

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

#### **OAK LAKE HOMEOWNERS ASSOCIATION, INC.**

Domiciled at DENHAM SPRINGS, LOUISIANA,

Was filed and recorded in this Office on May 04, 2018,

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,

Surature of State

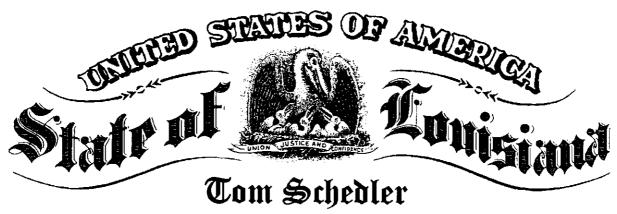
May 4, 2018

Certificate ID: 10948975#8ES93

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www.sos.la.gov

LD 43050507N



SECRETARY OF STATE

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

the attached document(s) of

#### OAK LAKE HOMEOWNERS ASSOCIATION, INC.

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

ORIGF 05/04/2018 9 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,

May 4, 2018

Secretary of State

Certificate ID: 10948976#GGT93

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#### ARTICLES OF INCORPORATION

OF

#### OAK LAKE HOMEOWNERS ASSOCIATION, INC.

STATE OF LOUISIANA

PARISH OF ASCENSION

BE IT KNOWN that on this day of day o

### ARTICLE 1 PROPERTY

These Articles pertain to Oak Lake Subdivision, a residential development in Ascension Parish, Louisiana, according to the plat or plats thereof recorded or to be recorded in the records of Ascension Parish, Louisiana (the "Property"), which Property is subject to that certain Declaration of Covenants and Restrictions for Oak Lake Subdivision, Ascension Parish, Louisiana, recorded or to be recorded in the records of Ascension Parish, Louisiana, as amended, supplemented or restated from time to time (the "Declaration").

### ARTICLE 2

#### <u>NAME</u>

The name of this corporation (the "Association") shall be:

#### Oak Lake Homeowners Association, Inc.

and under that name it shall have and enjoy all the rights, advantages, and privileges granted by law to such corporations. This corporation is the Association authorized under and defined in the Declaration.

### ARTICLE 3 PURPOSE

The purpose of the Association is to exercise the rights and powers and to perform the duties and obligations of a homeowners association, in accordance with the Declaration, the Bylaws and state law, and particularly under La. R.S. 12:201 et seq., as each may be from time to time amended.

### ARTICLE 4 POWERS

In furtherance of its purpose, the Association has the following powers, which, unless indicated otherwise by these Articles, the Declaration, the Bylaws or state law, may be exercised by the Board of Directors: (i) all rights and powers conferred on nonprofit corporations by state law in effect from time to time; (ii) all rights and powers conferred on property owners associations by state law, in effect from time to time; (iii) all powers necessary, appropriate or advisable to perform any purpose or duty of the Association set out in these Articles, the Bylaws, the Declaration or state law.

### ARTICLE 5 MEMBERSHIP

The Association is organized in whole on a non-stock basis. The Declaration and the Bylaws shall determine the number and qualifications of members of the Association; any classes of membership; the voting rights and other privileges of membership; and the obligations and liabilities of members. Cumulative voting is not allowed.

### ARTICLE 6 DURATION

This corporation shall enjoy perpetual existence.

### ARTICLE 7 MANAGEMENT BY BOARD

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 of office of directors; the methods of electing, removing, and replacing directors; and the methods of holding a board meeting and obtaining consents.

### ARTICLE 8 <u>DEVELOPMENT</u>

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.

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#### ARTICLE 9

#### LIMITATIONS ON LIABILITY

- a. Except as provided in Paragraph b. 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.
- b. 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.

#### **ARTICLE 10**

#### <u>INDEMNIFICATION</u>

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

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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.

## ARTICLE 11 AMENDMENT OF ARTICLES

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.

### ARTICLE 12 AMENDMENT OF BYLAWS

The Bylaws of the Association may be amended or repealed according to the amendment provision of the Bylaws, which may reserve those powers to the members, exclusively.

## ARTICLE 13 DISSOLUTION

The Association may be dissolved only as provided in the Declaration, the Bylaws, and by state law. On dissolution, the assets of the Association will be distributed in accordance with a dissolution plan approved by the members.

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### ARTICLE 14 ACTION WITHOUT MEETING

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.

## ARTICLE 15 <u>INITIAL BOARD OF DIRECTORS</u>

The initial board consists of three directors who will serve as directors until their successors are elected and qualified, as provided in the Bylaws. The name and address of each initial director is as follows:

<u>Name</u>	Address
George A. Kurz	7696 Vincent Rd., Denham Springs, LA 70726
Jake D. Lambert	7696 Vincent Rd., Denham Springs, LA 70726
David Stanton	7696 Vincent Rd., Denham Springs, LA 70726

### ARTICLE 16 REGISTERED AGENT/REGISTERED OFFICE

The name and address of the Association's initial registered agent is George A. Kurz, whose address is 7696 Vincent Rd., Denham Springs, LA 70726. The address of the Association's initial registered office is 7696 Vincent Rd., Denham Springs, LA 70726.

**3.** f

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# ARTICLE 17 INCORPORATOR

The name of the incorporator is George A. Kurz, whose address is 7696 Vincent Rd., Denham Springs, LA 70726.

[SIGNATURE PAGE FOLLOWS]

THUS DONE AND PASSED, in multiple originals, in my office at Alman Spines.

Parish, Louisiana, on the day, month, and year first hereinabove written, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearer, and me, Notary, after reading of the whole.

WITNESSES:

e Cruna,

Printed Name: Nichel

INCORPORATOR:

GEORGE A.

Brinted Name:

Jessica Wright

Notary Public

Printed Name:

\_ LSBA or \_\_ Notary ID # \_\_\_\_



OFFICIAL SEAL
CHRISTA L. CAUSEY
NOTARY ID #31488
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE
My Commission is for Life

#### AGENT'S AFFIDAVIT AND ACKNOWLEDGMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the Oak Lake Homeowners Association, Inc.

GEORGE A. KUR

**SWORN TO AND SUBSCRIBED** 

BEFORE ME this !(of day of Apri) , 2018.

NOTARY PURITIC

Printed Name: \_\_\_\_\_ LSBA or \_\_\_ Notary ID # \_\_\_\_\_

OFFICIAL SEAL
CHRISTA L. CAUSEY
NOTARY ID #31468
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE
My Commission is for Life