

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

FILED

FEB 27 2008

Administrator
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

**ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION**

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

Name

WOMP, attention: James Krupka Secretary

Address

15900 Rue De Vin

City

Traverse City

State

Michigan

Zip Code

49686

Tran Info: 1

13708063-1 02/25/08

Chk#: 1084

Amt: \$10.00

ID: 771666

EFFECTIVE DATE:

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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:

OLD MISSION PENINSULA WINEGROWERS ASSOCIATION

2. The identification number assigned by the Bureau is:

771666

3. All former names of the corporation are:

4. The date of filing the original Articles of Incorporation was: MAY 24, 2002

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:

WINERIES OF THE OLD MISSION PENINSULA (WOMP) Assoc.

ARTICLE II

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

WOMP is a non-profit organization that represents the OLD MISSION PENINSULA wine producing industry and is dedicated to maintaining a favorable environment for the wineries

ARTICLE III

1. The corporation is organized on a non-stock 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")

none

(The valuation of the above assets was as of 2-19, 2008)
The corporation is to be financed under the following general plan:

donations, dues and fees

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

ARTICLE IV

1. The address of the registered office is:

15900 Rue de Vin Traverse City, Michigan 49686
(Street Address) (City) (ZIP Code)

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

_____, Michigan _____
(Street Address or P.O. Box) (City) (ZIP Code)

3. The name of the resident agent is: JAMES KRUPKA, SECRETARY