

**Articles of Incorporation
of
Horizon High School of Madison, Inc.
A Non-Stock, Non-Profit 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by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Article 1

The name of this corporation is Horizon High School of Madison, Inc.

Article 2

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

Article 3

The name and address of the initial registered agent and registered office of this corporation is:
John H. Fournelle
2765 Raritan Road
Madison, WI 53711

Article 4

Mailing address of the initial principal office:
Horizon High School of Madison, Inc.
c/o Connections
100 River Place, Suite 4
Monona, WI 53716-4027

Article 5

The corporation will not have members.

Article 6

Names and addresses of the initial directors:

Shelly Dutch 7637 Farmington Way, Middleton, WI 53562

Judith Henderson 2813 Rosellen Ave, Madison, WI 53711

Barbara Hagens 1510 Briar Lane, Sun Prairie, WI 53590

Susan Davidson 2122 Vilas Ave, Madison, WI 53711

Judith Munaker 2765 Raritan Road, Madison, WI 53711

John Fournelle 2765 Raritan Road, Madison, WI 53711

Article 7

The purpose for which this corporation is organized: to establish and operate a school that fosters emotional, social and academic growth for students who want to learn in an alcohol and drug-free environment, which is particularly critical for youth who have successfully completed an alcohol/drug rehabilitation program and where return to their previous school would inevitably lead to relapse and further dysfunction.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

Article 8

The period of the duration of this corporation is perpetual.

Article 9

Additional provisions:

Dedication: The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or staff member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Limitation on Political Activities: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

Limitation on Private Inurement: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, staff members or other private persons, except that this 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 in these Articles.

General Limitation on Nonprofit Activities: Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article 10

Names and addresses of each incorporator:

Shelly Dutch 7637 Farmington Way, Middleton, WI 53562

Judith Henderson 2813 Rosellen Ave, Madison, WI 53711

Barbara Hagens 1510 Briar Lane, Sun Prairie, WI 53590

Susan Davidson 2122 Vilas Ave, Madison, WI 53711

Judith Munaker 2765 Raritan Road, Madison, WI 53711

John Fournelle 2765 Raritan Road, Madison, WI 53711

Signatures:

Shelly Dutch

Judith Henderson

Barbara Hagens

Susan Davidson

Judith Munaker

John Fournelle

This document was drafted by John Fournelle, 2765 Raritan Road, Madison, WI 53711
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