

Tom Schedler
SECRETARY OF STATE

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

GREENLEAF PROPERTY OWNERS ASSOCIATION, INC.

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

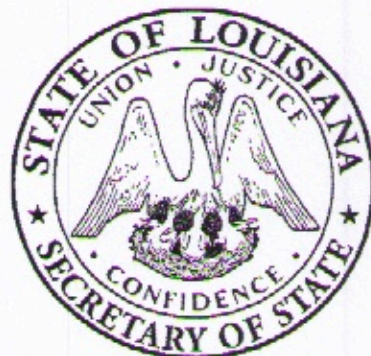
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In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

September 5, 2014

Secretary of State

WH41632157N



Certificate ID: 10524650#QWM73

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- B. No part of the net earnings of the corporation shall inure to the benefit of any member, board member, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in pursuit of one or more of its purposes).
- C. 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 may not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE V.

POWERS

The Association's powers shall include and be governed by the following provisions:

1. The Association shall have all the powers and duties set forth in the Act.
2. The powers of the Association shall be subject, and shall be exercised, according to the provisions of the By-laws of the Association.

ARTICLE VI

OFFICERS and MEMBERSHIP

The officers of this corporation shall consist of a President who shall be a member of the Board of Directors, a Secretary and a Treasurer and such other officers as the directors may elect or appoint. Any two or more offices may be held by the same person, except the office of President and Secretary. The President, the Secretary, and the Treasurer are to be elected or appointed annually by the Board of Directors and shall serve one year or until their successors are duly elected and installed.

The initial officer name and address is:

Joseph A. Lichtl- 19224 Greenleaf Circle Ponchatoula, La 70454, President/Treasurer

Stacey Jenkins- 44020 Forbes Farm Dr. Hammond, La 70403, Secretary

MEMBERSHIP

Ownership shall be established by the recordation in the public records of Tangipahoa Parish, State of Louisiana, of an instrument conveying ownership of a lot and improvements thereon and the receipt by the corporation of a certified copy thereof. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to the Declaration. When more than one person owns an interest in a lot or when a corporate, partnership or other legal entity owns a lot, no more than two adults may be designated as authorized to enjoy the full benefits of membership (although each owner shall be a member whether designated as authorized to enjoy full benefits of membership or not).

ARTICLE VII.

VOTING RIGHTS

One vote in all matters considered by the corporation shall be allocated to each lot. If one home is on 2 lots, the owner must pay dues on each lot. The owner can ask for an exception that can be granted by the POA to only pay one POA due. The owner will receive 2 votes only if he pays 2 POA dues (one for each lot), if only one POA due is paid then that owner shall only receive one vote. An owner can only cast a vote if he is current on all dues (including late fees, special assessments, and capital calls) that are owed to the POA. When more than one person is the owner of a lot all such persons shall be members of the corporation, and the vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one lot. An owner, including the

incorporator, owning more than one lot shall be entitled to one vote for each lot owned. In the event of re-subdivision of one or more lots, the vote for each original lot as shown on the Final Plat of the Property shall be attributed to the owner of the re-subdivided lot containing the most square footage of the original lot. In no event shall the number of votes entitled to be cast exceed the number of lots shown as building sites on the Final Plat of the Property.

ARTICLE VIII.

MEMBERSHIP MEETINGS

Annual meetings of the members of the corporation shall be held for the purposes of electing a Board of Directors for the corporation. Other matters which may be considered at such annual meetings and the time and place of such annual meeting shall be determined in accordance with the By-Laws. Special meetings of the members of the corporation may be called in accordance with the By-Laws.

ARTICLE IX.

POWERS AND MANAGEMENT

The powers and management of the corporation shall be vested in, and exercised by, a Board of Directors with a minimum of three (3) members and a maximum of five (5) members.

Any vacancy occurring among the directors of the corporation by death, resignation or otherwise, shall be filled by election for the unexpired term, at the next regular or special meeting of the Board of Directors.

Failure to elect directors annually shall not dissolve this corporation nor impair its corporate existence or management, but the directors then in office shall remain in office until their successors shall have been duly elected and installed.

A majority of the directors shall constitute a quorum, and a quorum shall be necessary to consider any question that may come before any meeting of the Board of Directors. If a quorum is not present at a duly assembled meeting, a majority of those present may adjourn the meeting from time to time, but may not transact any other business until a quorum is secured. A quorum being present, the affirmative vote of a majority of the directors present shall be necessary to decide any questions.

The Board of Directors shall have the power to make, alter, and amend such Articles, rules or regulations for the government of the affairs of the corporation as it may deem proper.

The first election of directors, that will begin the powers and processes in these articles for the Greenleaf POA, shall not be held until after the remaining lots owned by the Declarant, LICHIL DEVELOPMENT COMPANY represented by Joseph A Lichtl, have been sold or by June 31, 2015, whichever occurs first. The initial board consist of one director that will serve until his successors are elected and qualified as provided in these articles and the bylaws. The Director named herein, Joseph A Lichtl, shall serve with complete authority and control over the Greenleaf POA, until the first election, or until he appoints a board of directors to replace him, whichever occurs first.

Joseph A Lichtl -19224 Greenleaf Circle Pouchatoula, La. 70454

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles may be amended by the director until all the Declarant, LDC, lots are sold or June 31, 2015, whichever is first, or at a general membership meeting, after the Declarant is removed from involvement, held pursuant to a special ten-day notice of the amendments to be proposed. Either the Board of Directors or the members of the corporation may originate a proposed amendment. The requirement of

a general membership meeting to change these Articles may be waived in writing by seventy (70) percent vote of the members of this corporation. An amendment shall not be effective until it has received the approval of not less than two thirds (2/3) vote of the entire membership of the Board of Directors and not less than seventy (70) percent vote of the entire membership of the corporation. No amendment, modification, supplement or deletion shall be effective if it violates any of the provisions of the Declaration.

ARTICLE XI

REGISTERED AGENT/REGISTERED OFFICE

The name and address of the Association's initial registered agent is Joseph A. Lichtl, whose address is 19224 Greenleaf Circle, Ponchatoula, La 70454. The address of the Association's initial registered office is 19224 Greenleaf Circle, Ponchatoula, La 70454.

ARTICLE XII

INCORPORATOR

The name of the incorporator is Joseph A. Lichtl, whose address is 19224 Greenleaf Circle, Ponchatoula, La 70454.

ARTICLE XIII

LIMITS OF LIABILITY

No member of this corporation shall ever be held liable or responsible for contracts, debts, or defaults of this corporation in any further sum than the unpaid dues, if any, owed by him to the corporation (and excepting assessments, charges, and fines provided for in the Declaration), nor shall any mere informality in organization have the effect of rendering these Articles of Incorporation null and void or of exposing the members to any liability other than that above provided.

No director or officer of this corporation shall be personally liable to this corporation or its shareholder for monetary damages for breach of fiduciary duty as a director or officer, except to the extent required by Louisiana law for liability (i) for breach of the director's or officer's duty of loyalty to this corporation or its shareholder, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 226 (D) of the Louisiana Nonprofit Corporation Law, or (iv) for any transaction from which the director or officer derived an improper personal benefit. If the Louisiana Nonprofit Corporation Law is hereafter amended to authorize corporate action further limiting or eliminating the personal liability of directors and officers, then the liability of each director and officer of the corporation shall be limited or eliminated to the full extent permitted by the Louisiana Nonprofit Corporation Law as so amended from time to time. Neither the amendment nor repeal of this Article, nor the adoption of any provision of the corporation's Articles of Incorporation inconsistent with this Article shall eliminate or reduce the effect of this Article, in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

THUS DONE AND PASSED in Hammond, Louisiana, on the date first above written, in the presence of the undersigned competent witnesses and me, Notary, after a due reading of the whole.
GREENLEAF PROPERTY OWNERS HOMEOWNERS ASSOCIATION, INC.

Incorporator - Joseph A. Lichtl Date 12/2/2014

Notary Donna A. Lane

54823

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

AGENT'S AFFIDAVIT OF ACKNOWLEDGEMENT AND ACCEPTANCE
OF APPOINTMENT

I hereby acknowledge and accept the appointment of registered agent for and on behalf of
Greenleaf Property Owners Association, INC.

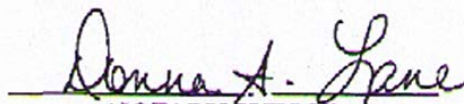


Director - Joseph A. Lichtl
Address- 19224 Greenleaf Circle,
Ponchatoula, La. 70454
Cell #- 985-969-1100
email- joe@lichtlhomes.com

SWORN TO AND SUBSCRIBED

BEFORE ME on this 4th day of

September, 2014.



NOTARY PUBLIC
Donna A. Lane
#54823