Livingston Parish Recording Page

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First REGISTERED AGENT

AUDUBON LAKES HOMEOWNERS ASSOCIATION OF LIVINGSTON INC

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Recording Pages:

Book: 45

Page: 312

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Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Livingston Parish, Louisiana

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45 Page: Book: 312 File Number: 780951 Seq: 1



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

AUDUBON LAKES HOMEOWNERS ASSOCIATION OF LIVINGSTON, INC.

Domiciled at DENHAM SPRINGS, LOUISIANA,

Was filed and recorded in this Office on March 08, 2012,

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.

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,

March 8, 2012

() MICILIZ Secretary of State

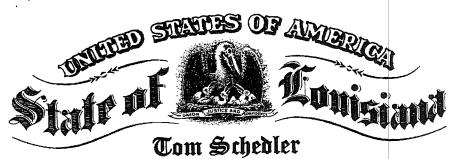
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SECRETARY OF STATE

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

the attached document(s) of

AUDUBON LAKES HOMEOWNERS ASSOCIATION OF LIVINGSTON, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
Original Filing 03/08/2012 5 pages

TAX ID 46- 2162422

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,

March 8, 2012

MUDILY Surdary of State

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ARTICLES OF INCORPORATION OF AUDUBON LAKES HOMEOWNERS ASSOCIATION OF LIVINGSTON, INC.

Be it known, that on this day of March, 2012, before me, the undersigned Notary, duly commissioned and qualified in and for Livingston Parish, Louisiana, appeared a party over the age of 18 whose signature is subscribed, and who declared, in the presence of the undersigned competent witnesses, that in accordance with the provisions of La. R.S. 12:201 to 12:269, he hereby organizes a nonprofit corporation under and in accordance with these articles of incorporation.

ARTICLE I

NAME

The name of the corporation is AUDUBON LAKES OF HOMEOWNERS ASSOCIATION OF LIVINGSTON, INC.

ARTICLE II

NONPROFIT CORPORATION

Audubon Lakes Homeowners Association of Livingston, Inc. is a nonprofit corporation.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized exclusively for the purpose of furthering the common good and general welfare of the people of the community, and for bringing about civic betterment and social improvements. All lot owners will be entitled to membership in the corporation. The corporation will encourage plans and programs calculated to better living conditions in Parish,

and will assist and distribute information to empower, to participate, or to intervene in political campaigns on behalf of or in opposition to any candidate for public office. No person who is a candidate for or who holds any political office or appointment not within the civil service system, excluding an honorary appointment or position for which no renumeration is paid, will be eligible to be an officer or member of the board of directors of this corporation. This corporation will have and enjoy all of the powers which may be possessed by a nonprofit corporation, but subject to the limitations that the corporation will not have or exercise any power which may not be vested in or exercised by a corporation qualifying under Section 501 of the Internal Revenue Code (26 U.S.C.A. § 501), as it may be amended from time to time.

ARTICLE IV

DURATION

The corporation will enjoy perpetual existence.

ARTICLE V

REGISTERED OFFICE

The name of the registered agent of the corporation is Calvin L. Blount and the address of the registered agent for the registered office of the corporation is 35241 Bend Road, Denham Springs, LA 70706.

ARTICLE VI

BASIS OF ORGANIZATION

This corporation will be organized on a nonstock basis. Membership in the corporation will be determined in accordance with the bylaws of the corporation.

ARTICLE VII

BOARD OF DIRECTORS

The direction and administration of this corporation will be vested in the board of directors. The number of directors and their terms and qualifications will be specified in the bylaws.

The names of the first directors and their post office addresses are as follows:

CALVIN L. BLOUNT 35241 BEND ROAD DENHAM SPRINGS, LA 70706

ARTICLE VIII

DUES AND ASSESSMENTS

Each member of this corporation must pay such dues and assessments as may be required by the bylaws and action of the board of directors. The board may from time to time adopt such policy for the expulsion and reinstatement of members on account of nonpayment of dues and assessments.

ARTICLE IX

BYLAWS

The members or the directors will have the power to make, amend, and appeal bylaws to govern this corporation.

ARTICLE X

INCORPORATORS

The incorporators of this corporation are the above-named.

ARTICLE XI

DISTRIBUTION OF ASSETS ON DISSOLUTION

Should this corporation ever be dissolved, or should its existence terminate, all the assets of the corporation must be distributed only to organizations exempt from income tax under the provisions of Section 501 of the Internal Revenue Code (26 U.S.C.A. § 501), or to the federal, state, or local government for a public purpose. No part of the assets of the association must ever be distributed to or used for the benefit of any member, trustee, or officer of the association, or any private individuals or corporations.

Thus done and signed, Parish, Louisiana, on the day, month and year above set forth, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

Witnesses:

TAMIT BYPD

ERIE BRASFIE

CALVIN L. BLOUN

----VI

NOTARY PUBLIC

JEAN E DANTIN NOTARY PUBLIC LIVINGSTON PARISH, LA NOTARY ID: 23383 IV COMM EXP; AT DEATH

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED REGISTERED AGENT

ACT 769 OF 1987

TO THE STATE CORPORATION DEPARTMENT

STATE OF LOUISIANA

PARISH OF LIVINGSTON

On this day of ________, 2012, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared Calvin L. Blount, 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 Audubon Lakes Homeowners Association of Livingston, Inc. which is a Corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapter 1, 2 and 3.

CALVIN L. BLOUNT, REGISTERED AGENT

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

NOTARY PUBLIC

JEAN E. DANTIN NOTARY PUBLIC IJVINGSTON PARISH, LA NOTARY ID: 23883 MY COMM EXP: AT DEATI