

**State of Indiana
Office of the Secretary of State**

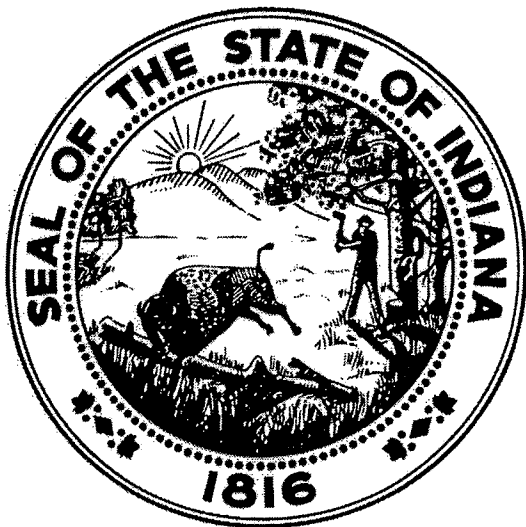
CERTIFICATE OF INCORPORATION

of

AUBURN MEADOW PAIRED COTTAGE ASSOCIATION, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, April 29, 2002.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 29, 2002.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

APPROVED
AND
FILED
IND. SECRETARY OF STATE

INDIANA SECRETARY
OF STATE
2002 APR 29 AM 9:19

ARTICLES OF INCORPORATION OF
AUBURN MEADOW PAIRED COTTAGE ASSOCIATION, INC.

The undersigned incorporator desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (hereinafter referred to as the "Act"), executes the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is Auburn Meadow Paired Cottage Association, Inc.

ARTICLE II
PURPOSES

The purposes for which the Corporation is formed is:

Section 1. To establish an incorporated association (hereinafter the "Association, Inc.") to administer a residential community known as Auburn Meadow Paired Cottages located in Lake County, Indiana, pursuant to the Declaration of Covenants, Conditions, Restrictions and Easements for Auburn Meadow Paired Cottages (hereinafter the "Declaration").

Section 2. This Association is organized for the purpose of providing a convenient means of administering the residential community by the Owners thereof. The documents creating the community provide for the ownership, operation, management, maintenance and use of Residential Units as described in said documents.

Section 3. The Association shall not engage in any activities for the profit of its Members, and shall conduct its affairs in such fashion and for such purposes other than for the pecuniary gain of its Members, directors, officers or incorporators.

Section 4. The Association shall have all of the common law and statutory powers of a corporation nonprofit which are not in conflict with the terms of these Articles.

Section 5. The Association shall have all of the powers reasonably necessary to implement the purpose of the Association, including but not limited in the following;

- (a) To make and collect Assessments against Members.
- (b) To use the proceeds of Assessments in the exercise of its powers and duties.
- (c) To maintain, repair, replace and operate the property in accordance with the Declaration.
- (d) To reconstruct improvements after casualty.
- (e) To make and amend rules and regulations respecting the use of Residential Units.
- (f) To enforce by legal means the provisions of the Declaration, these Articles, the By-laws of the Association, and the rules and regulations in accordance with Article IV of the Declaration.
- (g) To contract for the management of the Association and delegate to such contractor all powers and duties of the Association except such as are specifically required by the Declaration to have the approval of the Board of Directors or of the Members of the Association.
- (h) To carry insurance for the protection of Owners and the Association against casualty and liabilities.
- (i) To employ personnel for reasonable compensation to perform the services required for proper administration of the purposes of the Association.
- (j) To perform all other rights and obligations under the Declaration.

Section 6. All rights, powers and descriptions of purpose established by the Articles of Incorporation, shall be subject to the Declaration and all provisions contained therein as if fully set forth in these Articles, and shall further be subject to Indiana law governing nonprofit corporations.

Section 7. All funds and the titles of all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the Members in accordance with the provisions of the Declaration.

Section 8. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration.

ARTICLE III
MUTUAL BENEFIT CORPORATION

The Corporation is a mutual benefit corporation.

ARTICLE IV
REGISTERED AGENT AND PRINCIPAL OFFICE

Section 1. Registered Agent. The name and address of the Corporation's Registered Agent for service of process is:

Frederick A. Olthof
1945 Harder Court
Schererville, IN 46375

Section 2. Principal Office. The post office address of the principal office of the Corporation is :

1945 Harder Court
Schererville, IN 46375

ARTICLE V
MEMBERSHIP

Section 1. Classes of Membership, and Rights, Preferences and Limitations of Classes of Membership. There shall be one (1) class of Members, as set forth in Article III, Section 1 of the Declaration.

Section 2. Voting Rights of Classes. Voting rights of Members shall be set forth in Article III, Section 2 of the Declaration.

ARTICLE VI
DIRECTORS

Section 1. Number of Directors. The initial Board of Directors is composed of three (3) members. Provided, however, that the exact number of directors shall be prescribed from time to time in the By-laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3). The Board of Directors shall be appointed by the Declarant or Developer until that power is terminated under the provisions of the Declaration.

Section 2. Names and Post Office Addresses of the Directors. The names and post office addresses of the initial Board of Directors of the Corporation are:

EXHIBIT "B"

Frederick A. Olthof
1945 Harder Court
Schererville, IN 46375

Todd M. Olthof
1945 Harder Court
Schererville, IN 46375

Scot F. Olthof
1945 Harder Court
Schererville, IN 46375

**ARTICLE VII
INCORPORATOR**

The name and post office address of the incorporator of the Corporation is:

Frederick A Olthof
1945 Harder Court
Schererville, IN 46375

**ARTICLE VIII
STATEMENT OF PROPERTY (IF ANY)**

A statement of the property, and an estimate of the value thereof, to be taken over by the Corporation at or upon its incorporation are as follows:

NONE

**ARTICLE IX
PROVISIONS FOR REGULATIONS OF BUSINESS AND
CONDUCT OF THE AFFAIRS OF THE CORPORATION**

Other provisions, consistent with the laws of this State, for the regulation and conduct of the affairs of the corporation, and creating, defining, limiting or regulating the powers of the Corporation, the directors of the Members of any class or classes of Members are as follows:

Section 1. The affairs of the Association, its management and operation shall be governed by the terms and provisions of the Declaration, these Articles of Incorporation and the By-laws and Rules and Regulations of this Corporation.

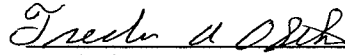
Section 2. The power to make, alter, amend or repeal the By-laws of the Corporation shall be vested in the Members of the Association, subject to the terms, provisions and conditions contained in the Declaration and the By-laws of this Corporation.

Section 3. Directors of the Association shall be elected at the annual meeting of the Members in the manner provided by the By-laws except for so long as the Declarant of the Declaration continues to legally or equitably own any of the Residential Units, the Board of Directors of the Association shall be elected by the Declarant and such Directors need not be residents of Residential Units or Owners.

Section 4. Every Director and every officer of the Association shall be indemnified by the Association in accordance with Article XIV, Section 2 of the Declaration.

Section 5. The Corporation will distribute its assets upon dissolution to: a) members of Auburn Meadow Paired Cottage Association, Inc., in pro rata amounts, or b) the State of Indiana in accordance with I.C. 23-17-30-1.

IN WITNESS WHEREOF, I, the undersigned, do hereby execute these Articles of Incorporation and certify the trust of the facts herein stated this 26th day of APRIL, 2002. I hereby verify subject to penalties of perjury that the facts contained herein are true.



Frederick A. Olthof, Incorporator

APPROVED
AND
FILED
IND. SECRETARY OF STATE

RECEIVED
INDIANA SECRETARY
OF STATE
2007 APR 29 AM 9:19

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- (c) To maintain, repair, replace and operate the property in accordance with the Declaration.
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- (e) To make and amend rules and regulations respecting the use of Residential Units.
- (f) To enforce by legal means the provisions of the Declaration, these Articles, the By-laws of the Association, and the rules and regulations in accordance with Article IV of the Declaration.
- (g) To contract for the management of the Association and delegate to such contractor all powers and duties of the Association except such as are specifically required by the Declaration to have the approval of the Board of Directors or of the Members of the Association.
- (h) To carry insurance for the protection of Owners and the Association against casualty and liabilities.
- (i) To employ personnel for reasonable compensation to perform the services required for proper administration of the purposes of the Association.
- (j) To perform all other rights and obligations under the Declaration.

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Scherverville, IN 46375

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ARTICLE IX
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Other provisions, consistent with the laws of this State, for the regulation and conduct of the affairs of the corporation, and creating, defining, limiting or regulating the powers of the Corporation, the directors of the Members of any class or classes of Members are as follows:

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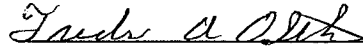
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IN WITNESS WHEREOF, I, the undersigned, do hereby execute these Articles of Incorporation and certify the trust of the facts herein stated this 26th day of APRIL, 2002. I hereby verify subject to penalties of perjury that the facts contained herein are true.



Frederick A. Olthof, Incorporator



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TODD ROKITA

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- BUSINESS SERVICES DIVISION
- SECURITIES DIVISION
- ELECTIONS DIVISION
- FORMS
- WHAT'S NEW
- HOME

Name Searched On:
Auburn meadow paired cottage association, inc. (Legal)

Current Information

Entity Legal Name:
AUBURN MEADOW PAIRED COTTAGE ASSOCIATION, INC.

Entity Address:
1945 HARDER COURT , SCHERERVILLE, IN 46375

General Entity Information:

Control Number: **2002043000052**
Status: **Active**
Entity Type: **Non-Profit Domestic Corporation**

Entity Creation Date: **4/29/2002**

Entity Date to Expire:

Entity Inactive Date:

This entity owes Business Entity Report(s).

There are no other names on file for this Entity.

Additional Services Available:

	<p>View additional information for the entity, including transaction history, merger information, registered agent, principals and corporate report information (years paid and years due). There is a fee of \$1.00 for <i>accessIndiana</i> subscribers and a fee of \$2.04 for credit card users for this additional information. NOTE: Amendments filed prior to 1987 DO NOT appear in the transaction history.</p>
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