

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

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| Date Received | |
| JAN 26 1998 | |
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(FOR BUREAU USE ONLY)

FILED

JAN 28 1998

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

| | | | |
|--|-------|------------|--|
| Name | | | |
| DeTour Reef Light Preservation Society | | | |
| Address | | | |
| P. O. Box 519 | | | |
| City | State | Zip Code | |
| DeTour Village MI | | 49725-0519 | |

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

755-702

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:
DeTour Reef Light Preservation Society

ARTICLE II

The purpose or purposes for which the corporation is organized are:
To establish, support and promote efforts in the preservation and restoration of the DeTour Reef Light (DRL); to achieve the safe keeping of the building, artifacts and records of the DRL; and to educate and inform the public on the history of the DRL so that its history may be accurately interpreted and preserved for all present and future generations.

ARTICLE III

1. The corporation is organized upon a Non-stock basis.
(Stock or Nonstock)

2. If organized on a stock basis, the total number of shares which the corporation has authority to issue is _____ . 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:

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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 and donations.

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

ARTICLE IV

ADDRESS CHANGED TO: 2001
38456 S. Seajay Row

1. The address of the registered office is: Drummond Island MI 49726

115 S. Huron - Suite D, DeTour Village, Michigan 49725-0519
(Street Address) (City) (ZIP Code)

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

P. O. Box 519 DeTour Village, Michigan 49725-0519
(Street Address or P.O. Box) (City) (ZIP Code)

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

Barbara J. Snider

ARTICLE V

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

| Name | Residence or Business Address |
|--------------------|---|
| James M. Charles | 37122 S. Woodsmens Trail Box 87A, DeTour Village MI 49725 |
| Jeri Baron Feltner | HC 53 Box 455, Drummond Island MI 49726-9601 |
| Robert N. Jones | 37104 S. Woodsmens Trail Box 86A, DeTour Village MI 49725 |
| Richard L. Moehl | 465 Woodgrove Dr., Ann Arbor MI 48103 |
| Barbara J. Snider | 30233 E. Tourist Rd., Drummond Island MI 49726 |

(continuation of ARTICLE II)

To stimulate historical study and research; to bring together those interested in preservation of the Lighthouse through membership in a Society.

The purpose for which the corporation is organized are charitable and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for 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 organization is then located, exclusively for such purpose.

I, (We), the incorporator(s) sign my (our) name(s) this 17th day of January, 1998

James M Charles
James M. Charles

Jeri Baron Feltner
Jeri Baron Feltner

Robert N. Jones
Robert N. Jones

Richard L. Moehl
Richard L. Moehl

Barbara J. Snider
Barbara J. Snider
