

SECRETARY OF STATE

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

the attached document(s) of

PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

36541581N ORIGF 9/14/2007 5 page (s) 41072538 12236 2/4/2013 2 page (s) 41639351 14 AR 9/12/2014 2 page (s)

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,

October 20, 2014

Secretary of State
WEB 36541581N



Certificate ID: 10537709#7DS93

To validate this certificate, visit the following web site, go to Commercial Division,

Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov

ARTICLES OF INCORPORATION

UNITED STATES OF AMERICA

OF

STATE OF LOUISIANA

PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

PARISH OF ASCENSION

BE IT KNOWN, that on July 1, 2007, before me, the undersigned Notary Public in and for the Parish and State aforesaid, personally came and appeared the undersigned parties of full age of majority whose signatures are subscribed who declare, in the presence of the undersigned competent witnesses that, availing themselves of the provisions of the Louisiana Nonprofit Corporation law, La. R.S. 12:201-12:269 they do hereby organize a nonprofit corporation under and in accordance with these articles of incorporation as follows:

ARTICLE I

The name of this corporation is PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC. The taxpayer identification number of the Corporation is 30-0431092

ARTICLE II

This corporation is organized and it shall be operated exclusively for non-profit purposes as authorized by the Act of Restrictions of Pin Oak Subdivision, a copy of which is recorded on January 11, 2005 at COB File # 595732 of the official records of Ascension Parish, Louisiana.

ARTICLE III

The location of its principal and registered office is 40432 Misty Oak Court, Prairieville, La 70769.

ARTICLE IV

The corporation's registered agent for service of process shall be Jason Pugh, 40432 Misty Oak Court, Prairieville, La 70769.

ARTICLE V

This corporation shall be a non-profit corporation and shall have no capital stock. It shall be operated and maintained by such dues and contributions as the membership shall make and as the board of directors shall determine to be necessary or acceptable for the proper functioning of the corporation.

The members of this corporation shall consist of the lot owners of that certain subdivision known as Pin Oak Subdivision, Ascension Parish, Louisiana, consisting of twenty-seven (27) lots as per the map or survey of said subdivision on file and of record for Ascension Parish, Louisiana. Each member shall have one vote and all members shall have equal rights and privileges, provided, however, in no event shall there be more than one vote per member.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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.

ARTICLE VII

Upon the dissolution of the corporation, 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 corporation 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.

ARTICLE VIII

The management of this corporation shall be vested in a Board of Directors, which shall consist of five members in good standing of the corporation to be elected by the membership of the corporation at the annual meeting of the corporation. Members of the Board of Directors shall serve one-year terms but may serve successive terms. The Board of Directors shall elect a President, Secretary and Treasurer from the Board's membership annually to serve until the next board shall be duly elected as herein provided. The first Board of Directors of this corporation and its first officers shall be those persons stated in Articles IX and X hereof and they shall serve until the first annual meeting to be held as set out herein.

ARTICLE IX

The annual meeting of the voting members of the corporation shall be held on the first Friday of the month of January, or in the event that date is a legal holiday, on the first Friday thereafter which is not a legal holiday.

ARTICLE X

The names, addresses and terms of the first Directors are as follows:

Name	Address	Term Expires
Jason Pugh	40432 Misty Oak Court Prairieville, La 70769	January 4, 2008
Kean McCloskey	40419 Misty Oak Court Prairieville, La 70769	January 4, 2008
Hillary Loeber	40438 Misty Oak Court Prairieville, La 70769	January 4, 2008
Stacey Ducote	40460 Misty Oak Court Prairieville, La 70769	January 4, 2008
Carey LeJeune	40480 Misty Oak Court Prairieville, La 70769	January 4, 2008
Eric Bascom	40520 Misty Oak Court Prairieville, La 70769	January 4, 2008

ARTICLE XI

The first officers of this corporation are:

Jason Pugh, President Hillary Loeber, Secretary Kean McCloskey, Treasurer

The officers and directors of this corporation shall serve until their successors are elected in accordance with the provisions herein.

ARTICLE XII

The names and addresses of the Incorporators are as follows:

Name

Address

Jason Pugh Kean McCloskey

40432 Misty Oak Court, Prairieville, La 70769 40419 Misty Oak Court, Prairieville, La 70769

ARTICLE XIII

The Incorporators, officers, and directors of this corporation claim the benefits of the limitation of liability of the provisions of La. R.S. 12:24C. to the fullest extent allowed by law as fully and completely as though said provisions were recited herein in full.

THUS DONE AND PASSED before me, in Gonzales, Louisiana on the day, month and year first above written, in the presence of the undersigned competent witnesses, after due reading of the whole.

WITNESSES

Crystel McDaniel

Crist Ducote

INCORPORA

Jasgh Pugh

Kean McCloskey

ight D. Poirrier, Notary Public Bar Roll Number 20570 Corporations Department
Office of the Secretary of State
State of Louisiana

STATE OF LOUISIANA PARISH OF ASCENSION

On this _____ day of July, 2007, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared Jason Pugh, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC., which is a nonprofit corporation organized under the laws of the State of Louisiana.

JASON PUGH IV REGISTERED AGENT

Subscribed and sworn to before me on the day, month, and year first above set forth

DWIGHT D. POIRRIER NOTARY PUBLIC Bar Roll Number 20570

Notice Of Change

Charter Number:

36541581 N

Name:

PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Mailing Address:

C/O JARRETT PUGH 40432 MISTY OAK COURT PRAIRIEVILLE, LA 70769

Registered Office Address in Louisiana:

40432 MISTY OAK COURT PRAIRIEVILLE, LA 70769

Agents:

JARRETT PUGH (JPMANAGEMENT2@YAHOO.COM) 40432 MISTY OAK COURT PRAIRIEVILLE, LA 70769

Officers/Directors

HILLARY LOEBER (Director, Secretary) 40438 MISTY OAK COURT PRAIRIEVILLE, LA 70769

KEAN MCCLOSKEY (Treasurer, Director) 40419 MISTY OAK COURT PRAIRIEVILLE, LA 70769

JARRETT PUGH (President, Director) 40432 MISTY OAK COURT PRAIRIEVILLE, LA 70769

To be electronically signed by an officer or director.

Electronic Signature:

JARRETT T. PUGH (2/4/2013)

SECRETARY OF STATE



Agent Affidavit and Acknowledgement of Acceptance

Charter Number: 36541581N

Charter Name: PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date Responded Agent(s)

02/04/2013

JARRETT PUGH

Agent(s) Electronic Signature

JARRETT T. PUGH

Tom Schedler Secretary of State



DOMESTIC CORPORATION ANNUAL REPORT

For Period Ending 9/14/2014





Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

36541581 N

PIN OAK SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

C/O WINFRED F. CARTER 40466 MISTY OAK COURT PRAIRIEVILLE, LA 70769

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) Registered Office Address in Louisiana

(Do not use P. O. Box) 40466 MISTY OAK COURT PRAIRIEVILLE, LA 70769

Federal Tax ID Number

O- III to do to		
Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. A	I aganta mush have a Lautitian and have	D / DOD
A SITH PROJECTION A CONTROL OF THE PROJECT OF THE P	ui ayents must nave a Louisiana address.	Do not use a P. Q. Box.
A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.		
The state of the s		

JARRETT PUGH

40466 MISTY OAK COURT PRAIRIEVILLE, LA 70769

hereby accept the appointment of registered agent(s).	Swom to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #	
New Registered Agent Signature	Notary Signature	Date
his report reflects a maximum of three officers or directors from our records for this corpo ach tille held and their address. Do not use a P. O. Box. If additional space is needed a	ration. Indicate any changes or deletions below. Include tach an addendum.	a listing of all names along with
JARRETT PUGH 40432 MISTY OAK COURT PRAIRIEVILLE, LA 70769	Vice-President	
WINFRED CARTER 40466 MISTY OAK COURT PRAIRIEVILLE, LA 70769	President	
DARCY RIZZO 40531 MISTY OAK COURT PRAIRIEVILLE, LA 70769	Treasurer	

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133. To be signed by an officer or director Title Phone Date JARRETT T. PUGH SIGN 🔿

(SIGNED ELECTRONICALLY) 09/12/2014 Signee's address Email Address (For Office Use Only)

jpmanagement2@yahoo.com

Enclose filing fee of \$10.00

9/14/2014 Return by:

Make remittance payable to Secretary of State Do Not Send Cash Do Not Staple

To: Commercial Division P. O. Box 94125 Baton Rouge, LA 70804-9125 Phone (225) 925-4704

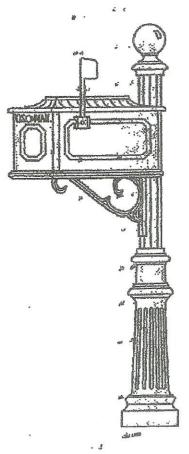
web site: www.sos.louislana.gov

DO NOT STAPLE

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Office: 225.644.8427 Faug 225.644.3173



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