

(Non-Profit)  
**ARTICLES OF INCORPORATION**

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, as follows:

ARTICLE I.

The name of the corporation is Howell Point Association, Inc.

(Please type or print corporate name)

ARTICLE II.

The purpose or purposes for which the corporation is formed are as follows:

To promote the general welfare of the subdivision called Howell Point,  
Diamond Lake, Cassopolis, Michigan.

ARTICLE III.

Location of the <sup>first</sup> registered office is:

Rural Route #1

(No.) (Street)

Cassopolis,

(City)

(Zone)

Cass

(County)

Michigan.

Postoffice address of <sup>the first</sup> registered office is:

Cassopolis,

(City)

(Zone)

Michigan.

(No. and Street or P. O. Box)

ARTICLE IV.

The name of the first resident agent is Wilson G. Eby

ARTICLE V.

Said corporation is organized upon a non-stock basis. (Stock share or non stock)

~~The total number of shares of stock which the corporation shall have authority to issue is \_\_\_\_\_ of the par value of \$ \_\_\_\_\_ per share. (No. shares)~~

A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows:

~~The minimum amount of capital with which the corporation will commence business is \$ \_\_\_\_\_ (This must not be less than \$1000)~~

~~(b)~~

~~(If upon a non-stock basis state out paragraph (a) above and fill in the following)~~

The amount of assets which said corporation possesses is:

\*Real property: None

\*Personal property: \$155.00 dues accumulation from annual dues of \$5.00 per dwelling in said subdivision.

\*(Give description and value)

Said corporation is to be financed under the following general plan: Annual dues of members

ARTICLE VI.

The names and places of residence, or business, of each of the incorporators and ~~(if a corporation organized upon a stock share basis) the number of shares of stock subscribed for by each~~ are as follows:

(At least three required)

(Please type or print following information if possible)

NAMES	RESIDENCE OR BUSINESS ADDRESS			NUMBER OF SHARES
	(No.)	(Street)	(City)	
<u>E. J. Schumann</u>	<u>Route #1</u>		<u>Cassopolis, Michigan</u>	
<u>J. E. Stiekla</u>	<u>Route #1</u>		<u>Cassopolis, Michigan</u>	
<u>A. S. Hurver</u>	<u>Route #1</u>		<u>Cassopolis, Michigan</u>	

ARTICLE VII.

The names and addresses of the first board of directors (or trustees) are as follows:  
(At least three required)

NAME	ADDRESS	
	(No.) (Street)	(City) (State)
E. A. Schounemann	Route #1	Cassopolis, Michigan
J. E. Stickle	Route #1	Cassopolis, Michigan
A. S. Shriver	Route #1	Cassopolis, Michigan
Frank Sturner	Route #1	Cassopolis, Michigan
William Martin	Route #1	Cassopolis, Michigan

ARTICLE VIII.

**THIRTY**

The term of the corporate existence is \_\_\_\_\_ years.

(Corporations organized without capital stock for religious, benevolent, social or fraternal purposes, may incorporate without fixing any definite term in their articles, and the terms of such corporations shall be deemed to be perpetual, subject to the right of the legislature to alter, repeal or amend the corporation laws in accordance with the constitution.)

ARTICLE IX.

(Here insert any desired additional provisions authorized by the Act)

None

We, the incorporators, sign our names this

25th day of July, 1955

(All parties appearing under Article VI are required to sign and acknowledge)

*E. A. Schounemann*

*J. E. Stickle*

*A. S. Shriver*

STATE OF MICHIGAN }  
COUNTY OF Cass } ss.

On this 25th day of July, 1955, before me personally

appeared E. A. Schounemann, J. E. Stickle and A. S. Shriver

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

*Pauley Stickle*  
(Signature of Notary)

Notary Public for \_\_\_\_\_ County,  
State of Michigan.

August 10, 1956

FRANCHISE FEE \$10.00  
FILING FEE \$ ~~5.00~~ 10.00

My commission expires \_\_\_\_\_  
(Notarial seal required if acknowledgment taken out of State)

ORIGINAL  
(Non-Profit)

MICHIGAN  
ARTICLES OF INCORPORATION

OF

Howell Point Association, Inc.  
(Please type or print corporate name)

Under Act 327, Public Acts of 1981, as amended  
(This form prepared by Michigan Corporation and  
Securities Commission)

RECEIVED

JUL 27 1955

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

RECEIVED

AUG 2 1955

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

FILED

AUG 3 1955

*James P. Allen*

MAIL THREE SIGNED AND ACKNOWLEDGED  
COPIES TO:

Michigan Corporation & Securities Commission  
P. O. Box 898 Lansing 4, Michigan

Form 3-1-55-7M-1

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

AUG 3 1955

*James P. Allen*  
Completed by *James P. Allen*

<b>MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU</b>	
<p><small>(FOR BUREAU USE ONLY)</small></p> <p style="text-align: center; font-size: 2em; font-weight: bold; margin: 20px 0;">FILED</p> <p style="text-align: center; font-size: 1.2em; margin: 10px 0;">AUG 2 1985</p> <p style="text-align: center; margin: 10px 0;"> <small>Administrator</small>  <b>MICHIGAN DEPARTMENT OF COMMERCE</b>  <small>Corporation &amp; Securities Bureau</small> </p>	<p style="text-align: center; font-size: 0.8em; margin: 0;">Date Received</p> <p style="text-align: center; font-size: 1.2em; font-weight: bold; margin: 0;">AUG 02 1985</p> <hr/> <hr/> <hr/>

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**For use by Domestic Corporations**

(Please read instructions and Paperwork Reduction Act notice on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	<i>Howell Point Association, Inc.</i>										
2. The corporation identification number (CID) assigned by the Bureau is:	<table border="1" style="display: inline-table; text-align: center; width: 150px; height: 20px;"> <tr> <td style="width: 20px;">7</td> <td style="width: 20px;">2</td> <td style="width: 20px;">0</td> <td style="width: 20px;">-</td> <td style="width: 20px;">0</td> <td style="width: 20px;">9</td> <td style="width: 20px;">7</td> </tr> </table>	7	2	0	-	0	9	7			
7	2	0	-	0	9	7					
3. The location of its registered office is:	<table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 35%;"><u>61100 Quinnesec Rd.,</u></td> <td style="border: none; width: 20%;"><u>Cassopolis</u></td> <td style="border: none; width: 10%;">,</td> <td style="border: none; width: 15%;">Michigan</td> <td style="border: none; width: 15%;"><u>49031</u></td> </tr> <tr> <td style="border: none; font-size: 0.8em;"><small>(Street Address)</small></td> <td style="border: none; font-size: 0.8em;"><small>(City)</small></td> <td style="border: none;"></td> <td style="border: none;"></td> <td style="border: none; font-size: 0.8em;"><small>(ZIP Code)</small></td> </tr> </table>	<u>61100 Quinnesec Rd.,</u>	<u>Cassopolis</u>	,	Michigan	<u>49031</u>	<small>(Street Address)</small>	<small>(City)</small>			<small>(ZIP Code)</small>
<u>61100 Quinnesec Rd.,</u>	<u>Cassopolis</u>	,	Michigan	<u>49031</u>							
<small>(Street Address)</small>	<small>(City)</small>			<small>(ZIP Code)</small>							

4.	Article <u>VIII</u> of the Articles of Incorporation is hereby amended to read as follows: The term of the corporation shall be <u>Perpetual</u>
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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 27th day of July, 1984, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Signatures of all incorporators; type or print name under each signature)

b.  The foregoing amendment to the Articles of Incorporation was duly adopted on the 27th day of July, 1984. The amendment: (check one of the following)

was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.

Signed this 22 day of July, 1985

By Gary R. Gavit, Sr.  
(Signature)

Gary R. Gavit, Sr. President  
(Type or Print Name and Title)

**DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW.** Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

\_\_\_\_\_

Preparer's name and business telephone number:

\_\_\_\_\_

( )

Ruth M. Larson  
61100 Quinnesec Rd.  
Howell Point

Cassopolis, MI 49031

### INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 284, P.A. of 1972, as amended, and Act 162, P.A. of 1982. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.  
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation organized on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 — The entire article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson of the corporation.
8. FEES: Filing fee (Make remittance payable to State of Michigan)..... \$10.00  
Franchise fee for profit corporations (payable only if authorized capital stock has increased) —  
1/2 mill (.0005) on each dollar of increase over highest previous authorized capital stock.

9. Mail form and fee to:  
Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P.O. Box 30054  
Lansing, MI 48909  
Telephone: (517) 373-0493