

**WPOA ARTICLES OF INCORPORATION.**

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RECEIPT AND CERTIFICATE # 12747  
WAYNOKA PROPERTY OWNERS ASSOCIATION, INC.

NAME

399136

(ENTITY) NUMBER

DOMESTIC CORPORATION: ARTICLES OF INCORPORATION

I certify that the attached document was received and filed in the Office of TED W. BROWN, Secretary of State at Columbus, Ohio on the 25<sup>th</sup> day of June A.D. 1970 and recorded on Roll B685 at Frame 1155 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

*Ted W. Brown*  
TED W. BROWN  
Secretary of State

Filed by and Returned To: Stouffer, Wait & Ashbrook  
50 W. Broad Street  
Columbus, Ohio 43215 ATTN: Hugh D. Wait  
FEE RECEIVED: \$35.00  
NAME: WAYNOKA PROPERTY OWNERS ASSOCIATION, INC.

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ARTICLES OF INCORPORATION

OF

WAYNOKA PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, not for profit, under Sec. 1702.01 et. seq., Revised Code of Ohio, do hereby certify:

FIRST: The name of the corporation shall be WAYNOKA PROPERTY OWNERS ASSOCIATION, INC.

SECOND: The place in Ohio where the principal office of the corporation is to be located is Georgetown, Brown County.

THIRD: The purpose or purposes for which said corporation is founded are:

- (a) To have an association, comprised of members who are property owners in the development in Brown County, Ohio, known as Lake Waynoka, Inc., and to

provide rules and requirements for such membership and to provide rules and regulations for the maintenance, upkeep and enhancement of each owner's property to the end that the same may inure to the benefit of the property of the members of this association.

(b) To provide By-laws for the operation of the association, and to improve, promote and protect all property transferred or deeded to the association for the benefit of the members of the association and to adopt rules for the improvement, promotion and protection of the members of the association and property owners in the development known as Lake Waynoka, Inc. in Brown County.

(c) To exercise all the powers conferred by the laws of Ohio upon corporations not for profit; it being hereby expressly provided that the foregoing enumeration of purposes shall not be held to limit and restrict in any way such general powers.

FOURTH: The following persons, not less than three, shall serve said corporation as trustees until the first annual meeting or other meeting called to elect trustees:

Richard W. Wrenn                      P.O. Box 4831,                      Memphis, Tenn. 38104

Thomas M. Boone, Jr.                      P.O. Box 4831,                      Memphis, Tenn. 38104

L. C. McConnell                      P.O. Box 4831,                      Memphis, Tenn. 38104

IN WITNESS WHEREOF, we have hereunto subscribed our names this 25<sup>th</sup> day of June, 1970.

*Hugh D. Wait*

Hugh D. Wait

*Frank D. Ray*

Frank D. Ray

*Gertrude Austin*

Gertrude Austin

INCORPORATORS

**ORIGINAL APPOINTMENT OF AGENT**

The undersigned, being at least a majority of the incorporators of WAYNOKA PROPERTY OWNERS ASSOCIATION, INC., hereby appoint

Philip K. McConn, Esq.

a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served; his complete address is:

202 S. Main Street, Georgetown, Ohio 45121 (Brown County).

WAYNOKA PROPERTY OWNERS ASSOCIATION, INC.

*Hugh D. Wait*

Hugh D. Wait

*Frank D. Ray*

Frank D. Ray

*Gertrude Austin*

Gertrude Austin

WAYNOKA PROPERTY OWNERS ASSOCIATION, INC.

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

\_\_\_\_\_  
Philip K. McConn

This document is on file at the Ohio Secretary of State's Office. Web site: [www.sos.state.oh.us](http://www.sos.state.oh.us)