

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

METRO HEIGHTS ASSOCIATION

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
18th day of July, 2003.*

A handwritten signature in cursive script, appearing to read "M. Susan Savage".

Secretary of State

07/18/2003 07:07 PM

OKLAHOMA SECRETARY OF STATE



LONG FEE: \$25.00
FILE IN DUPLICATE
PRINT CLEARLY

**CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 522-4560

The undersigned, for the purpose of forming an Oklahoma not for profit corporation under the provisions of Title 18, Section 1001, do hereby execute the following certificate of incorporation.

1. The name of the corporation is:

Metro Heights Association

(Please refer to procedure sheet for statutory words required to be included in the corporate name.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

D.M. Sokolowsky 15124 E 86th St. N. Okmulgee Rogers 74050
Name Street Address City County Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. In the event the corporation is a church, the street address of its location is:

Street Address (P.O. BOXES ARE NOT ACCEPTABLE) City Zip Code

4. The duration of the corporation is: Perpetual
(Perpetual unless otherwise stated)

5. The purpose or purposes for which the corporation is formed are:

HOME OWNERS ASSOCIATION FOR A SUBDIVISION

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OKLAHOMA SECRETARY OF STATE
OKLAHOMA SECRETARY OF STATE

6. This corporation does not have authority to issue capital stock.

7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. The number of trustees or directors to be elected at the first meeting is: 5

9. The name and mailing address of each person who will serve as a trustee or director are:

Name	Mailing Address	City	State	Zip Code
<u>D.M. Sokolosky</u>	<u>P.O. Box 8</u>	<u>Owasso</u>	<u>OKLA</u>	<u>74055</u>

10. The names and mailing addresses of the undersigned incorporators:

Name	Mailing Address	City	State	Zip Code
<u>D.M. Sokolosky</u>	<u>P.O. Box 8</u>	<u>Owasso</u>	<u>OKLA</u>	<u>74055</u>
<u>Phyllis J. Sokolosky</u>	<u>P.O. Box 8</u>	<u>Owasso</u>	<u>OKLA</u>	<u>74055</u>
<u>Sue M. Scott</u>	<u>15601 E. 82nd St. N. Owasso</u>	<u>OKLA</u>		<u>74055</u>

INCORPORATORS MUST SIGN BELOW

WE, THE UNDERSIGNED, 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

12th day of June, 2003.

D.M. Sokolosky
D.M. Sokolosky

Sue M. Scott
Sue M. Scott

Phyllis J. Sokolosky
Phyllis J. Sokolosky