AMENDED AND RESTATED ARTICLES OF INCORPORATION OF END DOMESTIC ABUSE WISCONSIN: THE WISCONSIN COALITION AGAINST DOMESTIC VIOLENCE, INC.

The following Amended and Restated Articles of Incorporation of End Domestic Abuse Wisconsin: the Wisconsin Coalition Against Domestic Violence, Inc. (the "Corporation"), duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supersede and take the place of the existing articles of incorporation and any amendments thereto.

ARTICLE 1 NAME

The name of the Corporation is End Domestic Abuse Wisconsin: the Wisconsin Coalition Against Domestic Violence, Inc.

ARTICLE 2 TERM

The period of existence shall be perpetual.

ARTICLE 3 PURPOSE AND LIMITATION ON ACTIVITIES

The Corporation is organized and shall be operated exclusively for religious, charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (hereinafter, the "<u>Code</u>"). Only to the extent consistent with the foregoing, and Section 509(a)(3) of the Code, the specific purpose of the Corporation shall be the prevention of domestic abuse in the state of Wisconsin.

The Corporation shall be formed without any capital stock, and no dividends or pecuniary profits shall ever be declared or paid to the members thereof.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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.

WHD/9335665.4

ARTICLE 4 PRINCIPAL OFFICE

The principal office of the Corporation in Wisconsin is 307 S. Paterson Street, Suite 1, Madison, Wisconsin 53703. The principal office of the Corporation is located in Dane County, Wisconsin.

ARTICLE 5 REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is Patti Seger. The registered office is 307 S. Paterson Street, Suite 1, Madison, Wisconsin 53703.

ARTICLE 6 MEMBERS

The Corporation shall have members, the qualifications, duties, privileges, and voting rights of which shall be as set forth in the Corporation's Bylaws.

ARTICLE 7 BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of Directors, the manner in which the Directors shall be elected, and the authority and responsibility of the Board of Directors shall be set forth in the Corporation's Bylaws.

ARTICLE 8 DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the Corporation's liabilities, dispose of all of the Corporation's assets exclusively for the purposes set forth in Article 3 of these Articles of Incorporation to such organization(s) organized and operated exclusively for religious, charitable, scientific and/or educational purposes as shall at the time qualify as an organization(s) described in Section 501(c)(3) of the Code as selected by a majority vote of the Board of Directors.

ARTICLE 9 AMENDMENT

These Articles of Incorporation may be amended or restated in the manner provided in the Corporation's Bylaws at the time of such amendment or restatement.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of End Domestic Abuse Wisconsin: the Wisconsin Coalition Against Domestic Violence, Inc. (formerly known as Wisconsin Coalition Against Domestic Violence, Inc. immediately prior to the change effected by this restatement) are executed this _____ day of ______, 2013.

END DOMESTIC ABUSE WISCONSIN: THE WISCONSIN COALITION AGAINST DOMESTIC VIOLENCE, INC.

<u>By:</u>____, Chair

ATTEST:

By:_____, Recorder

These Amended and Restated Articles of Incorporation were drafted by:

Gretchen E. Cleveland Whyte Hirschboeck Dudek S.C. 33 East Main Street, Suite 300 Madison, WI 53703-4655 Telephone: 608-255-4440 Facsimile: 608-258-7138