

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
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<p style="text-align: right;">Trans Info: 14540406-1 01/12/09 Check: 2629 Amt: \$20.00 ID: CHARLES ECKENSTÄHLER</p> <p style="text-align: center;">FILED</p> <p style="text-align: center;">JAN 14 2009</p> <p style="text-align: center;">Administrator BUREAU OF COMMERCIAL SERVICES</p> <p>EFFECTIVE DATE:</p>	
Name Round Island Lighthouse Preservation Society	
Address 905 Roeser	
City	State
Freeland	MI
Zip Code	48623

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70399F

ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is: Round Island Lighthouse Preservation Society

ARTICLE II

The purpose or purposes for which the corporation is organized are:

Preserving and providing public access to the Round Island Lighthouse currently owned by the United States Government and assigned to the United States Forest Service, located on Round Island, County of Mackinac, State of Michigan and to engage in any activities related or incidental thereto which may be permitted pursuant to Michigan Public Act 162 of 1982, as amended,

ARTICLE III

- The corporation is organized upon a Nonstock basis.
 (Stock or Nonstock)
- If organized on a stock basis, the total number of shares which the corporation has authority to issue is N/A. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

ARTICLE III (cont.)

3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

None

b. The description and value of its personal property assets are: (if none, insert "none")

None

c. The corporation is to be financed under the following general plan:

Membership dues, grants, donations, and fund raising activities

d. The corporation is organized on a Membership basis.
(Membership or Directorship)

ARTICLE IV

1. The address of the registered office is:

905 Roeser Freeland, Michigan 48623
(StreetAddress) (City) (ZIP Code)

2. The mailing address of the registered office, if different than above:

_____, Michigan _____
(Street Address or P.O. Box) (City) (ZIP Code)

3. The name of the resident agent at the registered office is:

Ann M. Doyle

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Ann M. Doyle

905 Roeser Freeland, MI 48623

Brad Mrozinski

11147 Armstrong Drive South Saginaw, MI 48609

Charles R. Eckenstahler

2013 Melrose Drive Long Beach, IN 46360

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

N/A

I, (We), the incorporator(s) sign my (our) name(s) this 6th day of January, 2009.

Ann M Doyle

ANN M. DOYLE

Brad G. Mozinski

BRAD G. MOZINSKI

Charles R Eckenstahler

CHARLES R ECKENSTHALER

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

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Administrator
BUREAU OF COMMERCIAL SERVICES

Tran Info:1 15079026-1 06/23/09
Chk#: 13202 Amt: \$10.00
ID: 70399F

Name

Round Island Lighthouse Preservation Society

Address

905 Rosser

City

Freeland

State

MI

ZIP Code

48623

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

ROUND ISLAND LIGHTHOUSE PRESERVATION SOCIETY

2. The identification number assigned by the Bureau is:

70399F

3. Article VI of the Articles of Incorporation is hereby amended to read as follows:

Article VI - Disposition of Remaining Assets Upon Dissolution of the Corporation.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

CH

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 15th day of June, 2009 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 15th day of June, 2009

By Anne M. Doyle
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Anne M. Doyle Chairperson
(Type or Print Name) (Type or Print Title)