

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

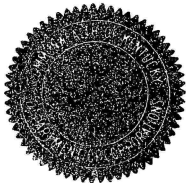
CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky certify that there has been delivered to my office articles of incorporation of
HIDE-A-WAY HILLS PROPERTY OWNERS ASSOCIATION, INC.

The name and address of the registered agent of this corporation is

NAME CHARLES MACKAY
STREET ADDRESS HIDE-A-WAY HILLS, ROUTE 2
CITY, STATE OWENSON, KENTUCKY

NOW, THEREFORE, finding that these articles of incorporation conform to law and that all fees therefore having been paid as prescribed by law, I, DREXELL R. DAVIS, Secretary of State, issue this Certificate of Incorporation.



Issued this 21ST day of FEBRUARY, 19 78,
at Frankfort, Kentucky.

Drexell R. Davis
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
JAN 23 1978

Commonwealth of Kentucky

ARTICLES OF INCORPORATION

OF

HIDE-A-WAY HILLS PROPERTY OWNERS ASSOCIATION, INC.

FEB 2 11 1978

David R. Wain
SECRETARY OF STATE

SECRETARY OF STATE

RECEIVED

FEB 23 1978

COMMONWEALTH OF KENTUCKY

ARTICLE I - NAME

The name of this corporation shall be "Hide-A-Way Hills Property Owners Association, Inc."

ARTICLE II - PURPOSES

The purposes of the corporation, which shall be a non-stock, non-profit corporation, shall be:

- (a.) To make civic improvements in Hide-A-Way Hills Subdivision as now or hereafter constituted in Owen County, Kentucky;
- (b.) To provide, procure or maintain such services or benefits as may enhance the value of public or private property in said subdivision;
- (c.) To make said subdivision a more desirable place in which to live;
- (d.) To acquire, hold, sell, dispose of, pledge and mortgage land in and adjacent to said subdivision;
- (e.) To improve, maintain, operate and regulate any such lands as for public parks, beaches, recreational and picnic areas and public streets;
- (f.) To employ personnel deemed necessary for the care and maintenance of said property and for the protection of life and property in said subdivisions;
- (g.) To do all things necessary to exercise said powers and to develop, manage and improve said property.

ARTICLE III - DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV - PRINCIPAL OFFICE AND PROCESS AGENT

(a.) The principal office of the corporation in the State of Kentucky shall be located at the Clubhouse at Hide-A-Way Hills, Route 2, Owenton, Kentucky 40359.

(b.) The name and address of the corporation resident agent for service of process is Charles Mackey, Hide-A-Way Hills, Route 2, Owenton, Kentucky 40359.

ARTICLE V - INITIAL TRUSTEES

The number of trustees for said corporation shall not be less than three not more than eleven. The names and addresses of the trustees who shall serve until the first annual meeting shall be:

<u>NAME</u>	<u>ADDRESS</u>
Glen O. Duke	Route 2, Owenton, Kentucky 40359
Charles Mackey	Route 2, Owenton, Kentucky 40359
Henry Butts	5063 Poplar Level Road, Louisville, KY 40219
Frank Serra	261 Palace Ave., Elsmere, KY 41018
Fred Teague	4219 Hanover Drive, Mason, Ohio 45040

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Glen O. Duke	Route 2, Owenton, Kentucky 40359
Charles Mackey	Route 2, Owenton, Kentucky 40359
Henry Butts	5063 Poplar Level Road, Louisville, KY 40219
Frank Serra	261 Palace Ave., Elsmere, KY 41018
Fred Teague	4219 Hanover Drive, Mason, Ohio 45040

ARTICLE VII - MEMBERSHIP

The owner of each lot in Hide-A-Way Hills Subdivision shall be eligible for membership but plural owners of a lot shall be considered one member.

This 2nd day of December, 1977.

Glen O. Duke
Frank Serra, Jr.
Henry Butts, Jr.
Charles C. Mackey
Ed. C. Jumper

STATE OF KENTUCKY

COUNTY OF OWEN

I, T.A. Perry, Notary Public in and for the county and state aforesaid, certify that the foregoing Articles of Incorporation of Hide-A-Way Hills Property Owners Association, Inc., were produced to me and signed before me in said county by Glen O. Duke, Charles Mackey, Henry Butts, and Frank Serra, being four of the five incorporators thereof to be the Articles of Incorporation of said corporation.

Given under my hand and seal this 17th day of December, 1977.

T. A. Perry
T. A. Perry, Notary Public
State of Kentucky at Large
Bonded & Qualified in Owen Co., Ky.
My Commission expires July 1, 1979.


SEAL

STATE OF KENTUCKY

COUNTY OF OWEN

I, T. A. Perry, Notary Public in and for the county and state aforesaid, certify that the foregoing Articles of Incorporation of Hide-A-Way Hills Property Owners Association, Inc., were produced to me and signed before me in said county by Fred C. Teague, being one of the five incorporators, thereof to be the Articles of Incorporation of said corporation.

Given under my hand and seal this 17th day of February, 1978.



T. A. Perry, Notary Public
State of Kentucky at Large
Bonded & Qualified in Owen Co., Ky.
My Commission expires July 1, 1979.

SEAL

THOMAS A. PERRY
ATTORNEY-AT-LAW
OWENTON, KY. 40350

AREA CODE 502
OFFICE 466-8888

February 17, 1978

Honorable Drexell R. Davis
Secretary of State
Commonwealth of Kentucky
Capitol Building
Frankfort, Kentucky 40601

Re: Hide-A-Way Hills Property Owners Association, Inc.

Dear Sir:

Enclosed find triplicate copies of Articles of Incorporation for the above Association which is a non-stock and non-profit organization together with my check as attorney in the sum of \$4.00.

Please return two copies to me.

Yours very truly,


T. A. Perry

TAP:km

Enclosures