

STATE OF WISCONSIN  
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STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
DIVISION OF CORPORATE AND CONSUMER SERVICES

ARTICLES OF INCORPORATION  
OF  
**Companions Circle Church Inc.**

Executed by the undersigned for the purpose of forming a Wisconsin nonstick corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

**Article 1:**

The name of the corporation is: **Companions Circle Church Inc.**

**Article 2:**

The Corporation is organized under Ch. 181 of the Wisconsin Statutes.

**Article 3:**

Name of the initial Registered Agent: Business Filings Incorporated

**Article 4:**

The street address of the initial registered office: 8025 Excelsior Dr., Suite 200, Madison, Wisconsin 53717

**Article 5:**

Mailing address of the initial principal office: Companions Circle - Shamanic Shift Center, 930 East Knapp Street, STE 06, Milwaukee, Wisconsin 53202

**Article 6:**

The Corporation shall have no members.

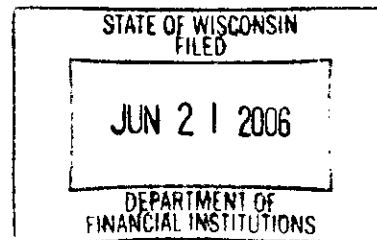
**Article 7:**

The names and addresses of the initial directors:

Elizabeth Perkins, Companions Circle - Shamanic Shift Center, 930 East Knapp Street, STE 06, Milwaukee, Wisconsin 53202

John Marshall McCombie, 5814 W. Coldspring Road, #208, Milwaukee, Wisconsin 53220

Patricia Beausang, 1302 N. Astor Street, #3, Milwaukee, Wisconsin 53202



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**Article 8:**

The primary purpose for which the corporation is organized:  
The business purpose of this corporation is to be a church of shamanic ways, organized for religious, charitable, and educational purposes.

**Article 9:**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to corporations that qualify as exempt corporations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article 10:**

Notwithstanding any other provision of these articles, the corporation shall not carry any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the internal Revenue Code of 1986, or the corresponding section of any future United States Internal Revenue law.

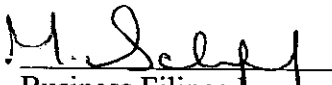
**Article 11:**

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

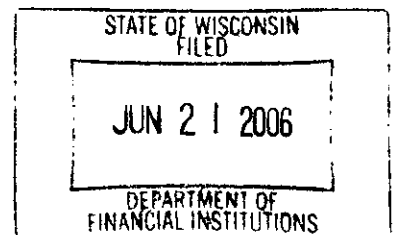
**Article 12:**

The name and address of the incorporator:

Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Drive, Suite 200, Madison, WI 53717

  
Business Filings Incorporated  
Mark Schiff, AVP

Date: June 12, 2006



This document was drafted by Megan Kennedy.



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: JUN 26 2006

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.