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ARTICLES OF INCORPORATION

The undersigned incorporator executes these articles for the purpose of forming a Wisconsin nonstock corporation under Chapter 181 of the Wisconsin Statutes.

ARTICLE 1.

Name of Corporation: Springfield Corners Commercial Center Owners Association, Inc.

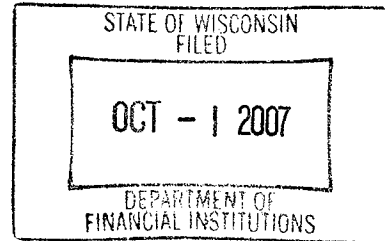
ARTICLE 2.

The corporation is organized under Chapter 181 of the Wisconsin Statutes.

ARTICLE 3.

The street address of the initial registered office is:

5108 Midmoor Road
Monona, WI 53716



ARTICLE 4.

The name of the initial registered agent at the initial registered office is: Daniel Ward.

ARTICLE 5.

The mailing address of the initial principal office is:

5108 Midmoor Road
Monona, WI 53716

ARTICLE 6.

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

- (a) To repair and maintain certain private and public elements in the plat of Springfield Corners Commercial Center, Town of Springfield, Dane County, Wisconsin, as designated in Article 4 of the Declaration of Covenants, Restrictions, Conditions and Easements for Springfield Corners Commercial Center, Town of Springfield, Dane County, Wisconsin ("Declaration"), as such Declaration may be amended from time-to-time.

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- (b) To enforce the Declaration, subject to the rights of the Developer set forth in the Declaration.
- (c) To collect periodic dues and assessments from the members of the corporation.
- (d) To exercise any powers delegated to the corporation in the Declaration for the Plat.
- (e) To perform such other and further acts as are necessary or desirable to accomplish the foregoing purposes.

ARTICLE 7.

The corporation will have members as provided and defined in the Declaration.

ARTICLE 8.

The corporation is not organized for profit but instead will be operated exclusively for the purposes stated in Article 7. The net earnings of the corporation shall be devoted exclusively to such purposes. No part of the net earnings of the corporation shall inure to the benefit of any member of the corporation or any private individual.

ARTICLE 9.

Upon dissolution of the corporation, other than incident to a merger or other corporate reorganization, any assets of the corporation which remain after the corporation discharges or provides for the discharge or disposition of all the corporation's obligations and liabilities shall be paid to a Wisconsin municipality or Wisconsin public agency which is selected by the corporation's board of directors and which will use the net assets for purposes comparable to those stated in Article 7.

ARTICLE 10.

The name and address of the incorporator is:

Daniel Ward
5108 Midmoor Road
Monona, WI 53716

Dated September 28, 2007.

Daniel Ward
Daniel Ward, Incorporator

STATE OF WISCONSIN

DANE COUNTY

Personally came before me this 28th day of September, 2007, the above named Daniel Ward, known by me, and acknowledged that he executed the above instrument as incorporator of Springfield Corners Commercial Center Owners Association, Inc.

Michael J. Lawton
Michael J. Lawton

Notary Public, State of Wisconsin

My Commission: 12 years

This document was drafted by and should be returned to:

Michael J. Lawton
Lathrop & Clark, LLP
P. O. Box 1507
Madison, WI 53701

