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Trey Grayson  
Secretary of State  
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**ARTICLES OF INCORPORATION  
OF  
TOWN & COUNTRY PATIO HOMES HOMEOWNERS ASSOCIATION, INC.**

**ARTICLE I**

The name of the corporation is: **Town & Country Patio Homes Homeowners Association, Inc.**

**ARTICLE II**

The corporation's duration is perpetual.

**ARTICLE III  
DEFINITIONS**

As used in these Articles of Incorporation, the following terms shall have the following meanings:

(a) "Subdivision" shall mean all those lots comprises Town & Country, Section XI, according to an approved plat of record in Plat Cabinet 7, Slide 328, Shelby County Clerk's Office.

(b) "Declaration of Restrictions" shall mean any Declaration of Restrictions of Town & Country Patio Homes currently existing together with any amendments thereto.

(c) "Residential Unit" shall mean each lot in the Subdivision, the owner of which shall become a member of the Corporation pursuant to any Declaration of Restrictions.

**ARTICLE IV  
PURPOSES**

The Corporation is organized under the Kentucky Nonprofit Corporation Act and the purposes and objects for which the Corporation is formed are (a) to promote the social welfare and serve the common good and general welfare of the owners or occupants of the Residential Units, (b) to administer and enforce the Declaration of Restrictions, and (c) to construct, operate, maintain and repair any common structure, facility, way or ground, whether owned by the Corporation or not, within the Subdivision for the use and enjoyment of member of the general public.

**ARTICLE V**  
**POWERS**

In addition to all other powers the Corporation may have pursuant to the Kentucky Nonprofit Corporation Act, the Corporation shall have the power to:

- (a) exercise and enforce any right or privilege assigned to it under the Declaration of Restrictions, and
- (b) assess, levy and collect assessments against each Residential Unit and against members of the Corporation as provided in the Declaration of Restrictions.

**ARTICLE VI**  
**INTERNAL AFFAIRS**

Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

- (a) The membership of the Corporation shall consist of the owners of record of lots in Town & Country, Section XI.
- (b) Each member shall have one vote in respect to each Residential Unit owned by such member.
- (c) No part of the Corporation's net earnings shall inure to the benefit of any individual or any member of the Corporation.
- (d) Upon the dissolution or final liquidation of the Corporation any remaining assets of the Corporation shall be distributed to one or more organizations, designated by the Board of Directors at that time, to be used in such manner as in the judgment of the Board of Directors will best accomplish the general purposes of the Corporation. Each of such organizations shall be exempt from federal tax under the existing Internal Revenue Code.

**ARTICLE VII**  
**OFFICE AND AGENT**

The address of the Corporation's initial registered principal office is 36 Smithfield Road, Shelbyville, Kentucky 40065; and the name of its initial registered agent at that address is Donald Hamilton.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The affairs of the Corporation shall be governed by the Board of Directors not exceeding five in number. The name and address of the initial directors are as follows:


Donald Hamilton, 36 Smithfield Road, Shelbyville, Kentucky 40065  
Barbara Hamilton, 36 Smithfield Road, Shelbyville, Kentucky 40065  
Krista Hamilton, 508 Hemingway, Shelbyville, Kentucky 40065

**ARTICLE IX**  
**INCORPORATOR**

Donald Hamilton, 36 Smithfield Road, Shelbyville, Kentucky 40065.

IN WITNESS WHEREOF, the incorporator has signed triplicate originals of these Articles of Incorporation on this 27 day of December, 2006.

**TOWN & COUNTRY PATIO HOMES**  
**HOMEOWNERS ASSOCIATION, INC.**

By: 

\_\_\_\_\_  
**DONALD HAMILTON**

COMMONWEALTH OF KENTUCKY  
COUNTY OF SHELBY

I, a Notary Public for and in the State and County aforesaid, do hereby certify that the foregoing Articles of Incorporation were produced to me in said State and County and were then and there acknowledged before me by Donald Hamilton, Incorporator of Town & County Patio Homes Homeowners Association, Inc., to be his voluntary act and deed, for the purposes herein contained.

WITNESS my hand this 27 day of December, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE-AT-LARGE, KY

My commission expires 12/16/2008.

**CONSENT OF INITIAL AGENT FOR  
SERVICE OF PROCESS TO SERVE**

I, Donald Hamilton, hereby agree and consent to serve as registered office and agent for service of process of Town & Country Patio Homes Homeowners Association, Inc. The registered office and agent address for service of process is 36 Smithfield Road, Shelbyville, Kentucky 40065.



\_\_\_\_\_  
DONALD HAMILTON

**COMMONWEALTH OF KENTUCKY  
COUNTY OF SHELBY**

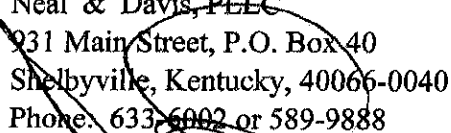
The foregoing instrument was acknowledged before me this 27 day of October, 2006, by Donald Hamilton.

My commission expires 12/16/2008



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NOTARY PUBLIC, STATE-AT-LARGE, KY

This instrument was prepared by  
Thomas Todd Davis, Attorney  
Neal & Davis, PLLC  
931 Main Street, P.O. Box 40  
Shelbyville, Kentucky, 40066-0040  
Phone: 633-6002 or 589-9888



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