

Certificate of Newly Elected Officers

of the

Drakes Garage

Location

Princeton, Wis.

STATE OF WISCONSIN,

Green Lake County,

ss.

I, *Herman J. Lichtenberg*

do hereby certify that at a meeting of the Board of Directors of said

(President or Secretary)

Drakes Garage

duly held at

the Village of Princeton

on the

8th day of *November*

(City, Village or Town)

191*6*, the following officers were duly elected:

Title	Name	Street and Number	City, Village or Town
<i>President</i>	<i>H. A. Drake</i>	St.	<i>Princeton, Wis.</i>
<i>Vice President</i>	<i>Clyde M. Drake</i>	St.	" "
<i>Secretary and Treasurer</i>	<i>Herman J. Lichtenberg</i>	St.	" "

In Witness Whereof, said corporation has caused this instrument to be

signed by its

Secretary

this

8th

(President or Secretary)

day of

November

191*6*.

Herman J. Lichtenberg



(This certificate should be filed with the Secretary of State within 20 days after change made in corporate officers.)
 (If corporation has no corporate seal, so state.)

D-830

**Certificate of Newly Elected
Officers of**

Drake's Garage



STATE OF WISCONSIN, }
Department of State, } ss.

Received and filed this _____

day of NOV 10 1910 A. D. 191_____

L. P. Nagler

Assistant Secretary of State.

OFFICE OF
REGISTER OF DEEDS

I, James Leigh Register of Deeds of Green Lake

County, Wisconsin, do hereby certify that a duly verified copy of the original articles of organization of

Drakes Garage

a corporation located in the Village of Princeton, Green Lake county, which articles

had attached a certificate of the Secretary of State of Wisconsin, showing that such articles were accepted

and filed in the Department of State, were on the 23rd day of October, 1916, duly

left and filed for record in my office.

Witness my hand and official seal this 23rd day of October, 1916

(Seal)

James Leigh
Register of Deeds,
Green Lake County, Wis.

Know All Men By these presents, that the undersigned, adult residents of the State of Wisconsin, do hereby make, sign and agree to the following

ARTICLES OF ORGANIZATION

ARTICLE FIRST.—The undersigned have associated, and do hereby associate themselves together for the purpose of forming a corporation under Chapter 86 of the Wisconsin Statutes and the acts amendatory thereof and supplementary thereto, the business and purposes of which corporation shall be
To conduct and operate a garage for the sale and repair of automobiles and to own the real estate upon which said business is conducted.

which said business is to be carried on within the State of *Wisconsin* and especially within the County of *Green Lake*, in said State.

ARTICLE SECOND.—The name of said corporation shall be
Drakes Garage and its location shall be in the
Village of Princeton, Green Lake County, Wisconsin
Location P. O. Address

ARTICLE THIRD.—The capital stock of said corporation shall be
Six Thousand Dollars and the same shall consist of *Sixty Shares* shares, each of which said shares shall be of the face or par value of *One Hundred* dollars.

ARTICLE FOURTH.—The general officers of said corporation shall be a President, Vice-President, Secretary and Treasurer, and the Board of Directors shall consist of
Three Stockholders.

ARTICLE FIFTH.—The principal duties of the President shall be to preside at all meetings of the Board of Directors, and to have a general supervision of the affairs of the corporation. *and he shall be the general managing officer.*

The principal duties of the Vice-President shall be to discharge the duties of the President in the event of the absence or disability, for any cause whatever, of the latter.

The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, affix the seal of the corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any wise pertaining to the business thereof.

moneys received and disbursed, and proper vouchers for moneys disbursed, and to render such accounts, statements and inventories of moneys received and disbursed, and of money and property on hand, and generally of all matters pertaining to this office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interests of the corporation.

Whenever the Board of Directors may so order the offices of Secretary and Treasurer may be held by the same person.

The said officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the by-laws.

ARTICLE SIXTH.—Only persons holding stock according to the regulations of the corporation shall be members of it.

ARTICLE SEVENTH.—These articles may be amended by resolution setting forth such amendment or amendments, adopted at any meeting of the stockholders by a vote of at least two-thirds of all the stock of said corporation then outstanding.

ARTICLE 8.—NAMES AND RESIDENCES.

The names and residences of the persons forming this corporation are:

<i>H. D. Drake</i>	residing at	<i>Princeton, Wisconsin</i>
<i>Clyde M. Drake</i>	residing at	<i>Princeton, Wisconsin</i>
<i>Herman J. Lichtenberg</i>	residing at	<i>Princeton, Wisconsin</i>
.....	residing at
.....	residing at

In Witness Whereof, We have hereunto set our hands, this *16th* day of *October*, A. D. 191*6*.

SIGNED IN PRESENCE OF

Philip Lehner
Notary Public

H. D. Drake
Clyde M. Drake
Herman J. Lichtenberg

STATE OF WISCONSIN,
County of *Green Lake* } ss.

Personally came before me this *15th* day of *October*, A. D. 191*6*,
the above named *H. D. Drake, Clyde M. Drake*

..... and *Herman J. Lichtenberg*
..... to me known to be the persons who executed the foregoing instrument, and acknowledged
the same.

(Notarial Seal.)

Philip Lehner
Notary Public, Wisconsin.
My commission expires *Dec. 12, 1916*.

ALL SIGNERS MUST ACKNOWLEDGE

OFFICE OF
REGISTER OF DEEDS

E. R. Barnard, Register of Deeds of *Waushara*

County, Wisconsin, do hereby certify that a duly certified copy of dissolution of the articles of organization of
Drake's Garage

Wautoma *Waushara* County, which dissolution had attached
a corporation located in

a certificate of the Secretary of State of Wisconsin, showing that such dissolution was accepted and filed in the
Department of State, was on the *6th* day of *November*, 19*19*, duly left and
filed for record in my office.

Witness my hand and official seal this *6th* day of *November*, 19*19*.



(Seal)

E. R. Barnard
Register of Deeds,
Waushara County, Wis.

At a special meeting of the stockholders of the DRAPER'S GARAGE
a corporation organized under the laws of the state of Wisconsin, which meeting was duly called and held
pursuant to law and to the articles and by-laws of said corporation, the following resolution was duly
adopted by the affirmative vote of ALL
of the capital stock outstanding.

RESOLVED, That the DRAPER'S GARAGE

a corporation organized under the laws of the State of Wisconsin and located at
WAUTOMA, Wisconsin, be and the same is hereby dissolved.

STATE OF WISCONSIN,

County of WAUSHARA

} ss.

We, the undersigned, A. A. KRUEGER, President, and H. J. LICHTENBERG, Sec-
retary, of the DRAPER'S GARAGE INC., do hereby certify that the foregoing
resolution dissolving the said corporation was duly adopted at a special meeting of the stockholders of said
company, duly called and held pursuant to law and to its articles and by-laws, which meeting was held at
the principal office of said corporation at FRINGETON Wisconsin, on the 1st
day of OCTOBER, 1919

And we do further certify that the whole number of shares of stocks of said corporation issued and out-
standing at the time of the holding of such meeting was Sixty Shares; that
Sixty shares voted in favor of said resolution and no shares against it.

That the foregoing copy of said resolution is a full, true and correct copy of the original resolution so
adopted, and of the whole thereof.

IN WITNESS WHEREOF, We, the president and
secretary, have hereunto officially subscribed our
names and have caused the corporate seal of the
said corporation to be hereto affixed this 9th
day of October, A. D. 1919



A. A. Krueger
President.

H. J. Lichtenberg
Secretary.

(This resolution should be forwarded in duplicate to the Secretary of State, Madison, Wis.)

ANNUAL REPORT DOMESTIC CORPORATION

To the Secretary of State,
State of Wisconsin:

1. Name of corporation Drakes Garage, Inc.
2. Location of corporation Princeton, Wis. St. _____
3. Names and addresses of the officers and directors of the corporation:

TITLE	NAME	ADDRESS
Pres.	A. A. Krueger,	Wautoma, Wis. St.
Vice-Pres.	Frank F. Nickodem.	Princeton, Wis. St.
Secy & Treas.	H. J. Lichtenberg.	Princeton, Wis. St.
		St.
		St.
		St.
		St.

4. Amount of authorized capital stock, \$ 5000.00
5. Total amount of capital stock actually paid in money, property and services, \$ 5000.00
6. Was said corporation engaged in actual business during the past year? YES
7. Nature of business transacted during the past year
Auto sales shop and service station.

8. If corporation is licensed to transact business (in any other state) as a foreign corporation, state where NO

9. That such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

In Witness Whereof, said Drakes Garage Inc.
Name of Corporation

*has caused its corporate seal to be affixed and its name to be hereto
*(If corporation has no seal strike out words relating to same)

attached, this 25th day of February A. D. 1918

Drakes Garage Inc
Name of Corporation

By H. J. Lichtenberg sec.
Name of Officer Signing and Title



(OVER)

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ANNUAL REPORT

of

DRAKERS GARAGE INC,
A Domestic Corporation

PRINCETON & WAUTOMA WISCONSIN
Location

To be filed between the 1st day of January and the 1st day of March.

(See law on reverse side of blank)

STATE OF WISCONSIN,
Department of State.

Received and filed this _____ day

of MAR 1 1918

E. B. Mayhew
Assistant Secretary of State

STATE OF WISCONSIN,

County of *Green Lake*

H. J. Lichtenberg being first duly sworn, on oath says that he is one of the officers, to-wit, the *Secy* of the *Drakers Garage Inc*
Title of Officer Name of Corporation

that the foregoing statement, executed in the name, and on behalf of said corporation, and* under its corporate seal, is correct and true.

H. J. Lichtenberg
Name of Officer Signing

Subscribed and sworn to before me this *25th* day of *Feb* 19 *18*

Fritz C. Huey Notary Public



If corporation has no corporate seal, so state, and strike out of verification the words, "and under its corporate seal.")

Section 1774a. Every corporation for profit, organized under the provisions of this chapter, shall annually, between the first day of January and the first day of March, file with the secretary of state, a report sworn to by the president, secretary, treasurer, or general manager, or if the corporation is in the hands of assignee or receiver by such assignee or receiver, as of the first day of January preceding, which shall state:

1. The name of such corporation and location, giving street and number.
2. The name and address of the officers and directors of such corporation, giving street and number.
3. The amount of authorized capital stock.
4. The amount of capital stock actually paid in money, property and services.
5. Whether such corporation was engaged in active business during preceding year.
6. Nature of business transacted during preceding year.
7. In what states such corporation is licensed to transact business as a foreign corporation.

In case such corporation fails to file its report, as above set forth, it shall be allowed to file such report prior to June first on payment to the secretary of state of a forfeit of ten dollars. In case said report is not filed June first, the secretary of state shall cause to be published once a week for three successive weeks a notice of such failure in a newspaper published at or near the location of said corporation, as shown by the records of his department; and the register of deeds of each county shall post in his office a list of the corporations located in such county failing to so report. Such corporation shall be allowed to file its said annual report prior to January first on payment of the forfeit, as above set forth, and on payment of the costs of publication. In case said report is not filed by said January first the corporate rights and privileges granted to such corporation shall be forfeited and the secretary of state shall enter such forfeiture on the records of his department.

The cost of publishing the notice above set forth shall be paid out of the state treasury, and shall be at the same rate as legal notices.

The secretary of state shall during the month of December of each year forward to every corporation required to make an annual report under the provisions of this chapter, blanks therefor.

Whenever any change is made in the officers of such corporation, the names and addresses of the officers elected shall be filed with the secretary of state, within twenty days after such change. No forfeiture shall be declared under this section prior to the first day of March, 1907.

The failure to file such report in the time specified herein and proof of publication of the notice herein provided, shall be sufficient evidence on which the secretary of state is authorized to declare the forfeiture of corporate rights and privileges herein provided. This act shall apply to forfeitures entered March 1st, 1907.

The secretary of state may rescind the forfeiture provided in this section on presentation of an affidavit signed by the president and secretary of a corporation to the effect that such corporation has not suspended its ordinary and lawful business since its organization or since the date of forfeiture; or that the corporation at the time the forfeiture was declared held title or transferable interests in real estate. The secretary of state may demand such other and further proof as he may deem necessary. For rescinding such forfeiture there shall be paid the secretary of state a fee of twenty-five dollars.

ANNUAL REPORT DOMESTIC CORPORATION

To the Secretary of State,
State of Wisconsin:

- Name of corporation Drakes Garage Inc.
- Location of corporation Princeton, Wis. Water St.
- Names and addresses of the officers and directors of the corporation:

TITLE	NAME	ADDRESS
Pres.	A. A. Krueger,	Wautoma, Wis. St.
Vice-Pres.	F. E. Nickodem.	Princeton, Wis. St.
Secy. & Treas.	H. J. Lichtenberg.	" " St.
		St.
		St.
		St.
		St.

- Amount of authorized capital stock, \$ 6000.00
- Total amount of capital stock actually paid in money, property and services, \$ 4792.00
- Was said corporation engaged in actual business during the past year? yes
- Nature of business transacted during the past year Garage and dealer in cars.
Gasoline retail station.

8. If corporation is licensed to transact business (in any other state) as a foreign corporation, state where no

9. That such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

In Witness Whereof, said Drakes Garage Inc.
Name of Corporation

*has caused its corporate seal to be affixed and its name to be hereto attached,
*(If corporation has no seal strike out words relating to same)

this 4th day of Jan., A. D. 19 30

Drakes Garage Inc.
Name of Corporation

By Herman J. Lichtenberg
Name of Officer Signing and Title
Secy. & Treas.

(OVER)

(Corporate Seal)



ANNUAL REPORT

of

Drakes Garage Inc.
A Domestic Corporation

Princeton, Wis.
Location

To be filed between the 1st day of
January and the 1st day of March.
No extension of time can be granted.

(See law on reverse side of blank)

Department of State
Received and Filed
JAN 24 1917
Merrill Street
TREASURER OF STATE

STATE OF WISCONSIN,
Green Lake

County of _____ as.

H. J. Lichtenberg,

being first duly sworn, on oath says that he is one

of the officers, to-wit, the Secy. & Treas.
Title of Officer

of the Drakes Garage Inc.
Name of Corporation

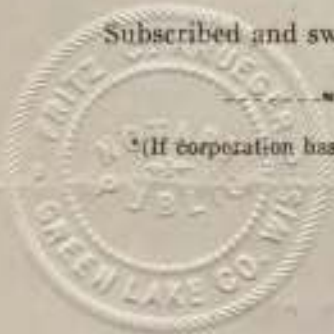
that the foregoing statement, executed in the name, and on behalf of said corporation, and* under its corporate seal, is correct and true.

H. J. Lichtenberg, Secy & Treas.
Name of Officer Signing

Subscribed and sworn to before me this 4th day of Jan. 1917

Ernst C. Meyer - Notary Public

(If corporation has no corporate seal, so state, and strike out of verification the words, "and under its corporate seal.")



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1. The name of such corporation and location, giving street and number.
2. The name and address of the officers and directors of such corporation, giving street and number.
3. The amount of authorized capital stock.
4. The amount of capital stock actually paid in money, property and services.
5. Whether such corporation was engaged in active business during preceding year.
6. Nature of business transacted during preceding year.
7. In what states such corporation is licensed to transact business as a foreign corporation.

In case such corporation fails to file its report, as above set forth, it shall be allowed to file such report prior to June first on payment to the secretary of state of a forfeit of ten dollars. In case said report is not filed June first, the secretary of state shall cause to be published once a week for three successive weeks a notice of such failure in a newspaper published at or near the location of said corporation, as shown by the records of his department; and the register of deeds of each county shall post in his office a list of the corporations located in such county failing to so report. Such corporation shall be allowed to file its said annual report prior to January first on payment of the forfeit, as above set forth, and on payment of the costs of publication. In case said report is not filed by said January first the corporate rights and privileges granted to such corporation shall be forfeited and the secretary of state shall enter such forfeiture on the records of his department.

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Whenever any change is made in the officers of such corporation, the names and addresses of the officers elected shall be filed with the secretary of state, within twenty days after such change. No forfeiture shall be declared under this section prior to the first day of March, 1907.

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The secretary of state may rescind the forfeiture provided in this section on presentation of an affidavit signed by the president and secretary of a corporation to the effect that such corporation has not suspended its ordinary and lawful business since its organization or since the date of forfeiture; or that the corporation at the time the forfeiture was declared held title or transferable interests in real estate. The secretary of state may demand such other and further proof as he may deem necessary. For rescinding such forfeiture there shall be paid the secretary of state a fee of twenty-five dollars.

