

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the attached document(s) of

## OAK TRACE OF IBERVILLE OWNERS ASSOCIATION, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

**ORIGF** 07/01/2020 4 pages

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,

July 1, 2020

R 12fe Mor Secretary of State

WEB 43951063N



Certificate ID: 11229982#VXM73

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed.

www.sos.la.gov

#### STATE OF LOUISIANA

#### ARTICLES OF INCORPORATION

(R.S. 12:203)

#### 1. The name of this corporation is:

OAK TRACE OF IBERVILLE OWNERS ASSOCIATION, INC.

### 2. This corporation is formed for the purpose of:

ENGAGING IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER CHAPTER 2, TITLE 12, OF THE LA REVISED STATUTES (NON-PROFIT CORPORATION LAW)

## 3. The duration of this corporation is (may be perpetual):

**PERPETUAL** 

### 4. The street address (not a P.O. Box only) of the corporation's initial registered office is:

7696 VINCENT ROAD DENHAM SPRINGS, LA, 70726

#### 5. Mailing Address:

7696 VINCENT ROAD DENHAM SPRINGS, LA, 70726

# 6. The name and street address (not a P.O. Box only) of the corporation's initial registered agent(s) is/are:

ADAM KURZ 7696 VINCENT ROAD DENHAM SPRINGS, LA, 70726

## 7. The name and address of each incorporator of this corporation is:

JOSEPH WILSON 701 POYDRAS ST. STE 5000 NEW ORLEANS, LA, 70139

#### 8. The name and street addresses of the corporation's initial directors are:

ADAM KURZ (PRESIDENT, DIRECTOR) 7696 VINCENT ROAD DENHAM SPRINGS, LA, 70726

JAKE LAMBERT (VICE-PRESIDENT, DIRECTOR) 7696 VINCENT ROAD DENHAM SPRINGS, LA, 70726

DAVID STANTON (SECRETARY/TREASURER, DIRECTOR) 7696 VINCENT ROAD DENHAM SPRINGS, LA, 70726

9. This corporation is to be organized on a non-stock basis.

#### **Other Provisions:**

These Articles pertain to OAK TRACE SUBDIVISION, a residential development in Iberville Parish, Louisiana, according to the plat or plats thereof recorded or to be recorded in the records of Iberville Parish, Louisiana (the 'Property'), which Property is subject to that certain Declaration of Covenants &

Restrictions for Oak Trace Subdivision recorded or to be recorded in the records of Iberville Parish, Louisiana, as amended, supplemented or restated from time to time (the 'Declaration').

The management and affairs of the Association are vested in the Board of Directors, except for those matters expressly reserved to others in the Declaration and the Bylaws. The Bylaws may determine the number and qualification of directors; the term office of directors; the methods of electing, removing, and replacing directors; and the methods of holding a board meeting and obtaining consents.

The Declaration provides for a Development Period during which the Declarant is given certain rights to ensure a complete and orderly buildout and sellout of the Property.

Except as provided below, an officer or director of the Association is not liable to the Association or its members for monetary damages for acts or omissions that occur in the person's capacity as an officer or director, except to the extent a person is found liable for (i) a breach of the office or director's duty of loyalty to the Association or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of the officer or director to the Association; (iii) an act or omission that involves intentional misconduct or a knowing violation of the law; (iv) a transaction from which the officer or director receives an improper benefit, whether or not the benefit resulted from an action taken within the scope of the person's office; or (v) an act or omission for which the liability of an officer or director is expressly provided by an applicable statute.

The limitation on the liability of an officer or director does not eliminate or modify that person's liability as a member of the Association. The liability of a member arising out of a contract made by the Association, or out of the indemnification of officers or directors, or for damages as a result of injuries arising in connection with the common elements, or for liabilities incurred by the Association, will be limited to the same proportion for which he is liable for common expenses as a member of the Association.

Subject to the limitations and requirements of applicable law, the Association will indemnify a person who was, is, or is threatened to be made a named defendant or respondent in a proceeding because the person is or was an officer, director, committee chair, or committee member of the Association. Additionally, the Association may indemnify a person who is or was an employee, trustee, agent, or attorney of the Association, against any liability asserted against him and incurred by him in that capacity and arising out of that capacity.

These Articles may be amended in accordance with the Louisiana Nonprofit Corporation Law, subject to the following: (i) an amendment may not conflict with the Declaration or State law; (ii) an amendment may not impair or dilute a right granted to a person by the Declaration, without that person's written consent; and (iii) without member approval, the board of directors may adopt amendments permitted by applicable law.

Any action required by the Louisiana Nonprofit Corporation Law to be taken at a meeting of the members or directors, or any action that may be taken at a meeting of the members or directors or of any committee may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of members, directors, or committee members as would be necessary to take that action at a meeting at which all of the members, directors, or members of the committee were present and voted.

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

I HEREBY CERTIFY THAT I AM THE INCORPORATOR AND HAVE THE AUTHORITY TO SIGN ON BEHALF OF ANY OTHER INCORPORATOR LISTED.

ELECTRONIC SIGNATURE: JOSEPH T. WILSON (6/16/2020)

**TITLE**: INCORPORATOR