

Tom Schedler
SECRETARY OF STATE

State of Louisiana
Secretary of State



03/23/2018

ONLINE FILING
mowens@gsres.com

COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

COVES OF THE HIGHLANDS HOMEOWNERS ASSOCIATION

It has been a pleasure to approve and place on file your articles of incorporation. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

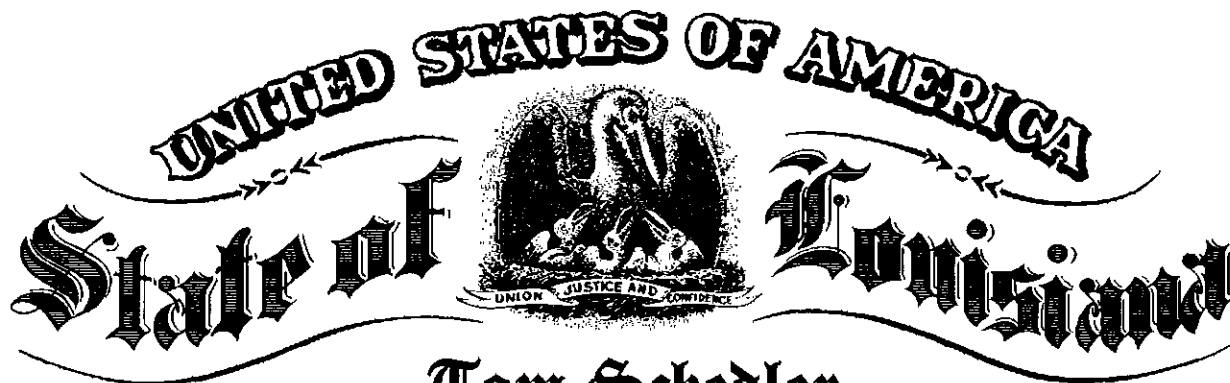
In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available for a one-time fee of \$35 accompanied by a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
WEB



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

COVES OF THE HIGHLANDS HOMEOWNERS ASSOCIATION

Domiciled at DENHAM SPRINGS, LOUISIANA,

Was filed and recorded in this Office on March 23, 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,

March 23, 2018

Secretary of State

WEB 42999686N



Certificate ID: 10932249#7QK73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



Tom Schedler
SECRETARY OF STATE

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

the attached document(s) of

COVES OF THE HIGHLANDS HOMEOWNERS ASSOCIATION

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

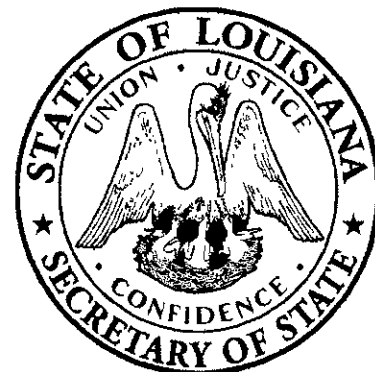
ORIGF 03/23/2018 2 pages

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,

March 23, 2018

Secretary of State

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STATE OF LOUISIANA
ARTICLES OF INCORPORATION

(R.S. 12:203)

1. The name of this corporation is:

COVES OF THE HIGHLANDS HOMEOWNERS ASSOCIATION

2. This corporation is formed for the purpose of:

HOMEOWNERS ASSOCIATION

3. The duration of this corporation is (may be perpetual):

PERPETUAL

4. The street address (not a P.O. Box only) of the corporation's initial registered office is:

7696 VINCENT ROAD
DENHAM SPRINGS, LA, 70726

5. Mailing Address:

109 NEW CAMELLIA SUITE 100
COVINGTON, LA, 70433

6. The name and street address (not a P.O. Box only) of the corporation's initial registered agent(s) is/are:

C T CORPORATION SYSTEM
3867 PLAZA TOWER DR.
BATON ROUGE, LA, 70816

7. The name and address of each incorporator of this corporation is:

GEORGE A. KRUZ
7696 VINCENT ROAD
DENHAM SPRINGS, LA, 70726

NICHOLE LIUZZA
7696 VINCENT ROAD
DENHAM SPRINGS, LA, 70726

8. The name and street addresses of the corporation's initial directors are:

JEFF VALLE (DIRECTOR)
7696 VINCENT ROAD
DENHAM SPRINGS, LA, 70726

9. Other Provisions:

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

I HEREBY CERTIFY THAT I AM THE INCORPORATOR AND HAVE THE AUTHORITY TO SIGN ON BEHALF OF ANY OTHER INCORPORATOR LISTED.

ELECTRONIC SIGNATURE: MARIAH CARPENTER (3/23/2018)

TITLE: PROPERTY MANAGEMENT ACCOUNTING

SECRETARY OF STATE



Agent Affidavit and Acknowledgement of Acceptance

Charter Number: 42999686N

Charter Name: COVES OF THE HIGHLANDS HOMEOWNERS ASSOCIATION

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date Responded Agent(s)

03/23/2018 C T CORPORATION SYSTEM

Agent(s) Electronic Signature

SABRA DUDDING