

ARTICLES OF INCORPORATION

OF

PELICAN RIDGE SUBDIVISION PHASE II OWNERS ASSOCIATION, INC.

BEFORE THE UNDERSIGNED AUTHORITIES, Notaries Public in and for the Parish, County, and States hereinafter stated, duly commissioned and qualified as such, personally came and appeared the undersigned party, having capacity to contract, who declared unto the undersigned Notaries Public, in the presence of the undersigned competent witnesses, that, availing itself of the provisions of the Louisiana Non-Profit Corporation Laws relative to the formation of non-profit corporations, and particularly the provisions of Louisiana Revised Statutes 12:201 et seq., and as same may be further amended, it does hereby organize itself, as well as other parties who may be associated with it, its heirs, successors and assigns, into a corporation in accordance with and under the following Articles of Incorporation, to wit:

ARTICLE I

NAME

The name of the corporation shall be and is **PELICAN RIDGE SUBDIVISION PHASE II OWNERS ASSOCIATION, INC.** and it is a non-profit corporation pursuant to the laws of the State of Louisiana.

ARTICLE II

TERM AND DISSOLUTION

This corporation shall enjoy perpetual corporate existence unless sooner dissolved in accordance with law. This corporation may be dissolved at a special meeting called for that purpose by a vote of two-thirds (2/3) of the total voting power of the members. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner or to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue law), as the

Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the parish in which the principal office of the corporation is then located, exclusively for purposes or to such organization or organizations, as said Court shall determine.

ARTICLE III

PURPOSE OF THE ASSOCIATION

This Association shall be a non-profit corporation. It does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residential lots and areas serving same within Pelican Ridge Subdivision, Phase II (referred to as the "Subdivision") situated in Lafayette Parish, Louisiana, and to promote the health, safety and welfare of the residents within the Subdivision and any additions thereto as may hereafter be brought within the jurisdiction of this Association.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Additionally, the corporation shall not attempt to influence legislation, and shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

LIABILITY

No member shall be liable for any of the faults or contracts of this corporation.

ARTICLE V

DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except the corporation shall be authorized and empowered to

pay reasonable compensation for services rendered by members and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VI

MEMBERSHIP

Said Association shall be organized on a membership, non-stock basis. Every person or entity who is a record owner of a lot in the Subdivision, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest in a lot 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 assessment by the Association.

ARTICLE VII

VOTING RIGHTS

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

Class A: Class A members shall be all owners of lots in the Subdivision, with the exception of Pelican Ridge, LLC, 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.

Class B: The Class B member shall be Pelican Ridge, LLC, or its successors, and shall be entitled to fifty (50) votes for each lot owned.

All votes shall include both Class A and Class B members, and the total of the voting power of both classes shall be used to determine if an action has the appropriate approval. It is intended that as long as Pelican Ridge, LLC owns a lot in the Subdivision, Pelican Ridge, LLC shall hold a minimum of a two-thirds (2/3) majority of the voting powers of the Association.

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a board of not less than 1 nor more than 3 directors, who need not be members of the Association, and who shall be elected by the members. The number of directors may be changed by amendment of the by-laws of the Association. The name and address of the initial directors are:

Harold Paul Broussard
1115 West University, Unit B
Lafayette, Louisiana 70506

Joseph L. Castille
100 Sis Lane
Carencro, Louisiana 70520

The name and address of the initial officers are:

Harold Paul Broussard, President
1115 West University, Unit B
Lafayette, Louisiana 70506

Joseph L. Castille, Secretary/Treasurer
100 Sis Lane
Carencro, Louisiana 70520

The officers and directors of this corporation shall serve until their successors are elected in accordance with the provisions herein contained and within the By-Laws of the corporation.

ARTICLE IX

REGISTERED AGENT AND OFFICE

The full name and mailing address of the registered agent is:

Joseph L. Castille
100 Sis Lane
Carencro, Louisiana 70520

The mailing address of the registered office of the corporation is:

Post Office Box 758
Carencro, Louisiana 70520

The location of the registered office of the corporation is:

100 Sis Lane
Carenero, Louisiana 70520

ARTICLE X

INCORPORATORS

The full names and the addresses of the incorporators are:

Joseph L. Castille
100 Sis Lane
Carenero, Louisiana 70520

Harold Paul Broussard
1115 West University, Unit B
Lafayette, Louisiana 70506


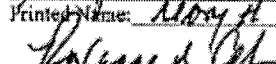
ARTICLE XI



AMENDMENTS

Amendment of these Articles shall require the assent of 66% percent of the entire membership.

THUS DONE AND SIGNED, in my office in the Parish of Lafayette, State of Louisiana, on this
6th day of November, 2014, in the presence of the undersigned competent witnesses and
me, Notary, after due reading of the whole.

WITNESSES:


Printed Name: Mary H. Stearns

Printed Name: Roxanne Cole


HAROLD PAUL BROUSSARD, II

JOSEPH L. CASTILLE



NOTARY PUBLIC
RANDALL E. OLSON
Notary ID No. 42266

AFFIDAVIT OF ACCEPTANCE OF REGISTERED AGENT

STATE OF LOUISIANA

PARISH OF LAFAYETTE


BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the above Parish and State, personally came and appeared:

JOSEPH L. CASTILLE

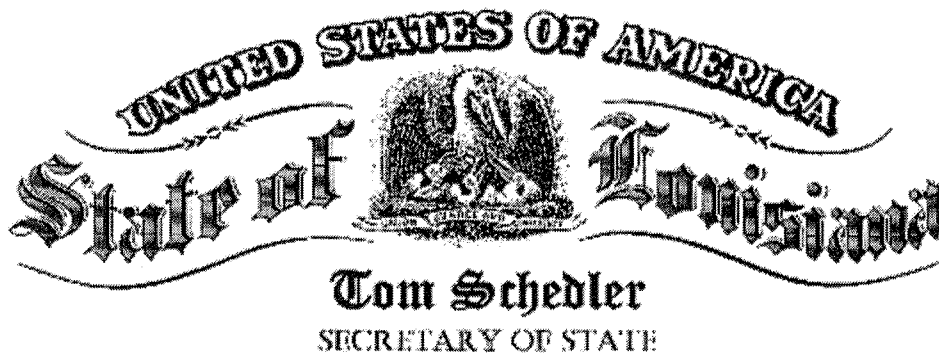
who, after being duly sworn did depose and state:

That he hereby accepts the appointment Registered Agent involving the incorporation of PELICAN RIDGE SUBDIVISION PHASE II OWNERS ASSOCIATION, INC.


JOSEPH L. CASTILLE



NOTARY PUBLIC
RANDALL E. OLSON
Notary ID No. 42266



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

a copy of the Articles of Incorporation of

PELICAN RIDGE SUBDIVISION PHASE II OWNERS ASSOCIATION, INC.

Domiciled at CARENCRE, LOUISIANA,

Was filed and recorded in this Office on November 07, 2014,

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 hereto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 7 2014

Secretary of State

NC41090392N



Certificate ID: 10543223862C42

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