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CERTIFICATE OF INCORPORATION

(Oklahoma Not for Profit Corporation)

Filing Fee \$25.00

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

I hereby execute the following articles for the purpose of forming an Oklahoma not for profit corporation pursuant to the provisions of Title 18, Section 1006:

1. Name of the corporation: (Note: The name of the corporation shall contain one of the words **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited** or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

GLENRIDGE PROPERTY OWNERS ASSOCIATION, INC.

2. NAME and the street address of the registered agent for service of process in the State of Oklahoma:

❖ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

| | | | | | |
|------------------------------|---------------------------------------|--------|----------|----------|-----------|
| GLENRIDGE PROPERTY OWNERS | 221 48TH AVE, NW ASSOCIATION, INC. | NORMAN | Oklahoma | 73072 | CLEVELAND |
| Name | Street Address | City | State | Zip Code | County |

(P.O. BOXES ARE NOT ACCEPTABLE)

3. In the event the corporation is a CHURCH, the street address of its location in Oklahoma:

| | | | |
|----------------|------|----------|----------|
| | | Oklahoma | |
| Street Address | City | State | Zip Code |

(P.O. BOXES ARE NOT ACCEPTABLE)

4. Duration of the corporation is perpetual, unless otherwise stated: _____

5. Nature of the business or purposes for which the corporation is being formed:

❖ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to **engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.**

To operate as a homeowners' association and to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

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6. This corporation does not have authority to issue capital stock.
7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. Number of trustees or directors to be elected at the first meeting: three (3)
 ❖ There must be at least one (1) trustee or director elected.

9. Names and mailing addresses of each person who will serve as a trustee or director:
 ❖ There must be at least one (1) trustee or director.

| <u>Name</u> | <u>Mailing Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> |
|-----------------|------------------------|-------------|--------------|-----------------|
| Joseph Wishnuck | 221 48th Ave. NW | Norman | OK | 73072 |
| Sassan Moghadam | 221 48th Ave. NW | Norman | OK | 73072 |
| Jon Horn | 221 48th Ave. NW | Norman | OK | 73072 |

10. Names and mailing addresses of the **undersigned incorporators**:

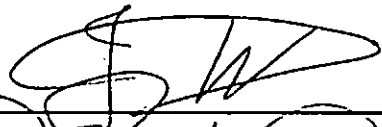
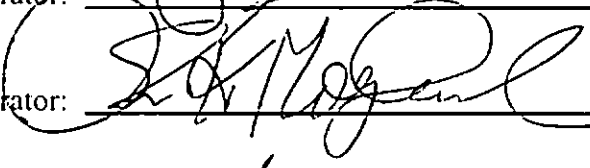

❖ There must be at least three (3) incorporators.

| <u>Name</u> | <u>Mailing Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> |
|-----------------|------------------------|-------------|--------------|-----------------|
| Joseph Wishnuck | 221 48th Ave. NW | Norman | OK | 73072 |
| Sassan Moghadam | 221 48th Ave. NW | Norman | OK | 73072 |
| Jon Horn | 221 48th Ave. NW | Norman | OK | 73072 |

11. **E-MAIL** address of the primary contact for the registered business:

joey@ariadevelopmentok.com

The certificate of incorporation **must** be signed by all **incorporators** stated within article #10.

- Signature of Incorporator:  Dated: 12/28/16
- Signature of Incorporator:  Dated: 12/29/16
- Signature of Incorporator:  Dated: 12/29/16