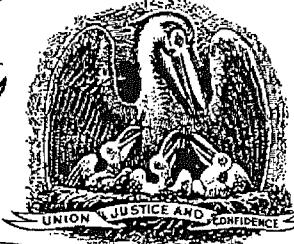


UNITED STATES OF AMERICA  
State of Louisiana



**Jox McKeithen**

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

BELLINGRATH LAKES PROPERTY OWNER'S ASSOCIATION, INC.

Domiciled at GREENWELL SPRINGS, LOUISIANA,

Was filed and recorded in this Office on August 23, 2000,

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.

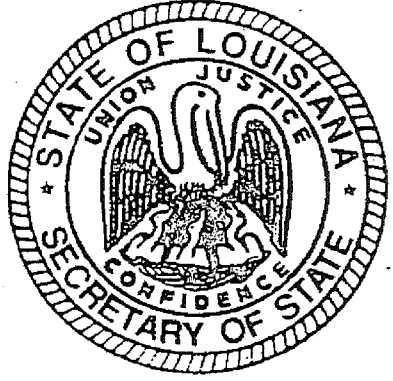
*In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,*

August 23, 2000

*Jox McKeithen*

MRO 34979891N

*Secretary of State*



////////////////////  
ARTICLES OF INCORPORATION STATE OF LOUISIANA  
OF

BELLINGRATH LAKES PROPERTY  
OWNER'S ASSOCIATION, INC. PARISH OF EAST BATON ROUGE  
////////////////////

BE IT KNOWN, that on this 23<sup>rd</sup> day of August, 2000, before me, the undersigned Notary Public, in and for the Parish and State aforesaid, personally came and appeared the undersigned, who, declaring himself to be of full age of majority and a resident of the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses, who, availing himself of the provisions of the Louisiana Nonprofit Corporation Law, LSA-R.S. 12:201, et seq., as amended, does hereby organize a non-profit corporation in accordance with these Articles of Incorporation, to-wit:

ARTICLE I

The name of this non-profit corporation is Bellingrath Lakes Property Owner's Association, Inc.

ARTICLE II

The purpose for which this non-profit corporation is formed is to engage in any lawful activity for which non-profit corporations may be formed in the State of Louisiana.

ARTICLE III

This non-profit corporation shall enjoy perpetual corporate existence unless sooner dissolved in accordance with law.

ARTICLE IV

This corporation is a non-profit corporation under the laws of the State of Louisiana. The conduct of its business is to be such as to entitle it to secure a non-profit designation by the Internal Revenue Service, consistent with the Internal Revenue Code of 1954, as amended, and the regulations pursuant thereto, and thereafter to maintain such designation.

ARTICLE V

The location and address of the registered office of the corporation is 17877

Hooper Road, Greenwell Springs, Louisiana 70739.

ARTICLE VI

The name and address of the registered agent for this non-profit corporation is as follows:

Jeffrey S. Couvillion  
17877 Hooper Road  
Greenwell Springs, Louisiana 70739

ARTICLE VII

The name and address of the incorporator of this non-profit corporation is as follows:

Jeffrey S. Couvillion  
17877 Hooper Road  
Greenwell Springs, Louisiana 70739

ARTICLE VIII

The corporate powers of this non-profit corporation shall be exercised by a Board of Directors, which Board of Directors shall consist of members of the non-profit corporation, in good standing, to be elected by the membership of the non-profit corporation. The name and address of the first member of the Board of Directors of this non-profit corporation, who is to serve until the election of his successor is as follows:

Jeffrey S. Couvillion, President  
17877 Hooper Road  
Greenwell Springs, Louisiana 70739

Jeffrey S. Couvillion, Secretary/Treasurer  
17877 Hooper Road  
Greenwell Springs, Louisiana 70739

ARTICLE IX

This non-profit corporation is organized on a non-stock basis. The membership of this non-profit corporation shall consist of the Board of Directors listed above. Each member shall have one (1) vote.

ARTICLE X

In the event of the voluntary or involuntary dissolution of this non-profit corporation, the net assets of the non-profit corporation shall be distributed in accordance with law by its liquidator, appointed either judicially or extra-judicially.

ARTICLE XI

All members and directors may be represented by written proxy.

THUS DONE AND PASSED before me, in Baton Rouge, Louisiana, on the day, month and year first above written, in the presence of the undersigned competent subscribing witnesses.

WITNESSES:

*[Handwritten Signature]*

*Jeffrey S. Covillion*  
Jeffrey S. Covillion

*B. White*

*William R. Mullins, III*  
William R. Mullins, III  
Notary Public

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT  
BY DESIGNATED REGISTERED AGENT  
ACT 769 OF 1967**

TO THE STATE CORPORATION DEPARTMENT  
STATE OF LOUISIANA

STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE

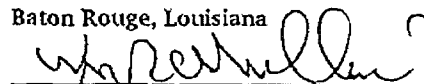
On this 23<sup>rd</sup> day of August, 2000, before me, a Notary Public in and for the  
State and Parish aforesaid, personally came and appeared:

**Jeffrey S. Couvillion**

who, is to me known to be the person, and who, being duly sworn, acknowledged  
to me that he does hereby accept appointment as the Registered Agent of the non-  
profit corporation, Bellingrath Lakes Property Owner's Association, Inc.

  
Jeffrey S. Couvillion/Registered Agent

Subscribed and sworn to before me  
on this 23<sup>rd</sup> day of August, 2000,

Baton Rouge, Louisiana  
  
William R. Mullins, III  
Notary Public