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John Y. Brown III  
Secretary of State  
Received and Filed  
03/04/2002 10:13 AM  
Fee Receipt: \$8.00

**ARTICLES OF INCORPORATION  
OF  
COUNCIL OF CO-OWNERS OF WOODRIDGE LAKE PATIO HOMES, INC.**

The undersigned incorporator, Donald J. Cook, has executed these Articles of Incorporation for the purpose of forming a non-stock, non-profit corporation under the laws of the Commonwealth of Kentucky in accordance with the following provisions.

**Article 1**

**Name**

The name of the corporation is **COUNCIL OF CO-OWNERS OF WOODRIDGE LAKE PATIO HOMES, INC.** (the "Corporation").

**Article 2**

**Purposes**

The general purpose of the Corporation is to be the Council of Co-Owners (hereinafter known as the "Council"), as defined in the Kentucky Horizontal Property Law, KRS 381.805 to 381.910, as amended, for the operation and administration of **Woodridge Lake Patio Homes - A Condominium** project established in Jefferson County, Kentucky, pursuant to the provisions of the Kentucky Horizontal Property Law.

**Article 3**

**Powers**

The Corporation shall have all powers conferred upon a non-stock, non-profit corporation organized under the provisions of Chapter 273 of the Kentucky Revised Statutes, as amended; all powers conferred upon a council of co-owners under the provisions of the Kentucky Horizontal Property Law; all powers conferred upon the Council in the Master Deed and Declaration of Condominium Property Regime (hereinafter the "Master Deed") for **Woodridge Lake Patio Homes - A Condominium**, which Master Deed is of record in Deed Book 7828, Page 88, in the Office of the Clerk of Jefferson County, Kentucky; and all the powers necessary, proper, convenient or desirable in order to fulfill and further the purposes of the Corporation.

**Article 4**

**Duration**

The duration of the Corporation shall be perpetual or until terminated according to law.

**Article 5**  
**Principal Office, Registered Office and Registered Agent**

The principal office and registered office of the Corporation in the Commonwealth of Kentucky is 11620 Commonwealth Drive, Louisville, Kentucky 40299. The resident agent of the corporation in the Commonwealth of Kentucky is Donald J. Cook, 11620 Commonwealth Drive, Louisville, Kentucky 40299.

**Article 6**  
**Members**

All persons who are owners of Units in **Woodridge Lake Patio Homes - A Condominium**, shall be members of the Corporation, and membership in the Corporation shall be limited to such owners. Membership in the Corporation shall terminate when a person is no longer the owner of a Unit. Subject to the foregoing, admission to and termination of membership and the voting rights of members shall be more particularly governed by the Master Deed and the Bylaws of the Corporation.

**Article 7**  
**Incorporator**

The incorporator of the Corporation is Donald J. Cook, 11620 Commonwealth Drive, Louisville, Kentucky 40299.

**Article 8**  
**Directors**

The affairs of the Corporation are to be conducted by a Board of Directors, also known as the Board of Administration under the Master Deed, and consisting initially of three individuals. The names and address of initial Board of Directors/Administration of the Corporation are:

Donald J. Cook  
11620 Commonwealth Drive  
Louisville, Kentucky 40299

William O. Fischer  
11620 Commonwealth Drive  
Louisville, Kentucky 40299

Christi L. Vice  
11620 Commonwealth Drive  
Louisville, Kentucky 40299



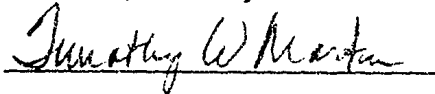
CONSENT TO SERVE AS INITIAL REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent for the Council of Co-owners of Woodridge Lake Patio Homes, Inc. (the "Corporation") as contemplated by the Corporation's Articles of Incorporation.

  
\_\_\_\_\_  
Donald J. Cook

This Instrument was prepared by:

Timothy W. Martin  
Frost Brown Todd LLC  
400 W. Market Street, 32nd Floor  
Louisville, Kentucky 40202-3363

  
\_\_\_\_\_

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# FROST BROWN TODD LLC

400 West Market Street  
32nd Floor  
Louisville, Kentucky 40202-3363  
(502) 589-5400  
Facsimile (502) 581-1087  
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**DONNA O'BRYAN**  
**SENIOR PARALEGAL**  
Dobryan@fbtlaw.com  
(502)568-0290

February 27, 2002

Mr. John Y. Brown III  
Secretary of State  
State Capitol Building  
Frankfort, Kentucky 40601

Re: Articles of Incorporation

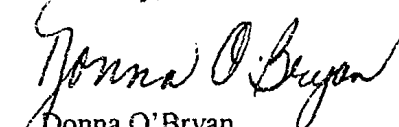
Dear Secretary Brown:

Enclosed for filing are:

- \* Duplicate originals and one copy of the Articles of Organization of Council of Co-Owners of Woodridge Lake Patio Homes, Inc.; and
- \* Our check in the amount of \$8.00, in payment of your filing fees.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,

  
Donna O'Bryan  
Senior Paralegal

Enclosures

Copy to Timothy Martin

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