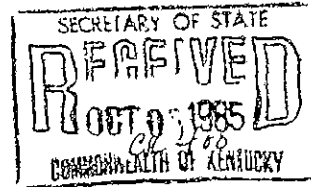


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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT KENTUCKY

OCTO 1985

ARTICLES OF INCORPORATION  
FOR



Dupell R. Davis WOODSPORTE CONDOMINIUM ASSOCIATION, INC.

117980

1. Name. The Corporation's name shall be Woodspointe Condominium Association, Inc.

2. Duration. The Corporation's duration shall be perpetual.

3. Purposes And Powers. The Corporation is organized under the Kentucky Nonprofit Corporation Act and the purposes and objects for which and for any of which the Corporation is formed are as follows:

a. To incorporate the Council of Co-Owners of Woodspointe Condominiums (also known as the Woodspointe Condominium Association) as a non-stock, non-profit corporation pursuant to Section 22.6 of the Master Deed For Woodspointe Condominiums (Master Deed), dated October 14, 1982, and recorded in Deed book 5315, Page 102, in the Office of the County Clerk of Jefferson County, Kentucky;

b. To carry out the purposes, terms and provisions of the aforementioned Master Deed, and the By-Laws of the Council Of Co-Owners of Woodspointe Condominiums, dated October 1, 1985, and for that purpose the aforesaid By-Laws are hereby adopted as the By-Laws of this Corporation; and

c. To qualify and serve as a condominium management association in accordance with and at all times subject to the provisions of Section 528 of the Internal Revenue Code of 1954, as amended, or under corresponding legislation if the Internal Revenue Code of 1954 is not then in effect.

4. Office and Agent. The address of the Corporation's initial Registered Office shall be 4125 Browns Lane, Unit 113,

Louisville, Kentucky 40220, and the name of its Registered Agent at such address shall be Al Benninger.

5. Board of Directors. The Board of Directors shall also be known as the Board of Administration and the seven present members or the Board of Administration Of The Council Of Co-Owners shall constitute the initial Board of Directors, and shall hold the offices indicated below, to-wit:

Al Benninger  
Board Member and President  
4125 Browns Lane, Unit 113,  
Louisville, Kentucky 40220

Jane Greenbaum  
Board Member and Vice President  
4125 Browns Lane, Unit 218  
Louisville, Kentucky 40220

Charles Feller  
Board Member and Treasurer  
4125 Browns Lane, Unit 119  
Louisville, Kentucky 40220

Katherine Jasper  
Board Member and Secretary  
4125 Browns Lane, Unit 201  
Louisville, Kentucky 40220

Joyce Gribbins  
Board Member  
4125 Browns Lane, Unit 123  
Louisville, Kentucky 40220

Bill Perry  
Board Member  
4125 Browns Lane, Unit 209  
Louisville, Kentucky 40220

Sam Bundy  
Board Member  
4125 Browns Lane, Unit 105  
Louisville, Kentucky 40220

6. Incorporators. The incorporators are also the present President and Secretary or the Council Co-Owners and they hereby certify that the filing of these Articles of Incorporation was duly authorized and approved by a majority vote of the Board Of Administration Of The Council Of Co-Owners at a Meeting at which proper notice was given and a quorum was present.

IN WITNESS WHEREOF, the incorporators have signed triplicate originals of these Articles Of Incorporation on the

7 day of October, 1985.

Al Benninger  
Al Benninger, President

Katherine Jasper  
Katherine Jasper, Secretary

COMMONWEALTH OF KENTUCKY )  
  ) ss.  
COUNTY OF JEFFERSON            )

The foregoing instrument was acknowledged before me by  
Al Benninger and Katherine Jasper this 7th day of October,  
1985.

My commission expires: October 6, 1986.

Phyllis Sauer  
Notary Public

THIS INSTRUMENT PREPARED BY:

Harold W. Thomas  
Harold W. Thomas  
ROBERT, MILLER & THOMAS  
200 Whittington Parkway, Suite 101  
Louisville, Kentucky 40222  
(502) 425-2802

LAW OFFICES  
**ROBERT, MILLER & THOMAS**  
AT HURSTBOURNE PARK

200 WHITTINGTON PARKWAY, SUITE 101  
LOUISVILLE, KENTUCKY 40222

(502) 425-2802

ARTHUR F. ROBERT (1901-1985)  
H. LARRY MILLER\*  
HAROLD W. THOMAS  
JACK A. WHEAT  
JOHN C. DODSON  
JESSICA L. SWIM

\*ALSO REGISTERED  
PATENT ATTORNEY,  
U. S. PATENT AND  
TRADEMARK OFFICE

October 7, 1985

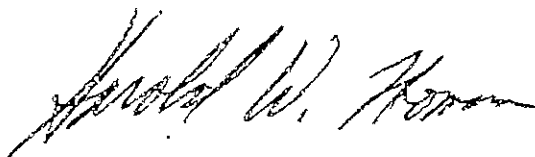
Kentucky Secretary of State  
State Capitol  
Frankfort, Kentucky 40601

Dear Sir:

Enclosed please find three originals of the ARTICLES OF INCORPORATION OF WOODSPOINTE CONDOMINIUM ASSOCIATION, INC. to be recorded in your office and my check payable to your order in the amount of \$4.00 to cover your fee for this service.

Very truly yours,

ROBERT, MILLER & THOMAS



Harold W. Thomas

HWT:lw

Encl.

206939

# 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

Woodspointe Condominiums, Inc.

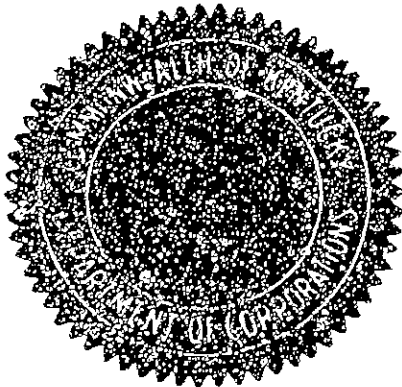
The name and address of the registered agent of this corporation is

NAME

STREET ADDRESS

CITY, STATE

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.



SECRETARY OF STATE

Issued this 11 day of October, 19 85,  
at Frankfort, Kentucky.

*Drexell R. Davis*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE