

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

HERITAGE VALLEY VILLAGE SERVICES ASSOCIATION, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I hereby issue to such corporation this Certificate of Incorporation, and further certify that its corporate existence will begin November 21, 1996.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of the State of
Indiana, at the City of Indianapolis, this
Twenty-first day of November, 1996.


Deputy



ARTICLES OF INCORPORATION

State Form 4162 (R7 / 7-91) Corporate Form No. 364-1 (October 1984)

Articles of Incorporation (Nonprofit)

Provided by Joseph H. Hogsett Secretary of State of Indiana

Approved by State Board of Accounts 1991

1998111200

APPROVED
AND
FILED

INSTRUCTIONS: Use 8 1/2 x 11 inch paper for inserts.
Present 2 originally executed copies to:

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

FILING FEE IS \$30.00

IC 23-17-3-1

For tax exempt status, Nonprofit Corporations must qualify with both the Internal Revenue Service and the Indiana Department of Revenue.

Sue Anne Gilroy
IND. SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

HERITAGE VALLEY VILLAGE SERVICES ASSOCIATION, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (*hereinafter referred to as the "Corporation"*) pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (*hereinafter referred to as the "Act"*), execute the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is (*the name MUST include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof*):

HERITAGE VALLEY VILLAGE SERVICES ASSOCIATION, INC.

ARTICLE II - Purpose (*optional*)

The purposes for which the Corporation is formed are:

See Exhibit A - attached hereto and
made a part hereof

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CORPORATIONS DIV.
NOV 21 9 1 39
SUE ANNE GILROY

ARTICLE III - Type of Corporation (*check only one*)

The Corporation is a:

- ☐ public benefit corporation, which is organized for a public or charitable purpose;
☐ religious corporation, which is organized primarily or exclusively for religious purposes; or
☒ mutual benefit corporation (*all others*).

ARTICLE IV - Registered Agent, Registered Office, Principal Office

SECTION 1 Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent

Larry Burnell

Address of Registered Agent

1454 Muscatatuck

City

Valparaiso

Indiana

ZIP code

46383

Address of Registered Office (*street or building*)

1454 Muscatatuck

City

Valparaiso

Indiana

ZIP code

46383

SECTION 2 Principal Office: The post office address of the principal office of the Corporation is:

Post office address

1454 Muscatatuck

City

Valparaiso

Indiana

ZIP code

46383

ARTICLE V - Membership

Indicate if corporation will have members:

☒ Yes ☐ No**ARTICLE VI - Incorporator(s)**

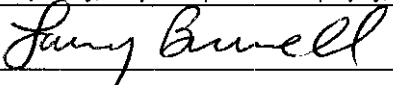
Name(s) and address(es) of the incorporator(s) is/are as follows:

Name	Number and Street or Building	City	State	ZIP code
Larry Burnell	1454 Muscatatuck	Valparaiso	Indiana	46383

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

This corporation resolves that upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, civic or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future IRC Law), as the Board of Directors shall determine.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify, subject to penalties of perjury, that the facts contained herein are true. (Notorization not necessary)	
Signature 	Printed name Larry Burnell
Signature	Printed name
Signature	Printed name
Signature	Printed name

This instrument was prepared by:

Quentin A. Blachly

Address 56 S. Washington St., Suite 401	City Valparaiso	State IN	ZIP code 46383
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HERITAGE VALLEY VILLAGE SERVICES ASSOCIATION, INC.

Exhibit A

- 2.01 To form an organization for the owners and residents of Heritage Valley Village, a Planned Residential Development located in Porter County, Indiana, to provide for and to promote the recreation, health, safety and welfare of said residents.
- 2.02 To own, maintain and administrate community properties and facilities, to administrate and enforce covenants and restrictions applying to property within Heritage Valley Village and to collect and distribute assessments and charges therefor.
- 2.03 To engage in any and all activities related to or incidental to the foregoing including but not limited to the powers to acquire, own, hold, use, sell, lease, mortgage or pledge any property, real or personal, tangible or intangible, legal or equitable, to loan or invest its own money upon such security or in such securities as may from time to time be determined by its directors.
- 2.04 To extend the activities of the corporation to improve services for the residential community welfare whenever it appears advisable and to the best interest of the corporation and its members.
- 2.05 To have and to exercise all powers conferred upon not-for-profit corporations by law.
- 2.06 To transact any and all lawful business for which a not-for-profit corporation may be incorporated under the laws of the State of Indiana.

SUE A. FISHER

26 NOV 1983

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