ARTICLES OF INCORPORATION OF BENT TREE ESTATES CIVIC ASSOCIATION, INC.

ARTICLE I   <u>Name and Registered Address</u>

This corporation shall be known as BENT TREE ESTATES CIVIC ASSOCIATION, INC. (the "Association"). The Association desires to avail itself of the provisions of Louisiana Revised Statutes 12:201 through 269 and the Acts amendatory thereto, and the undersigned do hereby organize and form a nonprofit corporation in pursuance of said laws and in accordance with the following Articles of Incorporation. The principal office of the Association shall be located 2761 Foliage Dr, Marrero, Louisiana 70072, but meetings of the members, officers, or directors may be held at such a place as may be designated by the Board of Directors.

Notwithstanding any other provision of these articles, the Association shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE II   <u>Objectives and Purposes</u>

The purpose of this corporation is to engage in any lawful activity for which non-profit corporations may be formed under the applicable laws of the State of Louisiana.

Additionally, the specific objectives and purposes for which this corporation is formed are:

1. To promote issues of mutual civic and community interest to its organizers and members.
2. To encourage continuous improvement in the quality of life in the neighborhood represented by the Association.
3. To encourage compliance with applicable state and local laws, zoning and other regulations by residents and businesses in the neighborhood represented by the Association.
4. To provide for maintenance and architectural control in the neighborhood and common properties of the Association and architectural control of the residential lots within the subdivision as described in the Declaration of Conveyance, Conditions and Restrictions (the "Declaration"), recorded in the Conveyance Records of Jefferson Parish as Instrument # 8500716, applicable to the properties represented by the Association.
5. To implement a mechanism of mutual support for the efforts of its organizers and members in promoting ideals and issues of mutual civic and community interest.
6. To identify and communicate to all interested parties the most important issues or concerns of the members of the Association, and to seek the support of those interested parties in achieving the stated objectives and purposes.

7. To encourage participation of its members in the activities of the Association for the mutual benefit of the residents and neighborhood represented by the Association.

The Association shall have full authority to do each and every thing necessary, suitable and proper for the accomplishment of any of the purposes, expressed or implied, or that may be incidental to, or any other act consistent with the non-profit corporation laws of the State of Louisiana.

ARTICLE III   Non-Profit Status and Non-Stock Basis

This corporation is a non-profit corporation as defined by the Internal Revenue Code section 501 (c)(4) and the provisions of Louisiana Revised Statutes 12:201 through 269 and the Acts amendatory thereto and is organized on a non-stock basis.

ARTICLE IV   Incorporators

The full name and address of the incorporators of this corporation are:

Charles M. Miller, III
2761 Foliage Drive
Marrero, LA 70072

Dana Breaux   James A. Zeller
2687 Foliage Drive   2624 Foliage Drive
Marrero, LA 70072   Marrero, LA 70072

ARTICLE V   Initial Board of Directors

The Association's initial Board of Directors, municipal addresses and terms of office are:

President	Elaine Seaward 2633 Foliage Drive Marrero, LA 70072	October 2001 -October 2003
Vice-President	James A. Zeller 2624 Foliage Drive Marrero, LA 70072	October 2001-October 2003
Treasurer	Dana Breaux 2687 Foliage Drive Marrero, LA 70072	October 2001-October 2003
Recording Secretary	Glenda Sickinger 2535 Foliage Drive Marrero, LA 70072	October 2001-October 2003
Corresponding Secretary	Tracy L. Bergeron 2657 Foliage Drive Marrero, LA 70072	Qctober 2001-October 2003

ARTICLE VI   Registered Agent

The registered agent of this corporation is:

      Keith J. Bergeron
      755 Magazine Street
      New Orleans, LA 70130

ARTICLE VII   Officers, Elections, Meetings and Other Matters

The election of officers, establishment of meeting dates and times, and other rules governing the conduct of business of this corporation shall be set forth within the^y-Laws of the corporation as formulated ajid amended from tim&to time by the organizers or the Board of Directors, ,

The undersigned incorporators in the presence of a Notary Public hereby execute these Articles of Incorporation, as follows:

_____
      Charles M. Miller, III

_____   Sworn to and Subscribed
      Dana Breaux   before me this __ day of
                                     October 2002.

_____   _____
      James A. Zeller   Notary Public

REGISTERED AGENT'S AFFIDAVIT AND ACKNOWLEDGMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of Registered Agent for and on behalf of the above named corporation-

_____
Keith J. Bergeron

Sworn to and Subscribed before me,
 this __ day of _____, 2002.

_____
Notary Public

INITIAL REPORT OF BENT TREE ESTATES CIVIC ASSOCIATION, INC.

The corporation's registered office is located at:

> 2671 Foliage Drive
> Marrero, LA 70072

The corporation's registered agent for service of process is:

> Keith J. Bergeron
> 755 Magazine Street
> New Orleans, LA 70130

The corporation's first directors are:

President	Elaine Seaward 2633 Foliage Drive Marrero, LA 70072
Vice-President	James A. Zeller 2624 Foliage Drive Marrero, LA 70072
Treasurer	Dana Breaux 2687 Foliage Drive Marrero, LA 70072
Recording Secretary	Glenda Sickinger 2535 Foliage Drive Marrero, LA 70072
Corresponding Secretary	Tracy L. Bergeron 2657 Foliage Drive Marrero, LA 70072

Signed at Marrero, Louisiana, this _____ day of _____, 2002

_____
    Charles M. Miller, III
    Incorporator

_____   _____
    Dana Breaux   James A. Zeller
    Incorporator   Incorporator