

Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

WELLS LANDING OWNERS ASSOCIATION, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
Original Filing 06/29/2012 5 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 2, 2012

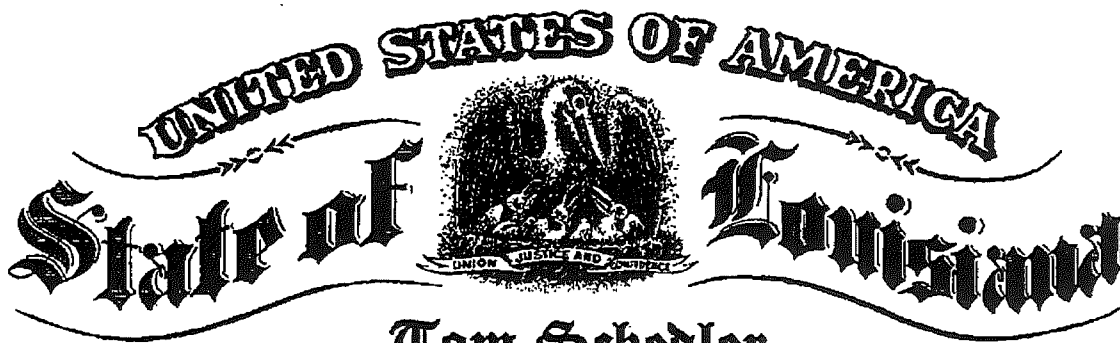
Secretary of State

BB 40876799N



Certificate ID: 10287238#GTL73

To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.
www.sos.louisiana.gov



Tom Schedler
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

WELLS LANDING OWNERS ASSOCIATION, INC.

Domiciled at LAFAYETTE, LOUISIANA,

Was filed and recorded in this Office on June 29, 2012,

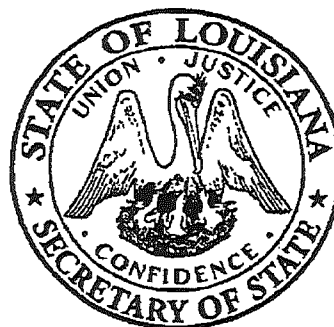
And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 2.

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,

July 2, 2012

Secretary of State

BB 40876799N



Certificate ID: 10287237#8QK73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

06-29-'12 14:34 TO- 12259325314

FROM- Bradley & Moreau

P0002/0006 T-903 F-866

**ARTICLES OF INCORPORATION
OF
WELLS LANDING OWNERS ASSOCIATION, INC.**

BE IT KNOWN, that on this 28th day of June, 2012, before me the undersigned Notary Public, and in the presence of the witnesses hereinafter named, came and appeared BAILEY SHIVERS, who, acting as incorporator of a corporation under the Louisiana Nonprofit Corporation Law, does hereby adopt the following as Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is WELLS LANDING OWNERS ASSOCIATION, INC., herein sometimes called the "Corporation" or the "Association."

ARTICLE II

NON-PROFIT

The corporation is a non-profit corporation.

ARTICLE III

DURATION

The period of its duration is perpetual unless terminated sooner by vote of 90% of the members.

ARTICLE IV

PURPOSES AND POWERS

The purpose for which the corporation is organized is to provide for the maintenance of the Common Areas, to provide architectural control, and to enforce the restrictive covenants established, for Wells Landing Subdivision, a subdivision of the Parish of Lafayette, Louisiana, as set forth in the document entitled "Act of Dedication and Restrictive Covenants of Wells Landing, Phase I ("Covenants") recorded in the records of the Clerk of Court of Lafayette Parish, Louisiana, including any further phases (herein collectively called "the subdivision").

06-29-'12 14:36 TO- 12259325314

FROM- Bradley & Moreau

P0003/0006 T-903 F-866

In connection with such purpose, the Association shall:

(a) exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in the Covenants, as the same may be amended from time to time as therein provided; and

(b) fix, levy, collect and enforce payment by any lawful means, including the filing of liens, of all dues, charges or assessments imposed upon the lots in the subdivision, and/or the owners of lots, to further its purposes; and

(c) have and exercise any and all such powers, rights, and privileges which a corporation organized under the Louisiana Nonprofit Corporation Law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

Every owner of a lot in the subdivision shall be a member of the Association.

Membership shall be appurtenant to and may not be separated from ownership of any lot or land.

ARTICLE VI

VOTING RIGHTS

The Association shall have two (2) classes of voting membership:

Class A: Class A members shall be all owners, with the exception of the developer WELLS LANDING, L.L.C. and shall be entitled to one (1) vote for each lot owned. When more than one (1) person holds an interest in any lot, all such persons shall be members, and the vote for such lot shall be cast as they determine, but in no event shall more than one (1) vote be cast with respect to any lot. If multiple members of a lot can not agree on a matter being voted upon, then their vote shall not be counted in the matter.

Class B: The Class B member shall be WELLS LANDING, L.L.C. or its assigns, and shall be entitled to ten (10) votes for each lot owned in the subdivision. The Class B membership shall cease and be converted to Class A membership

06-29-'12 14:36 TO- 12259325314

FROM- Bradley & Moreau

P0005/0006 T-983 F-866

ARTICLE X

INCORPORATOR

The name of the incorporator of the corporation is BAILEY SHIVERS, and
his address is 213 Rue Fontaine, Lafayette, Louisiana, 70508.

THUS DONE AND SIGNED on this 28th day of JUNE 2012.

WITNESSES:

INCORPORATOR:

Nancy C. Delaney
NANCY C. DELANEY

Elizabeth Broussard
ELIZABETH BROUSSARD

Bailey Shivers
BAILEY SHIVERS

Timothy J. Bradley
NOTARY PUBLIC

Timothy J. Bradley
Bradley & Moreau, APLC
Bar Roll #10673
My Commission Expires at Death

06-29-'12 14:36 TO- 12253325314

FROM- Bradley & Moreau

FE006/0006 T-903 F-866

AFFIDAVIT OF ACCEPTANCE

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned Notary Public, in and for the above parish and state,
personally came and appeared BAILEY SHIVERS, who declared to me that he accepts the
appointment as registered agent for Wells Landing Owners Association, Inc.

THUS DONE AND SIGNED, before me and the undersigned competent witnesses,
this 28th day of June, 2012.

WITNESSES:

Nancy Delaney
NANCY DELANEY
Elizabeth Troussard
ELIZABETH TROUSSARD

AFFIANT:

Bailey Shivers
BAILEY SHIVERS

Terry D. B...
NOTARY PUBLIC