

**ARTICLES OF INCORPORATION
OF
SUMMER LAKE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN, that on this 3/5th day of March, 2009, before me, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of East Baton Rouge, State of Louisiana, and in the presence of the undersigned competent witnesses personally came and appeared:

DISTINCTIVE HOMES BY WATSON L.L.C., a Louisiana Limited Company domiciled in East Baton Rouge Parish, Louisiana, with its registered office at 8559 Foxfield Drive, Baton Rouge, Louisiana 70809, herein represented by its Managing Member, Tyler Clayton Watson, pursuant to authorization recorded in the Conveyance Records of East Baton Rouge Parish, Louisiana;

COTTEN CUSTOM HOMES, INC., a Louisiana corporation domiciled in East Baton Rouge Parish, Louisiana, with its registered office at 19040 Beaujoles Avenue, Baton Rouge, Louisiana 70817, herein represented by its Director, Gerald Lane Cotten, pursuant to authorization recorded in the Conveyance Records of East Baton Rouge Parish, Louisiana;

McPHERSON, INC., a Louisiana corporation domiciled in East Baton Rouge Parish, Louisiana, with its registered office at 324 Grand Lakes Drive, Baton Rouge, Louisiana 70810, herein represented by its Director, Aimee McPherson, pursuant to authorization recorded in the Conveyance Records of East Baton Rouge Parish, Louisiana;

hereinafter referred to collectively as "Developer", who declared that:

Availing itself of the benefits of the provisions of the Constitution of the State of Louisiana and the laws of the State relative to the organization of a non-profit corporation and particularly of the provisions of R.S. 12:201-269, inclusive, and subject to the Restrictions referred to in "Article IV" below, it does by these presents form and organize itself, as well as all other entities or persons who may hereafter join or become associated with it or its successors, into a non-profit corporation ("the corporation") for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

ARTICLE I

NAME AND POWERS

The name of the corporation shall be SUMMER LAKE SUBDIVISION HOMEOWNERS ASSOCIATION, INC., and it generally shall possess all the powers, rights, privileges, capacities, and immunities which non-profit corporations are authorized, and may hereafter be authorized, to possess under the Constitution and laws of this state, and particularly under Title 12, Section 201, et seq., of the Louisiana Revised Statutes.

ARTICLE II

NON-STOCK AND NON-PROFIT

A. This corporation is organized on a non-stock, non-profit basis and is irrevocably dedicated to the general purposes stated in Article IV of these Articles of Incorporation.

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.

D. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on the undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws or regulations.

E. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws or regulations.

F. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws or regulations.

ARTICLE III

DOMICILE

The domicile of this corporation shall be at 15457 Summer Trace Drive, Prairieville, LA 70769, and the location and post office address of its registered office shall be the same.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized primarily for the following purposes:

A. Performing all of the duties and obligations imposed in that certain Act of Restrictions for Summer Lake Subdivision, recorded under instrument number 664110 of the official records of Ascension Parish, Louisiana, together with Second Amendment to Act of Restrictions for Summer Lake Subdivision, recorded under instrument number 714687 of the official records of Ascension Parish, Louisiana, and all other amendments thereto (hereinafter called "the restrictions") executed by the developer of Summer Lake Subdivision, affecting the lots, tracts, and private servitude of passage of Summer Lake Subdivision, formerly being Lot A of the Alice B. Webb property, located in Section 5, Township 9, Range 3 East, Southeastern Land District, East of the Mississippi River, Ascension Parish, Louisiana, and as more particularly described as Summer Lake Subdivision on the plat recorded under instrument number 640707 of the official records of the Clerk and Recorder for Ascension Parish, Louisiana, and future filings

or amendments thereto to Summer Lake Subdivision, and further performing the duties and obligations under the Restrictions, by the terms thereof affecting future filings of Summer Lake Subdivision.

B. Providing generally for the ownership, management and maintenance of the common areas located in the current filing and accepted future filings keeping the common areas in a safe attractive, and desirable condition;

C. Exercising certain rights and powers and performing certain obligations relating to the individual lots in the subdivision together with improvements thereon, including the homes, and as enumerated in the Restrictions and any subsequent restrictions for accepted future filings; and

D. Except as limited in these Articles, perform any and all acts and things that a non-profit corporation is empowered to do under Louisiana law, which may be necessary, convenient, or desirable in the administration of its affairs.

The corporation shall not mortgage, pledge or hypothecate any or all of its movable or immovable property as security for money borrowed or debts incurred except with the consent of two-thirds (2/3) of its members.

E. The performance of the Restrictions which shall control in the event of a conflict between the terms of the Restrictions and terms of these Articles or the By-Laws of the Association.

F. The powers of the Association shall remain vested in the developer until released to the Association in accordance with the Restrictions.

ARTICLE V

OFFICERS

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 annually by the Board of Directors and shall serve one year or until their successors are duly elected and installed.

ARTICLE VI

MEMBERSHIP

The record owner (whether an individual or other legal entity) of a lot in Summer Lake Subdivision shall be a member of the corporation. Ownership shall be established by the recordation on the public records of Ascension Parish, State of Louisiana, of an instrument conveying ownership of a lot in the subdivision 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 in the subdivision. When more than one person owns an interest in a lot in the subdivision or when a corporate, partnership or other legal entity owns a lot in the subdivision, 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

Subject to the terms of the Restrictions and power of the Developer, a member shall have one vote in all matters considered by the corporation. One vote shall be allocated to each lot in the subdivision. When more than one person is the owner of a lot in the subdivision all such person 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 in the subdivision. An owner, including the incorporator, owning more than one lot in the subdivision shall be entitled to one vote for each lot owned. In the event of re-subdivision on one

or more lots in the subdivision, the vote for each original lot as shown on the original recorded final plat 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 on the original recorded final plat of the subdivision.

ARTICLE VIII

MEMBERSHIP MEETINGS

Annual meetings of the members of the corporation shall be held for the purpose 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 corporation may be called in accordance with the By-Laws.

ARTICLE IX

POWERS AND MANAGEMENT

Subject to the terms of the Restrictions and Power of the Developer, 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 or a maximum of five (5) members. The number of Directors shall be set forth in the By-Laws subject to the above limitations. Until the Developer releases the Association to the members in accordance with the Restrictions, the Developer shall have the power to appoint the Board of Directors.

The time and place for regular or special meetings of the Board of Directors shall be determined in accordance with the By-Laws.

Any vacancy occurring among the directors of this 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 annul such By-Laws, rules or regulations for the government of the affairs of this corporation as it may deem proper.

ARTICLE X

REGISTERED AGENT

The name and address of the corporation's registered agent is as follows:

Chad F. Reynolds
Attorney at Law
11813 Market Place Avenue
Baton Rouge, LA 70816

ARTICLE XI

STOCK CLASSIFICATION

The corporation is to be organized on a non-stock basis. The subscriber to these Articles of Incorporation ("**the incorporator**") shall be the first member of this corporation. Other member may join at any time, subsequent to the purchase of a lot or lots in the subdivision. The fiscal year of this corporation shall be from the 1st day of January in each year until the 31st day of December in the same year (i.e., the calendar year); and each member shall pay an annual assessment as provided for in the Restrictions. Each member of this corporation, upon payment of the assessment as set forth above, shall be entitled to a Certificate of Membership, signed by the President and Secretary, for

the fiscal year for which such assessment is paid. If no assessment has been authorized by the membership, then the only requirement for membership is the ownership of a lot in the subdivision, and receipt by the corporation of a certified copy of the act conveying ownership. After a lapse of thirty (30) days after receipt of the required certified copy, payment of any assessments, penalties, fines, or other levies against the purchased lot and a written membership certificate request, a Certificate of Membership shall be made and forwarded to the member. Failure of the member to receive said certificate shall in no way bar the member's active participation in the business of the corporation and it is specifically authorized that the member may vote and take part in the corporation activities thirty (30) days after receipt of the required certified copy evidencing ownership and payment of any assessments, penalties, fines or other levies against the purchased lot.

ARTICLE XII

INCORPORATOR

The names and addresses of the incorporator(s) are as follows:

Distinctive Homes By Watson, L.L.C.
8559 Foxfield Drive
Baton Rouge, LA 70809

Cotten Custom Homes, Inc.
19040 Beaujoles Avenue
Baton Rouge, LA 70817

McPherson, Inc.
324 Grand Lakes Drive
Baton Rouge, LA 70810

ARTICLE XIII

BOARD OF DIRECTORS

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

Allison Walker
15457 Summer Trace Drive
Prairieville, LA 70769

Michael Lubrano
15465 Summer Trace Drive
Prairieville, LA 70769

Brandon Gautreau
15473 Summer Trace Drive
Prairieville, LA 70769

Charlene Harp
40062 Summer Brooke Drive
Prairieville, LA 70769

This Board shall serve until the first annual meeting of the membership of the corporation or until their successors are elected and qualified.

ARTICLE XIV

NOTICES TO HOLDERS OF MORTGAGES

The corporation shall give to each institutional holder of a first mortgage on a lot in the subdivision **which has made a request therefor**, identified by lot and filing number, a thirty-day written notice of intent to (a) abandon or terminate the performance of its duties and obligations under the Restrictions which affect the lot for which notice has been requested; (b) materially amend these Articles of Incorporation or the By-Laws of the corporation; or (c) to change from professional management of any property managed by the corporation or vice versa.

ARTICLE XV

INDEMNIFICATION

Each director and each officer of the corporation and each member of the Architectural Control Committee of the Summer Lake Subdivision ("**the Committee**") shall be indemnified by the corporation against all liabilities and expenses, including counsel fees, reasonably incurred or imposed on him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation or a member of the Committee at the time such expenses are incurred, unless the officer or director or member of the Committee is adjudged guilty of willful malfeasance or misfeasance in the performance of his duties. In the case of a settlement, the indemnification provided for herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the corporation's and the Committee's best interests. The above-described right of indemnification shall not be exclusive of all other rights to which such officer or director or member of the Committee may be entitled but shall be in addition to such other rights.

ARTICLE XVI

DISSOLUTION

The corporation may be dissolved with the consent given in writing and signed by not less than three-fourths (3/4) of the members or the Developer alone prior to release of the Association to the members in accordance with the Restrictions. Upon dissolution of the corporation, other than as incident to a merger or consolidation, the assets of the corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the corporation was created. In the event such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, trust, or other organization to be devoted to such similar purposes.

ARTICLE XVII

AMENDMENTS TO ARTICLES OF INCORPORATION

These articles may be amended at a general membership meeting held pursuant to a special thirty-day (30) notice of the amendments to be proposed. Either the Board of Directors or the member of the corporation may originate a proposed amendment. The requirements of a general membership meeting to change these Articles may be waived in writing by three-fourths (3/4) 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) of the entire membership of the Board of Directors and not less than three-fourths (3/4) of the entire membership of the corporation. These Articles may be amended by the Developer alone until the Association has been released to the members in accordance with the Restrictions. No amendment, modification, supplement or deletion shall be effective if it violates any of the provision of the Declaration

ARTICLES XVIII

LIMITS OF LIABILITY

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

THUS DONE AND PASSED in Baton Rouge, 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.

WITNESSES:

Brandy Brewer
Brandy Brewer

Andrew J. Reynolds
Andrew J. Reynolds

DISTINCTIVE HOMES BY WATSON L.L.C.

BY:

Tyler Clayton Watson
Tyler Clayton Watson, Managing Member

COTTEN CUSTOM HOMES, INC.

BY:

Gerald Lane Cotten
Gerald Lane Cotten, Director

McPHERSON, INC.

BY:

Aimee McPherson
Aimee McPherson, Director

Chad F. Reynolds
NOTARY PUBLIC

Chad F. Reynolds
Notary Public
LA Bar No. #23844
State of Louisiana
Parish of East Baton Rouge
My Commission Expires At Death