

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES

Date Received  
**OCT 11 2005**

ADJUSTED PURSUANT TO FOR BUREAU USE ONLY  
TELEPHONE AUTHORIZATION  
*John DuLong, 11/1/05*

**FILED**

**ADJUSTED TO AGREE WITH BUREAU RECORDS**

**OCT 24 2005**

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**NOV 01 2005**

Name		
Address		
City	State	Zip Code

Administrator  
BUREAU OF COMMERCIAL SERVICES  
Tran Infol 11010-70-1 09/13/05  
Chk#: 1093 Act: 11.00  
FRENCH-CANADIAN HERITAGE SOCIETY

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

**RESTATED ARTICLES OF INCORPORATION**  
**For use by Domestic Nonprofit Corporations**  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is:	French Canadian Heritage Society of Michigan
2. The identification number assigned by the Bureau is:	<b>703-605</b>
3. All former names of the corporation are:	
4. The date of filing the original Articles of Incorporation was:	<b>29</b> May 20, 1980

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

**ARTICLE I**

The name of the corporation is:	French Canadian Heritage Society of Michigan
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**ARTICLE II**

The purpose or purposes for which the corporation is organized are: Please see the attached document.
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*dw*

ARTICLE III

1. The corporation is organized on a nonstock basis.  
(stock or nonstock)

2. If organized on a stock basis, the aggregate number of shares which the corporation has authority to issue is \_\_\_\_\_ . If the shares are, or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class are as follows:

3. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

None

and the description and value of its personal property assets are: (if none, insert "none")

A library collection worth less than an estimated \$5,000, a checking account with about \$6,000, and a savings account with \$2,650.

(The valuation of the above assets was as of September 10, 2005 )

The corporation is to be financed under the following general plan:

*dues ; sale of books*

The corporation is organized on a membership basis.  
(membership or directorship)

ARTICLE IV

1. The address of the registered office is:

~~P. O. Box 1900~~ 959 Oxford Road ~~Royal Oak~~ Benkley, Michigan 48072-2011  
(Street Address) (City) (ZIP Code)  
~~48068-1900~~

2. The mailing address of the registered office, if different than above:

P. O. Box 1900 Royal Oak, Michigan 48068-1900  
(Street Address or P.O. Box) (City) (ZIP Code)

3. The name of the resident agent is: John P. DuLong

**ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)**

Please see the attached document.

**5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO NOT FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETE SECTION (b).**

a.  These Restated Articles of Incorporation were duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of Section 642 of the Act by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and **integrate and do not further amend** the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

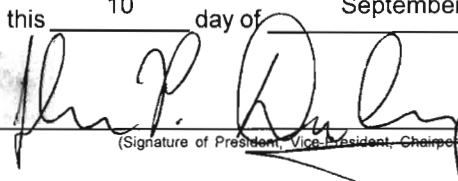
By \_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

b.  These Restated Articles of Incorporation were duly adopted on the 10 day of September, 2005 in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and **do further amend** the provisions of the Articles of Incorporation and: (check one of the following)

- were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.
- were duly adopted by the written consent of **all** the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.
- were duly adopted by the written consent of **all** the directors pursuant to Section 525 of the Act as the corporation is organized on a directorship basis.
- were duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation)

Signed this 10 day of September, 2005

By  \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

John P. DuLong President  
(Type or Print Name) (Type or Print Title)

# **Attachment to the Restated Articles of Incorporation of the French Canadian Heritage Society of Michigan**

Submitted 10 September 2005

## **Article II:**

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

- A. ~~To encourage interest in, awareness of, and appreciation of our French-Canadian ancestry, history, and culture.~~
- B. To advocate a greater understanding of French-Canadian contributions to the Great Lakes region.
- C. To promote the exchange of knowledge and contact between people of French-Canadian descent, to aid in genealogical research, and to sponsor activities related thereto.
- D. To promote and publish genealogical, historical, and cultural materials.
- E. To promote the collection and preservation of genealogical, historical, and cultural materials relating to French Canadians and to cooperate with other societies/organizations to improve French-Canadian content in archives, libraries, and museums in Michigan.

## **Article V:**

Section 1:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue

Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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.