

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Code.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 202302151664177
BUSINESS TYPE Domestic Nonprofit Corporation
BUSINESS NAME HALSTON MANOR PROPERTY OWNERS ASSOCIATION, INC.
PRINCIPAL OFFICE ADDRESS PO box 1286, Newburgh, IN, 47629, USA

ARTICLE II - REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Individual
NAME Nate Foote
ADDRESS 9076 Halston Circle, Newburgh, IN, 47630, USA
SERVICE OF PROCESS EMAIL nlfoote@bwxt.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted.

ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE

PERIOD OF DURATION Perpetual
EFFECTIVE DATE 02/15/2023
EFFECTIVE TIME 09:54AM

ARTICLE IV - GOVERNING PERSON INFORMATION

TITLE President
NAME Nate L Foote
ADDRESS 9076 Halston Circle, Newburgh, IN, 47630, USA

ARTICLE V - INCORPORATOR(S)

NAME Nate L Foote
ADDRESS 9076 Halston Circle, Newburgh, IN, 47630, USA

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
02/15/2023 02:05 PM

ARTICLE VI - GENERAL INFORMATION

STATEMENT OF PURPOSE

Support the requirements of the property owner relative to common areas, pond, lighting, etc.

TYPE OF CORPORATION Public benefit corporation, which is organized for a public or charitable purpose

WILL THE CORPORATION HAVE MEMBERS? Yes

DISTRIBUTION OF ASSETS

Assets will be distributed amongst the members of the HMPOA.

SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION PURSUANT TO THE PROVISIONS OF THE INDIANA NONPROFIT CORPORATION ACT, EXECUTE THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **February 15, 2023**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE Edward J. Miltenberger

TITLE Authorized Agent

Business ID : 202302151664177

Filing No : 9758504