

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

BROOKS POINTE VILLA ASSOCIATION, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin April 07, 1998.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of April, 1998.


Deputy



ARTICLES OF INCORPORATION

State Form 4162 (R7 / 7-91) Corporate Form No. 364-1 (October 1984)

Articles of Incorporation (Nonprofit)

Provided by Joseph H. Hogsett Secretary of State of Indiana

Approved by State Board of Accounts 1991

1998040644

INSTRUCTIONS: Use 8 1/2 x 11 inch paper for inserts.
Present 2 originally executed copies to:

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

FILING FEES \$30.00

IC 23-17-3-1

For tax exempt status, Nonprofit Corporations must qualify with both the Internal Revenue Service and the Indiana Department of Revenue

ARTICLES OF INCORPORATION OF

APPROVED
AND
FILED

Brooks Pointe Villa Association, Inc.

The undersigned incorporator or incorporators, 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"), execute the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is (the name MUST include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof):

Brooks Pointe Villa Association, Inc.

ARTICLE II - Purpose (optional)

The purposes for which the Corporation is formed are:

To provide for and promote the health, safety and welfare of the members with respect to real estate platted as Cherry Hill, Section X and in accordance with these Articles, corresponding By-Laws and a Declaration of Covenants, Conditions and Restrictions to be recorded by Colonial Development Corp. and to have and exercise all powers, rights, and privileges which a corporation organized under I.C. 23-17-1 and there following for Non-Profit corporations of the State of Indiana which non-profit corporation may now or hereafter have or exercise.

ARTICLE III - Type of Corporation (check only one)

The Corporation is a:

- ☐ public benefit corporation, which is organized for a public or charitable purpose;
☐ religious corporation, which is organized primarily or exclusively for religious purposes; or
☒ mutual benefit corporation (all others).

ARTICLE IV - Registered Agent, Registered Office, Principal Office

SECTION 1 Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent

Roger L. Delagrange

Address of Registered Agent

6008 Brandy Chase Cove

City

Fort Wayne

Indiana

ZIP code

46815

Address of Registered Office (street or building)

6008 Brandy Chase Cove

City

Fort Wayne

Indiana

ZIP code

46815

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

Post office address

6008 Brandy Chase Cove

City

Fort Wayne

Indiana

ZIP code

46815

ARTICLE V Membership

Indicate if corporation will have members:

☒ Yes ☐ No

ARTICLE VI - Incorporator(s)

Name(s) and address(es) of the incorporator(s) is/are as follows:

Name	Number and Street or Building	City	State	ZIP code
Dennis D. Sutton	1000 Standard	Fort Wayne	IN	46802
	Federal Plaza			

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizational organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify, subject to penalties of perjury, that the facts contained herein are true. (Notarization not necessary)

Signature <i>Dennis D. Sutton</i>	Printed name Dennis D. Sutton
Signature	Printed name
Signature	Printed name
Signature	Printed name

This instrument was prepared by:

Dennis D. Sutton - Burr, Blee, Dixon & Sutton

Address 1000 Standard Federal Plaza	City Fort Wayne	State IN	ZIP code 46802
--	--------------------	-------------	-------------------