

STATE OF LOUISIANA
SECRETARY OF STATE

AL ATER
SECRETARY OF STATE

HELEN J. CUMBO
ADMINISTRATOR



COMMERCIAL DIVISION

Uniform Commercial Code

(225) 925-4701

Fax

(225) 922-0452

Administrative Services

(225) 925-4704

Fax

(225) 925-4726

Corporations

(225) 925-4704

Fax

(225) 922-0435

September 29, 2006

PATRICK E. COSTELLO
701 POYDRAS ST., STE. 4250
NEW ORLEANS, LA 70193

36280897N

DEAR SIR/MADAM:

RIVERWOOD ESTATES PROPERTY OWNERS ASSOCIATION, INC.

It has been a pleasure to approve and place on file your ARTICLES OF INCORPORATION. The appropriate evidence is attached for your files, and the original has been placed on file in this office.

Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

A handwritten signature in cursive script that reads "Helen J. Cumbo".

Helen J. Cumbo

MPA

TAX ID 20-5588311

UNITED STATES OF AMERICA
State of Louisiana
Al Ater
UNION JUSTICE AND CONFIDENCE

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

RIVERWOOD ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Domiciled at NEW ORLEANS, LOUISIANA,

Was filed and recorded in this Office on September 29, 2006,

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.

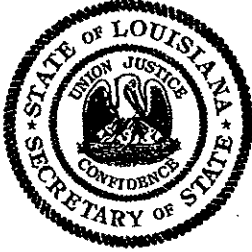
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
September 29, 2006*

Al Ater

MPA 36280897N

Secretary of State

Al Ater
Secretary of State



ARTICLES OF INCORPORATION

(R.S. 12:203)

Domestic Non-Profit Corporation
Non-Stock Corporations Only
Enclose \$60.00 filing fee
Make remittance payable to
Secretary of State
Do not send cash

Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704
Web Site: www.sos.louisiana.gov

STATE OF LOUISIANA

PARISH OF St. Charles

1. The name of this corporation is: Riverwood Estates Property Owners Association, Inc.

2. This corporation is formed for the purpose of: (check one)

Engaging in any lawful activity for which corporations may be formed under Chapter 2, Title 12, of the LA Revised Statutes (Non-Profit Corporation Law)

(Use for limiting corporation activity)

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

4. This corporation is a nonprofit corporation.

5. The location and municipal address (not a P.O. Box only) of this corporation's registered office is: _____

701 Paydras St., Ste 4250, NO LA 70139

6. The full name and municipal address (not a P.O. Box only) of each of this corporation's registered agent(s) is/are: Patrick E. Costello, 701 Paydras St.,

Ste. 4250, N.O. LA 70139

7. The full name and address of each incorporator of this corporation is: Dawn M. Rondey,
Ada B. Hampton,

Kimberly Tullos-Smith, Patrick J. Donovan, Terry P. Lowe, Angela A. Fay

8. The corporation's initial board of directors, municipal addresses (not a P.O. Box only) and term of office are: Name(s)/Address(es) Term of Office

see attached addendum

9. This corporation is to be organized on a non-stock basis.

10. Other Provisions: _____

STATE OF LOUISIANA

Office of the Secretary of State

I hereby certify that this is a true and correct copy as taken from the original on file in this office.

Al Ater
Secretary of State

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Date: SEP 29 2006

11. The corporation's federal tax identification number is: 20-5588311

Incorporator(s) Signature(s): Dawn M. Rondey Kevin Home
Patrick J. Donovan Ada Hampton
Angela A. Fay Kimberly A. Tullos-Smith

On this 21st day of September, 2006, before me, personally
Dawn M. Rondey, Ada B. Hampton, Terry P. Lowe, Patrick J. Donovan
appeared Angela A. Fay, Kimberly Tullos-Smith, to me known to be the person
described in and who executed the foregoing instrument, and acknowledged that he executed it

Patrick E. Costello, 26619
Notary Public in and for
the State of Louisiana.
My Commission is for Life

Patrick E. Costello La Bar 26619
Notary

AGENT'S AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above
named corporation.

Registered agent(s) signature(s):

Patrick E. Costello

Sworn to and subscribed before me this 22nd day of September, 2006.
NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

Jacques P. DeGruy
Notary Signature

Jacques P. DeGruy, 29144
Notary Public in and for
the State of Louisiana.
My Commission is for Life.