


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
 SPANISH OAKS HOMEOWNERS ASSOCIATION, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Was filed and recorded in this Office on November 22, 2002,

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.

FILED AND RECORDED
 FERRIS PART HOUSSIER
 ASSISTANT CLERK OF RECORD

530437
 Charter

COB
 MBE
 OTHER

BY
 DYER

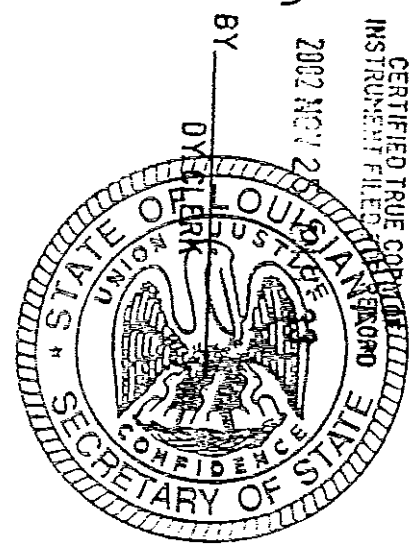
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 22, 2002

Jox McKeithen

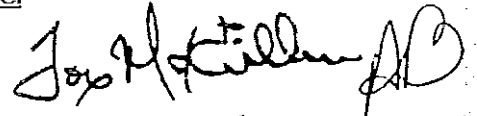
ABA 35377431N

Secretary of State



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.

SPANISH OAKS HOMEOWNERS ASSOCIATION, INC.
ARTICLES OF INCORPORATION



Fox McKeithen
Secretary of State

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN, That on this 21st day of November, 2002;

NOV 22 02

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the Parish of East Baton Rouge, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the person whose name is hereunto subscribed, who declares that, availing himself of the benefits and provisions of the Constitution and Laws of the State of Louisiana, especially the Louisiana Business Corporation Law, he does hereby form a non-profit corporation under and in accordance with the following Articles of Incorporation:

ARTICLE I.

The name of this corporation is Spanish Oaks Homeowners Association, Inc.

ARTICLE II.

Spanish Oaks Homeowners Association, Inc. is a non-stock, non-profit corporation.

ARTICLE III.

Spanish Oaks Subdivision has been developed on certain property in the Parish of Ascension, State of Louisiana, pursuant to a map entitled, "Final Plat Spanish Oaks First, Second, Third & Fourth Filings, Located In Section 34, Township 8 South, Range 2 East, Southeastern Land District, East Of The Mississippi River, Ascension Parish, Louisiana", recorded as Entry No. 458312 in COB 634, Page 367 of the official records of Ascension Parish, Louisiana. Spanish Oaks Homeowners Association, Inc. is organized to provide for the maintenance, control and preservation of the subdivision and to promote the health, safety and welfare of the lot owners. In furtherance of this purpose, this corporation shall have all the powers granted to non-profit corporations under the laws of the State of Louisiana. No part of the income of the corporation shall be distributed to its members, directors or officers.

ARTICLE IV.

The corporation shall enjoy perpetual corporate existence.

ARTICLE V.

The registered office of this corporation shall be 1240 Meadow Lea, Baton Rouge, Louisiana, 70808.

ARTICLE VI.

The registered agent of this corporation for service of process is Charles Wallace Gladney, Jr., 1240 Meadow Lea, Baton Rouge, Louisiana, 70808.

ARTICLE VII.

A. Every owner of a Lot, including the developer of Spanish Oaks Subdivision, shall be a member of Spanish Oaks Homeowners Association, Inc., and no other person or entity shall be entitled to membership.

B. Membership in Spanish Oaks Homeowners Association, Inc. shall be established by recording in the public records of Ascension Parish, Louisiana a sale or other instrument establishing record title or a change of record title to a lot in Spanish Oaks Subdivision. The membership of the prior owner shall thereby terminate.

C. The Association shall only have one class of membership. Owners of Lots shall be entitled to one vote for each Lot in which they hold the interest required to be an Owner. When more than one person is the Owner of a Lot, all such persons shall be members of the Association 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. An Owner of a Lot, including the Developer, owning more than one Lot shall be entitled to one vote for each Lot owned.

ARTICLE VIII.

A. The number, qualifications, terms of office, manner of election and duties of the Board of Directors; the time, place and manner of calling, giving notice of and conducting Board of Directors' meetings; and the number required for a quorum at a meeting of the Board of Directors, shall be prescribed by the By-Laws of Spanish Oaks Subdivision.

B. The first members of the Board of Directors of this corporation are:

Charles Wallace Gladney, Jr.
1240 Meadow Lea
Baton Rouge, Louisiana 70808

C. The officers of this corporation shall be as prescribed by the By-Laws of Spanish Oaks Subdivision. The first officers and directors of the corporation are as follows:

Charles Wallace Gladney, Jr. – President and Secretary
1240 Meadow Lea
Baton Rouge, Louisiana 70808

ARTICLE IX.

The By-Laws of this corporation shall be the By-Laws of Spanish Oaks Subdivision and may be altered, amended or rescinded in the manner provided by said By-Laws.

ARTICLE X.

These articles of incorporation may be amended only by a vote of fifty-one (51%) percent of the total authorized votes of all members at a special meeting of members. The notice of such a special meeting must be mailed to all members at least ten (10) days prior to the scheduled date for the meeting and the notice must set forth the proposed amendment.

ARTICLE XI.

The name and post office address of the incorporator is Charles Wallace Gladney, Jr., 1240 Meadow Lea, Baton Rouge, Louisiana, 70808.

ARTICLE XII.

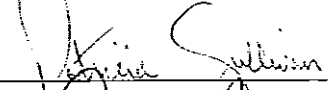
Each officer, director and/or member of the corporation shall be indemnified by the corporation against all liabilities and expenses, including attorney fees reasonably incurred or imposed on him in connection with any proceeding to which he may be a party or in which he may become involved by reason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


ARTICLE XIII.

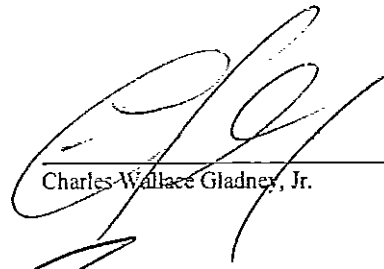
No member of this corporation shall ever be held liable or responsible for contracts, debts or defaults of this corporation in any further sum than the unpaid dues, if any, owed by him to the corporation, except for assessments, charges and fines provided for in the Declaration of Covenants and Restrictions for Spanish Oaks, First, Second, Third and Fourth Filings and Dedication and Transfer of Common Property that is on file and of record in Ascension Parish, Louisiana.

THUS DONE AND SIGNED at my office in Baton Rouge, Louisiana on the date first hereinabove written, in the presence of the undersigned competent witnesses and me, Notary, after a due reading of the whole.

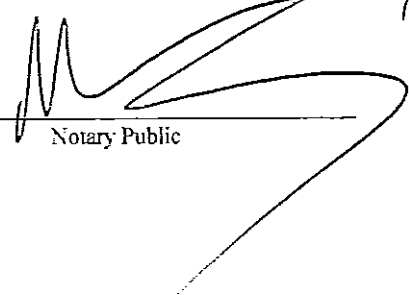
WITNESSES:







Charles Wallace Gladney, Jr.



Notary Public

MOB: 530437; Page: 4; Filed: 11/25/02 [ascension.]

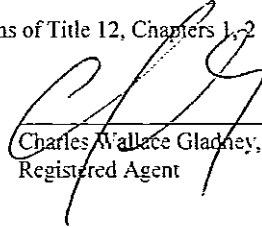
AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

To The State Corporation Department
State of Louisiana

STATE OF LOUISIANA

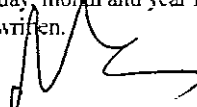
PARISH OF EAST BATON ROUGE

On this 21st day of November, 2002, before me, a Notary Public in and for the Parish and State aforesaid, personally came and appeared Charles Wallace Gladney, Jr., 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 Spanish Oaks Homeowners Association, Inc., which is a nonprofit corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapters 1, 2 and 3.



Charles Wallace Gladney, Jr.
Registered Agent

Subscribed and sworn to before me
on the day, month and year first
above written.



Notary Public

MOB: 530437; Page: 5; Filed: 11/25/02 [ascension:]

END OF DOCUMENT:APCC