

**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana, I do hereby Certify that*  
the attached document(s) of

**THE SHADOWS AT MANCHAC HOMEOWNERS ASSOCIATION, INC.**

are true and correct and are filed in the Louisiana Secretary of State's Office.

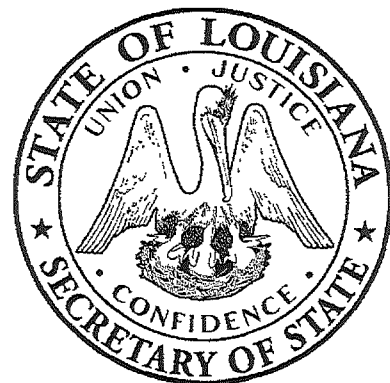
41283884N	ORIGF	9/10/2013	7 page(s)
41612541	14 AR	8/15/2014	2 page(s)

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 18, 2014

*Secretary of State*

WEB 41283884N



Certificate ID: 10545822#CFG62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.

[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

**ARTICLES OF INCORPORATION  
OF**

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA**

**THE SHADOWS AT MANCHAC HOMEOWNERS  
ASSOCIATION, INC.**

**PARISH OF LIVINGSTON**

BE IT KNOWN, that on this 4 day of September, 2013, before me, the undersigned Notary Public in and for the Parish and State aforesaid, personally came and appeared the person of the full age of majority whose signature is subscribed who declares, in the presence of the undersigned competent witnesses that, availing himself of the provisions of the Louisiana Nonprofit Corporation law, to-wit, Louisiana R.S. 12:201-12:269 (1950 as amended), he does hereby organize a nonprofit corporation under and in accordance with these articles of incorporation as follows:

**ARTICLE I**

The name of this corporation is THE SHADOWS AT MANCHAC HOMEOWNERS ASSOCIATION, INC.

**ARTICLE II**

This corporation is organized and it shall be operated as a non-profit corporation.

**ARTICLE III**

The corporation shall enjoy perpetual corporate existence unless sooner dissolved in accordance with law.

**ARTICLE IV**

The location of its registered office is 1220 S. Range Avenue, Denham Springs LA 70726.

**ARTICLE V**

The name and address of its registered agent is Saun Sullivan, 1220 S. Range Avenue, Denham Springs LA 70726.

## **ARTICLE VI**

The purposes for which the Corporation is formed are to provide for maintenance, preservation and architectural control of the residences, lots, and common areas within all Filings or Phases of THE SHADOWS AT MANCHAC Subdivision, Ascension Parish, Louisiana, and to promote the health, safety and welfare of the residents within the property and any additions thereto which may hereafter be brought within the jurisdiction of the Corporation, and for these purposes to:

- (a) Exercise all of the powers and privileges and perform all of the duties and obligations of the Corporation as set forth in the respective Restrictive Covenants for Any and All Filings or Phases of THE SHADOWS AT MANCHAC Subdivision, all of which are, or will be, of record in the office of the Clerk and Recorder for Ascension Parish, Louisiana.
- (b) Fix, levy, collect and enforce payment by any lawful means, of all charges or assessments pursuant to the Restrictions; pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the properties of the Association;
- (c) Have and exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of Louisiana may now or hereafter have or exercise.

## **ARTICLE VII**

The Corporation shall be organized on a membership, non-stock basis. Every person or entity who is a record owner of a lot that is subject to the Restrictive Covenants shall be a member of the Corporation. The voting and other rights and obligations of members shall be as provided in the Restrictive Covenants.

## ARTICLE VIII

Unless otherwise allowed for in the Restrictive Covenants, the powers of this corporation shall be exercised by a Board of Directors which shall consist of not less than three (3) nor more than seven (7) members in good standing of the Corporation to be elected annually for one (1) year terms.

## ARTICLE IX

The annual meeting of the voting members of the corporation shall be held on the fourth (4th) Thursday of the month of October, or in the event that date is a legal holiday, on the first (1st) Thursday thereafter which is not a legal holiday. It shall be the duty of the President, and upon his or her failure or neglect, then of the Secretary or any officer or member, to mail notices at least thirty (30) days prior to this annual meeting to all members entitled to be present. Provided, however, that the Board of Directors may, by two-thirds (2/3) vote, elect to conduct the business of the association by mail ballot in lieu of any annual meeting. Provided further, however, that if fifty (50%) percent or more of the members of the corporation demand in writing, served on the President of the corporation, that an annual meeting be held, then the President shall take such steps as are necessary to hold an annual meeting not more than forty-five (45) days from the date of the receipt of such notice, but not sooner than ten (10) days from such receipt of such notice.

## ARTICLE X

Unless otherwise allowed for in the Restrictive Covenants, the Board of Directors shall have the power to make, amend and repeal by-laws to govern this corporation provided they are in accordance with and do not conflict with these articles or the Restrictive Covenants. An amendment altering these articles may be adopted by two-thirds (2/3) interest of the voting members, at any annual or special meeting of members the notice of which set forth the proposed amendment or a summary of the change to be made thereby.

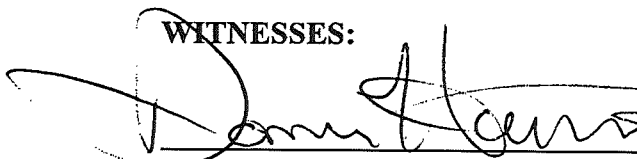


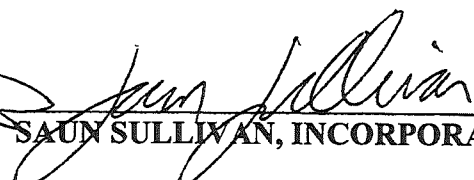
**ARTICLE XIV**

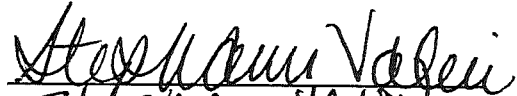
The name and address of the incorporator of this corporation is Saun Sullivan, 1220 S. Range Avenue, Denham Springs LA 70726.

**THUS DONE AND PASSED** in Denham Springs, Louisiana, on the day, month and year first above written, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

**WITNESSES:**

  
DONNA HAMMONS

  
SAUN SULLIVAN, INCORPORATOR

  
STEPHANIE VALERI

  
NOTARY PUBLIC



Don Stelly  
Attorney at Law  
Bar Roll No. 26524  
Commissioned for Life  
All Louisiana Parishes

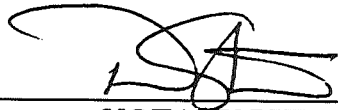
**ACKNOWLEDGMENT**

STATE OF LOUISIANA

PARISH OF LIVINGSTON

BEFORE ME, on this 4 day of September, 2013, the undersigned Notary Public in and for the aforesaid State and Parish, this day personally appeared SAUN SULLIVAN, to me known be the person described in and who executed the foregoing instrument, and acknowledged that he executed it as his free act and deed.

THUS DONE AND PASSED in my office in the State and Parish aforesaid on the above written date, after due reading of the whole.



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NOTARY PUBLIC

Don Stelly  
Attorney at Law  
Bar Roll No. 26524  
Commissioned for Life  
All Louisiana Parishes

**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 LIVINGSTON

On this 4 day of September, 2013, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared, SAUN SULLIVAN, 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 Agents of THE SHADOWS AT MANCHAC HOMEOWNERS ASSOCIATION, INC., which is a corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapters 1, 2 and 3.

  
\_\_\_\_\_  
SAUN SULLIVAN, REGISTERED AGENT

SWORN TO AND SUBSCRIBED before me, on the day, month and year first above set forth.




  
\_\_\_\_\_  
NOTARY PUBLIC

Don Stelly  
Attorney at Law  
Bar Roll No. 26524  
Commissioned for Life  
All Louisiana Parishes

ARTICLES OF INCORPORATION OF  
THE SHADOWS AT MANCHAC HOMEOWNERS ASSOCIATION, INC.

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<b>Tom Schedler</b> <b>Secretary of State</b> 	<b>DOMESTIC CORPORATION</b> <b>ANNUAL REPORT</b> <b>For Period Ending</b> <b>9/10/2014</b>	 41283884N  2014
<b>Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b> 41283884 N THE SHADOWS AT MANCHAC HOMEOWNERS ASSOCIATION, INC.  C/O SAUN SULLIVAN 1220 S. RANGE AVENUE DENHAM SPRINGS, LA 70726	1	<b>(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b> Registered Office Address in Louisiana (Do not use P. O. Box) 1220 S. RANGE AVENUE DENHAM SPRINGS, LA 70726  <div style="border: 1px solid black; width: 100%; height: 20px; margin-top: 5px;"></div> Federal Tax ID Number
Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. <b>A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.</b> SAUN SULLIVAN 1220 S. RANGE AVENUE DENHAM SPRINGS, LA 70726		
I hereby accept the appointment of registered agent(s).	Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #  <div style="border: 1px solid black; width: 100%; height: 20px; margin-top: 5px;"></div>	
<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <b>New Registered Agent Signature</b>	<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px; display: inline-block;"></div> <b>Notary Signature</b> <div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px; display: inline-block; margin-left: 20px;"></div> <b>Date</b>	
This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.		
SAUN SULLIVAN 1220 S. RANGE AVENUE DENHAM SPRINGS, LA 70726 LEE FOSTER 1220 S. RANGE AVENUE DENHAM SPRINGS, LA 70726 TRISHA JOHNSON 1220 S. RANGE AVENUE DENHAM SPRINGS, LA 70726	President, Director  Vice-President, Director  Secretary/Treasurer	
The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.		
<b>SIGN →</b>	<b>To be signed by an officer or director</b> SAUN SULLIVAN (SIGNED ELECTRONICALLY)  Signee's address	Title  Phone  Date 08/15/2014
	Email Address tjohnson@dslhomes.com	(For Office Use Only)
Enclose filing fee of \$10.00 <b>Make remittance payable to Secretary of State</b> <b>Do Not Send Cash</b> <b>Do Not Staple</b>  web site: <a href="http://www.sos.louisiana.gov">www.sos.louisiana.gov</a>		Return by: 9/10/2014  To: <b>Commercial Division</b> <b>P. O. Box 94125</b> <b>Baton Rouge, LA 70804-9125</b> <b>Phone (225) 925-4704</b>
		<div style="border: 1px solid black; width: 100%; height: 20px; margin-bottom: 5px;"></div> <b>DO NOT STAPLE</b>
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UNSIGNED REPORTS WILL BE RETURNED

**Annual Report Supplemental Page  
for Period Ending 9/10/2014**

**Charter Number :** 41283884N

**Charter Name:** THE SHADOWS AT MANCHAC HOMEOWNERS ASSOCIATION, INC.

**Additional Officers**

ROSS BERTHELOT                      Director  
15053 REVEILLE AVENUE BATON ROUGE, LA 70810