

UNITED STATES OF AMERICA
State of Louisiana

Jay Dardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of the Articles of Incorporation of

GREYSTONE HOMEOWNERS ASSOCIATION, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Was filed and recorded in this Office on April 07, 2009,

And all fees having been paid as required by law, the
corporation is authorized to transact business in this
State, subject to the restrictions imposed by law, including
the provisions of R.S. Title 12, Chapter 2.

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FILED AND RECORDED
ASSENSION CLERK OF COURT
2009 APR 08 12:21:29 PM
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DEPUTY CLERK & RECORDER

CERTIFIED TRUE COPY BY

DEPUTY CLERK
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In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,

April 7, 2009

WHE 37015906N

Secretary of State

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GREYSTONE HOMEOWNERS ASSOCIATION, INC.
ARTICLES OF INCORPORATION

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

JAY DARDENNE
SECRETARY OF STATE
RECEIVED & FILED
DATE APR 07 2009

BE IT KNOWN, That on this 7 day of April, 2009;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the Parish of East Baton Rouge, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the parties whose names are hereunto subscribed, who declare that, availing themselves of the benefits and provisions of the Constitution and Laws of the State of Louisiana, especially the Louisiana Business Corporation Law, they hereby form a non-profit corporation under and in accordance with the following Articles of Incorporation:

ARTICLE I.

The name of this corporation is **Greystone Homeowners Association, Inc.**

ARTICLE II.

Greystone Homeowners Association, Inc. is a non-stock, non-profit corporation.

ARTICLE III.

Greystone Subdivision has been developed on certain property in the Parish of Ascension, State of Louisiana, pursuant to a map entitled, "Final Plat Greystone First Filing (Lots 1-66, CA-1 And CA-2)...", prepared by M. Gregory Breaux, R.P.L.S., dated 2/27/08, recorded as Instrument No. 707253 of the official records of Ascension Parish, Louisiana. Greystone Homeowners Association, Inc. is organized to provide for the maintenance, control and preservation of the subdivision and to promote the health, safety and welfare of the lot owners. In furtherance of this purpose, this corporation shall have all the powers granted to non-profit corporations under the laws of the State of Louisiana. No part of the income of the corporation shall be distributed to its members, directors or officers.

ARTICLE IV.

The corporation shall enjoy perpetual corporate existence.

ARTICLE V.

The registered office of this corporation shall be 5638 Superior Drive, Suite C, Baton Rouge, Louisiana, 70816.

ARTICLE VI.

The registered agent of this corporation for service of process is Jeffrey F. Willie, 5638 Superior Drive, Suite C, Baton Rouge, Louisiana, 70816.

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ARTICLE VII.

A. Every owner of a Lot, including the developer of Greystone Subdivision, shall be a member of Greystone Homeowners Association, Inc., and no other person or entity shall be entitled to membership.

B. Membership in Greystone Homeowners Association, Inc. shall be established by recording in the public records of Ascension Parish, Louisiana, a sale or other instrument establishing record title or a change of record title to a lot in Greystone Subdivision. The membership of the prior owner shall thereby terminate.

C. The Association shall only have one class of membership. Owners of Lots shall be entitled to one vote for each Lot in which they hold the interest required to be an Owner. When more than one person is the Owner of a Lot, all such persons shall be members of the Association and the vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one Lot. An Owner of a Lot, including the Developer, owning more than one Lot shall be entitled to one vote for each Lot owned.

ARTICLE VIII.

A. The number, qualifications, terms of office, manner of election and duties of the Board of Directors; the time, place and manner of calling, giving notice of and conducting Board of Directors' meetings; and the number required for a quorum at a meeting of the Board of Directors, shall be prescribed by the By-Laws of Greystone Subdivision.

B. The first members of the Board of Directors of this corporation are:

Jeffrey F. Willie, 5638 Superior, Suite C, Baton Rouge, Louisiana, 70816

Bobby G. Willie, 5638 Superior, Suite C, Baton Rouge, Louisiana, 70816

C. The officers of this corporation shall be as prescribed by the By-Laws of Greystone Subdivision. The first officers and directors of the corporation are as follows:

Jeffrey F. Willie, 5638 Superior, Suite C, Baton Rouge, Louisiana, 70816

Bobby G. Willie, 5638 Superior, Suite C, Baton Rouge, Louisiana, 70816

ARTICLE IX.

The By-Laws of this corporation shall be the By-Laws of Greystone Subdivision and may be altered, amended or rescinded in the manner provided by said By-Laws.

ARTICLE X.

These articles of incorporation may be amended only by a vote of fifty-one (51%) percent of the total authorized votes of all members at a special meeting of members. The notice of such a special meeting must be mailed to all members at least ten (10) days prior to the scheduled date for the meeting and the notice must set forth the proposed amendment.

ARTICLE XI.

The name and post office addresses of the incorporators are:

Jeffrey F. Willie, 5638 Superior, Suite C, Baton Rouge, Louisiana, 70816

Bobby G. Willie, 5638 Superior, Suite C, Baton Rouge, Louisiana, 70816

ARTICLE XII.

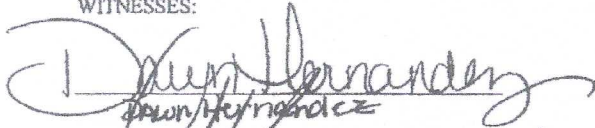
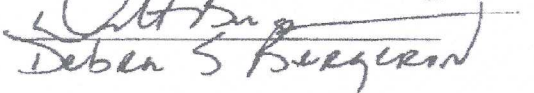
Each officer, director and/or member of the corporation shall be indemnified by the corporation against all liabilities and expenses, including attorney fees reasonably incurred or imposed on him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer, director and/or member at the time such expenses are incurred, unless the officer, director and/or member of the corporation is adjudged guilty of willful malfeasance or misfeasance in the performance of his duties. In case of a settlement, the indemnification provided for herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the corporation's best interests. The above described right of indemnification shall not be exclusive of all other rights to which such officer, director and/or member may be entitled, but shall be in addition to such other rights.

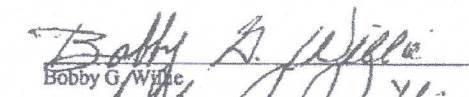
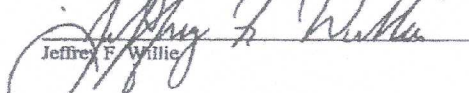
ARTICLE XIII.


No member of this corporation shall ever be held liable or responsible for contracts, debts or defaults of this corporation in any further sum than the unpaid dues, if any, owed by him to the corporation, except for assessments, charges and fines provided for in the Declaration of Covenants and Restrictions For Greystone Subdivision that is on file and of record in Ascension Parish, Louisiana.

THUS DONE AND SIGNED at my office in Baton Rouge, Louisiana on the date first hereinabove written, in the presence of the undersigned competent witnesses and me, Notary, after a due reading of the whole.

WITNESSES:


Dawn Hernandez

Debra S. Bergeron


Bobby G. Willie

Jeffrey F. Willie


Notary Public
Mark W. Schwan
Bond Roll # 14427