

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

STONEBRIDGE PARK HOMEOWNER'S ASSOCIATION, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
6th day of September, 2006.*

M. Susan Savage

Secretary of State



SOS

CERTIFICATE OF INCORPORATION

(NOT FOR PROFIT)



5855180002

SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

1. The name of the corporation is: Stonebridge Park Homeowner's Association, Inc..
2. The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

Charles Sanders Homes, Inc.	2308 E. Queens	Broken Arrow, Ok.	Tulsa	74012
-----------------------------	----------------	-------------------	-------	-------

Name	Street Address	City	State	County	Zip
------	----------------	------	-------	--------	-----

3. The duration of the corporation is perpetual.
4. The purpose or purposes for which the corporation is formed are exclusively charitable, religious and educational within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

The corporation shall care for, raise funds and provide for the maintenance of, and oversee the common areas of that certain housing addition located in the City of Broken Arrow, Tulsa County, State of Oklahoma, known as Stonebridge Park. The corporation shall also enforce any restrictive covenants affecting said real estate contained within the deed of dedication for the Addition and/or contained within the Bylaws of this organization or any other declaration of covenants, conditions or restrictions pertaining to Stonebridge Park.

The corporation shall be authorized to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Oklahoma, and all lawful acts and activities shall be within the purposes of the corporation. The corporation shall have all requisite and lawful powers with which to accomplish its purposes, except that it shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status as a corporation which is exempt from Federal Income Taxation or as a corporation to which contributions are deductible under the Internal Revenue Code of 1986.

5. The corporation does not have authority to issue capital stock.
6. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.
7. The name and mailing address of each person who will serve as a trustee or director, are as follows:

RECEIVED
SEP 06 2006
OKLAHOMA SECRETARY OF STATE


<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE</u>
Charles Sanders	2308 E. Queens	Broken Arrow	Ok.	74012
Jeff T. Niceley	1506 N. 19 th Pl.	Broken Arrow	Ok.	74012
John Fream	1511 N. 19 th Pl.	Broken Arrow	Ok.	74012

8. The number of trustees or directors to be elected at the first meeting is: 3
The number may be increased or decreased from time to time by a vote of the majority of the directors, but at no time shall there be fewer than 3 directors of the corporation.
9. The conditions of membership of such corporation are stated in the Bylaws.

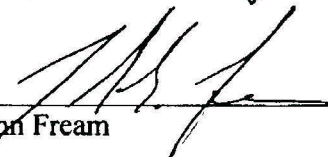
WE, THE UNDERSIGNED, three (3) incorporators, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 31st day of Jan, 2006



Charles Sanders



Jeff Niceley



John Fream