposes under Code Section 2522(a)(2).

**Article III
POWERS**

The corporation shall have all powers conferred upon a nonprofit corporation organized under Chapter 617 of the Florida Statutes and any successor provision thereto as now enacted or hereafter amended. Such powers shall be exercised only in fulfillment of the purposes of the corporation set forth herein. Such powers shall include the ability to affiliate and join with other individuals or organizations to develop and carry out church leadership programs, including educational programs designed to develop, coordinate, and support leaders for Christian churches and church related ministries.

**Article IV
OFFICES, MAILING ADDRESS AND REGISTERED AGENT**

The street address and mailing address for the corporation shall be 100 North Corporate Drive, Suite 190, Brookfield, Wisconsin 53045.

The name and address of the registered agent is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

**Article V
DIRECTORS**

The number of directors of the corporation shall be such number, no less than three (3), as from time to time to be provided for in the bylaws. The manner in which the Board of Directors will be elected or appointed shall be as provided for in the bylaws. The initial directors shall be as determined by the incorporator.

**Article VI
MEMBERS**

The corporation shall not have any members.

**Article VII
DISSOLUTION**

Upon dissolution of the corporation, any assets remaining after payment or provision for its debts and liabilities shall be distributed for one or more exempt charitable purposes within the meaning of Code Section 501(c)(3), 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(s), as said Court shall determine, that are organized and operated exclusively for such exempt charitable

purposes. No part of the net assets or net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, member, employee or donor of the corporation.

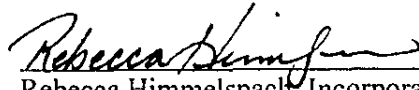
**Article VIII
DISTRIBUTIONS**

As permitted under Chapter 617 of the Florida Statutes, the corporation may make distributions or other payments to the extent consistent with its purposes as set out in Article II above. Such distributions may include distributions to other organizations that are tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any successor law).

**Article IX
INCORPORATOR**

The name and address of the incorporator is Rebecca Himmelspach, 100 North Corporate Drive, Suite 190, Brookfield, Wisconsin 53045.

Executed on this 10th day of December 2014.



Rebecca Himmelspach, Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for Ziegler Family Foundation, Inc. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 12/10/2014

CT CORPORATION SYSTEM

By: Megan Morrison

Megan Morrison, Assistant Secretary

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TALLAHASSEE, FLORIDA