

RESTATED ARTICLES

of the

WISCONSIN EMERGENCY MEDICAL TECHNICIAN'S ASSOCIATION, INC.

(approved April 17, 1993)

Articles of Incorporation

The following Restated Articles of Incorporation 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 amendments thereto:

1 Name. The name by which the Association shall be known is: Wisconsin Emergency Medical Technician's Association, Inc.

2 Period of existence. This corporation began its existence on December 28, 1973.

3 Purpose. The purposes for which the Association is formed are as follows:

3.1 To promote and encourage the acceptance of a uniform standard of recognition for the skills and abilities of the emergency medical technician-basic, intermediate, paramedic and the first responder;

3.2 To promote the professional status of the emergency medical technician-basic, intermediate, paramedic and the first responder;

3.3 To foster, encourage and promote the constant upgrading of the skills, abilities, qualifications and educational requirements of the pre-hospital emergency medical care provider;

3.4 To encourage, promote and support the establishment of emergency medical services systems at the local, county, regional, state and national levels;

3.5 To offer information, education and guidance on current concepts of pre-hospital emergency medical care and government policies related to the control, certification and licensure of the emergency medical technician-basic, intermediate, paramedic and the first responder;

3.6 To promote, encourage and carry on research related to the care and transportation of the sick and injured;

3.7 To promote the public welfare and the education of the general public regarding pre-hospital emergency medical services;

3.8 To provide resources and services to the pre-hospital emergency medical care provider or to others in furtherance of the purposes of the Association;

3.9 The Association is organized for the professional educational interests of the members 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.

4 Principal Office. The place in this state where the principal office of the Association is to be located is the City of Franksville, Racine County. The address of the principal office is:

21332 Seven Mile Road
Franksville, WI. 53126

5 Registered Agent. The name of the registered agent is Don Hunjadi.

6 Agent Address. The address of the registered agent is:

21332 Seven Mile Road
Franksville, WI. 53126

7 Amendments. These articles may be amended in the manner authorized by law at the time of amendment.

8 Number of Directors. The number of directors shall be (15) fifteen.

9 Initial Directors. The names and addresses of the persons who are the initial trustees of the Association are as follows:

<u>Name</u>	<u>Address</u>	
Bill Edington	248 Jefferson St.	Johnson Creek, WI. 53038
Ralph Edwards	1703 Arlene Pl.	Eau Claire, WI. 54703
Eric Friest	P.O. Box 21	Menominee, WI. 54751
Alice Gray	P.O. Box 293	Milton, WI. 53563
Tom Hanrahan	5921 Meadowood Dr.	Madison, WI. 53711
Don Hunjadi	21332 Seven Mile Rd.	Franksville, WI. 53126
Tom McCarrier	3808 Lorraine St.	Stevens Point, WI. 54481
Richard Meeker	3905 52nd Ave.	Kenosha, WI. 53142
David Myers	10600 W. Grange Ct.	Hales Corners, WI. 53130
Colleen Passineau	1831 Cook Ave.	Wisconsin Rapids, WI. 54494
Bill Tafft	527 Kelly St.	Sun Prairie, WI. 53590
Larry TeStroete	2350 S. 23rd St.	Manitowoc, WI. 54220
Jan Victorson	P.O. Box 423	Washburn, WI. 54891

10 Membership. Membership provisions will be set forth in the by-laws.

11 Other Provisions. Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the Association, for its voluntary dissolution, or for limiting, defining or regulating the powers of the Association, or of its Board of Directors or members, or of any class of members, are as follows:

11.1 All meetings of the members and of the Board of Directors may be held anywhere in the state of Wisconsin.

11.2 The Association may authorize a meeting duly called for the purpose of amending the Articles of Incorporation permitted by law, including dissolution, upon thirty (30) days notice, by vote of two-thirds (2/3) of its members present and legally qualified to vote in meetings of the Association; provided, however, and notwithstanding any other provision of these articles, the Association may not carry on any activities not permitted to be carried on by an association 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.

11.3 The power to make, amend or repeal these Articles of Incorporation shall be vested in the members of this Association; and, as to the Bylaws shall rest with the Board of Directors and members as provided by the Bylaws. No Bylaw shall be inconsistent with the laws of the state of Wisconsin.

11.4 Each director and officer of the Association shall, in the performance of duties be fully protected and indemnified in relying in good faith upon the books of account of the Association, reports, opinions and advice to the Association by any of its officers or employees or by legal counsel, accountants, appraisers or other experts or consultants selected with reasonable care, or upon other records of the Association.

12 Dissolution. Upon dissolution of the Association, 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 disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Association 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.

In witness whereof, we have hereunto subscribed our names this seventeenth (17th) day of April, 1993.

William P. Edington

William P. Edington, President

Janet I. Victorson

Janet I. Victorson, Vice President

Richard F. Meeker

Richard F. Meeker, Secretary/Treasurer

Indicate the method of adoption by checking the appropriate box below.

The foregoing restatement of the articles of incorporation was adopted on _____, 19__ by written consent signed by all of the members having voting rights.

OR

The corporation has no members having voting rights, and that the foregoing restatement of the articles of incorporation was adopted at a meeting of the board of directors on _____, 19__ by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

OR

The foregoing restatement to the articles of incorporation was adopted by the members on April 17, 1993 by the following vote:

Number of members having voting rights	Number present in person or by proxy	Number voting FOR	Number voting AGAINST
_____	_____	<u>12</u>	<u>0</u>

The present corporate name (prior to any change effected by this restatement) is:

Wisconsin Emergency Medical Technicians Association, Inc.

and the principal office is in Racine (New) County, Wisconsin.
Milwaukee (Old)

Executed in duplicate and seal (if any) affixed this 2nd day of August, 1993

BY: Richard F. Moeckle
as Secretary or Asst. Secretary

AFFIX SEAL
or state that
there is none
"NO SEAL"

BY: William P. Edington
as President or Vice-President

This document was drafted by William P. Edington
(Please print or type the name of the individual)

If a problem exists, your daytime phone number is: (414) 699-3481