

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services

2006 MAR 30 10:39

ARTICLES OF INCORPORATION-NONSTOCK CORPORATION

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by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

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by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Article 1. Name of the corporation:

Carmen High School of Science and Technology, Inc.

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: Joseph E. Dannecker

Article 4. Street address of the initial registered office: 2824 South Wentworth Avenue
Milwaukee, WI 53207

Article 5. Mailing address of the initial principal office: 2929 East Edgewood Avenue
Milwaukee, WI 53211

Article 6. The corporation will not have members.

Article 7. Name and address of the initial directors (minimum of three) who shall serve as the Board of Directors until the first annual meeting:

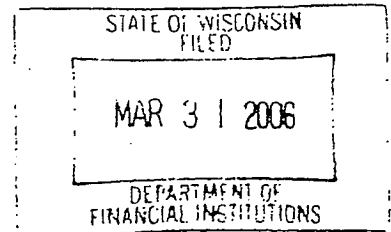
Patricia Hoben 2929 East Edgewood Avenue, Milwaukee, WI 53211

Mary Diez Alverno College
3400 South 43rd St., Milwaukee, WI 53215

Pamela Maxson-Cooper Froedert Memorial Lutheran Hospital
9200 W. Wisconsin Ave., Milwaukee, WI 53226-3596

Jonathan Villa 3771 South 48th Street
Milwaukee, WI 53220

Stephen H. Foltz 6070 Peninsula Drive
Nashotah, WI 53058



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Article 8. The purpose or purposes for which the corporation is organized:

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

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(c) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(d) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 9. Dissolution: Distribution of Assets

(e) Upon dissolution of the corporation, assets shall be allocated to pay outstanding liabilities or obligations of the corporation, or 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 law, or shall be distributed to the federal government, or to a state or local government, for a public purpose, in accordance with section 181.51, Wisconsin Statutes. 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10. Nondiscrimination Policy

Carmen High School of Science and Technology, Inc. and any school operated by Carmen High School of Science and Technology, Inc., shall admit students of any race, color, national origin, and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. The Corporation and any school operated by the Corporation shall not discriminate on the basis of race, color, national origin, and ethnic origin in administration of its educational

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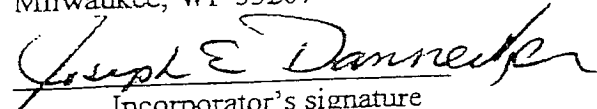
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DEPARTMENT OF
FINANCIAL INSTITUTIONS

policies, admission policies, scholarship and loan programs, and athletic and other school administered programs.

Article 10. Name and complete address of each incorporator:

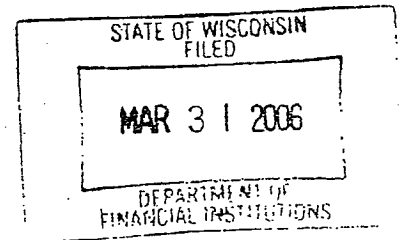
Joseph E. Dannecker
2824 South Wentworth Avenue
Milwaukee, WI 53207


Incorporator's signature

This document was drafted by Attorney Joseph E. Dannecker.

OPTIONAL—Second choice corporate name if first choice not available: _____

(Remainder of page intentionally blank; Incorporator's contact information on following page)



Return Information - Articles of Incorporation - Nonstock Corporation - (*Carmen Institute of Science and Technology, Inc.*)

Joseph E. Dannecker
2824 South Wentworth Avenue
Milwaukee, WI 53207

Incorporator's **name**, **return address**, and **phone** number during the day: (414) 486-9358