

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

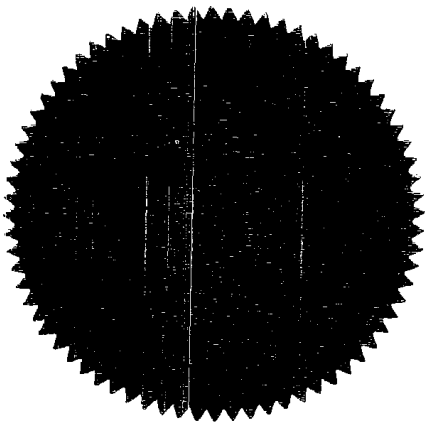
CERTIFICATE OF INCORPORATION

W. B. P. A., INC.

*File 588*  
*Q*

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



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

16th day of

March 19 84

EDWIN J. SIMCOX, Secretary of State

By \_\_\_\_\_ Deputy

**INSTRUCTIONS.**

Use 8 1/2 x 11 Inch Paper for Inserts  
Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204  
The recording of a third executed copy with the County Recorder is no longer statutorily required.  
FILING FEE is \$26.00

Corporate Form No. 364-1 (Sept. 1977)  
Page One  
**ARTICLES OF INCORPORATION**  
(Not for Profit)  
Prescribed by Edwin J. Simecox,  
Secretary of State of Indiana

APPROVED  
AND  
FILED  
MAR 16 1984  
*Edwin J. Simecox*  
SECRETARY OF STATE OF INDIANA

**ARTICLES OF INCORPORATION  
OF**

.....  
W. B. P. A., INC.  
.....

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971, (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is W. B. P. A., INC. ....  
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

**ARTICLE II  
Purposes**

The purposes for which the Corporation is formed are:  
To promote the general welfare of the property owner and residents of Winding Brook Park, Penn Township, St. Joseph County, Indiana

**NOTE:** "Not-for-Profit" as applied to corporations means, "...any corporation which does not engage in any activities for the profit of its members and which is organized and conducts its affairs for the purposes other than the pecuniary gain of its members". (Indiana Code, 23-7-1.1-2[d])

**ARTICLE III**  
**Period of Existence**

The period during which the Corporation shall continue is Perpetual.....  
(either "Perpetual", or, if limited, some definite period of time.)

**ARTICLE IV**  
**Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process is Richard W. Johnson.....  
(Name)

15355 Carriage Lane Mishawaka ..... INDIANA 46545 .....  
(Number and Street or Building) (City) (State) (Zip Code)

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

15355 Carriage Lane Mishawaka ..... INDIANA 46545 .....  
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V**  
**Membership**

A minimum of three (3) persons shall have signed the membership list. (Directors or Trustees or Incorporators may be included in the Membership.)

Section 1. Classes (if any): One class only

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes:

One class only

Section 3. Voting Rights of Classes:

One class only

*NOTE:* The Corporation shall confer upon every member a certificate signed by the President (or Vice-President) and Secretary (or Assistant Secretary), stating that he or she is a member of the Corporation.

**ARTICLE VI**  
**Directors**

Section 1. Number of Directors: The initial Board of Directors is composed of Nine (9) members. If the exact number of Directors is not stated, the minimum number shall be N/A, and the maximum number shall be N/A. 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).

Section 2. Names and Post Office Addresses of the initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
Richard W. Johnson	15355 Carriage Lane	Mishawaka	IN	46545
Robert P. Curtis	15625 Winding Brook Dr.	Mishawaka	IN	46545
Grant Brown	54405 Old Bedford Tr.	Mishawaka	IN	46545
John Fox	54479 Whispering Oak Dr.	Mishawaka	IN	46545
Bob Hull	54423 Old Bedford Tr.	Mishawaka	IN	46545
Laurie Osborne	15357 Whispering Oak Dr.	Mishawaka	IN	46545
Ken Huskins	54450 Whispering Oak Dr.	Mishawaka	IN	46545
John Small	15434 Old Bedford Tr.	Mishawaka	IN	46545
Kris Monagle	54361 Old Bedford Tr.	Mishawaka	IN	46545

**ARTICLE VII**  
**Incorporator(s)**

Section 1. Names and Post Office Address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Building	City	State	Zip Code
Richard W. Johnson	15355 Carriage Lane	Mishawaka	IN	46545
Robert P. Curtis	15625 Winding Brook Dr.	Mishawaka	IN	46545
Grant Brown	54405 Old Bedford Tr.	Mishawaka	IN	46545

**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:

One (1) bank account

First Source Bank, South Bend, IN                      Total Balance    \$ 19,330.00

**ARTICLE IX**  
**Provisions for Regulation and Conduct**  
**Of the Affairs of Corporation**  
**(Can be the "By Laws")**

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 or the members of any class or classes of members are as follows:

All provisions for regulation of the business and management of the affairs of the corporation shall be stated in the by-laws. The by-laws may be amended from time to time by the affirmative vote of a majority of the Board of Directors.

ARTICLES OF INCORPORATION  
(Not for Profit) Page Five

The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern that a membership list or lists of the above named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

IN WITNESS WHEREOF, I (we) the undersigned do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated, this . 13<sup>th</sup> day of . . . . MARCA . . . . , 1984.

.....  
 (Written Signature)  
Grant Brown  
 GRANT BROWN  
 (Printed Signature)

.....  
 (Written Signature)  
Richard W. Johnson  
 RICHARD W. JOHNSON  
 (Printed Signature)  
 .....  
 (Written Signature)  
Robert P. Curtis  
 ROBERT P. CURTIS  
 (Printed Signature)

NOTARY ACKNOWLEDGEMENT  
(required)

State of Indiana )  
 ) SS:  
 County of St. Joseph . . )

Before me, William T. Means . . . . ., a Notary Public in and for said county and State, personally appeared the above incorporator(s) and (severally) acknowledged the execution of the foregoing Articles of Incorporation.

Notary Seal  
 Required  
William T. Means  
 (Written Signature)  
 William T. Means . . , Notary Public  
 (Printed Signature)  
 My commission expires: February 22, 1988

WITNESS my hand and Notarial  
 Seal this 13<sup>th</sup> day of March ,  
 1984.

This instrument was prepared by . William T. Means . . . . .  
 (Name)  
 400 Lincolnway East P.O. Box 583 Mishawaka, Indiana 46544  
 (Number and Street or Building) (City) (State) (Zip Code)

BINGHAM, LOUGHLIN, MEANS & MICK  
LAWYERS

400 LINCOLN WAY EAST  
P.O. BOX 583

MISHAWAKA, INDIANA 46544-0583  
AREA 219 255-9616

THOMAS P. LOUGHLIN  
WILLIAM T. MEANS  
R. WYATT MICK, JR.  
DAVID V. BENT  
JOHN H. GAUTIER  
R. MCKINLEY ELLIOTT

E. VOLNEY BINGHAM 1844-1922  
J. FRED BINGHAM 1887-1966  
CHARLES W. BINGHAM 1889-1971

March 14, 1984

Secretary of State  
State of Indiana  
Room 155 State House  
Indianapolis, IN 46204

Re: W. B. P. A., Inc.

Dear Sir:

Please find enclosed two executed copies of Articles of Incorporation for the captioned non-profit corporation together with our check made payable to your order in the amount of \$26.00.

If you find the Articles to be in proper form, I would appreciate your returning one file-marked copy to the undersigned.

Very truly yours,

  
William T. Means

WTM/wg

Enclosure