

CORPORATION UPDATE SCREEN

SS01CCH

RECORD TYPE: C

CORP NAME: WINDWOOD HOMEOWNERS ASSOCIATION, INCORPORATED

DBA NAME:

INCORPORATION DATE: 12 / 14 / 1994 TYPE: D CLASS: N CHARTERED STATE: WV

PRINCIPAL OFFICE STREET

CITY

ST ZIP

RT. 2, BX. 253

CHARLESTON

WV 25314 -

LOCAL OFFICE STREET

CITY

ST ZIP

-

NOTICE OF PROCESS NAME AND ADDRESS: JOE B. BEAM

RT. 2, BX. 253

CHARLESTON

WV 25314 -

AUTH CAP STOCK:

.00 PAR VALUE:

.00 EXCESS ACRES: 000000

TAX ID:

BUS PUR:

INACTIVE DATE: / /

REASON:

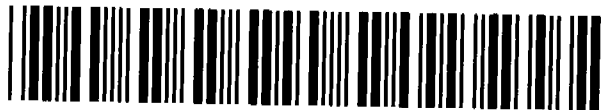
REFER TO:

COMM:

"PF18" = GO TO UPDATE OFFICERS
"PF15" = RETURN TO MENU NO UPDATE
"PF23" = UPDATE & GO TO UPDATE AMENDS

"PF16" = GO TO BROWSE
"PF22" = ADD A CORPORATION
"ENTER" = UPDATE & RETURN TO MENU

ACCT: SWVSECY
BOX ID: 96006312
BOX NO: 96090-0054



FILE ID: 600050918

4-3-2-13-005-4 WO #: 183761
12/14/94 windwood homeowners assoc
Deliver To: ANTHONY, MISSY
ARCHIVE SERVICES 304-346-8878



I, Ken Hechler, Secretary of State of the State of West Virginia, hereby certify that

by the provisions of Chapter 31, Article 1, Sections 27 and 28 of the West Virginia Code, the Articles of Incorporation of

WINDWOOD HOMEOWNERS ASSOCIATION, INCORPORATED

conform to law and are filed in my office. I therefore declare the organization to be a Corporation for the purposes set forth in its Articles, with the right of perpetual existence, and I issue this

CERTIFICATE OF INCORPORATION

to which I have attached a duplicate original of the Articles of Incorporation.

Given under my hand and the Great Seal of the State of West Virginia, on this

Fourteenth _____ day of
December 19 94

Ken Hechler

Secretary of State.



KEN HECHLER
Secretary of State
State Capitol, W-139
Charleston, WV 25305
(304) 558-8000
FAX: (304) 558-0900



FILE IN DUPLICATE ORIGINALS
FEE: AS PER SCHEDULE ON PAGE 3
- BUSINESS CORPORATION
(stock, for profit):
Complete all items except 3.A.
- NON-PROFIT CORPORATION
(membership, nonstock):
Complete all items except 3.B. & 7

FILED
DEC 14 1994

IN THE OFFICE OF
SECRETARY OF STATE
WEST VIRGINIA

WEST VIRGINIA ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 31, Article 1, Section 27 of the West Virginia Code, adopt(s) the following Articles of Incorporation for such corporation:

1. The undersigned agree to become a West Virginia corporation by the name of

WINDWOOD HOMEOWNERS ASSOCIATION, INCORPORATED

(The name of the corporation shall contain one of the words "corporation," "company," "incorporated," "limited" or shall contain an abbreviation of one of such words. (§31-1-11, WV Code)

2. A. The address at the physical location of the principal office of the corporation will be _____

RT. 2 BOX 253 street, in the

city, town or village of CHARLESTON, county of KANAWHA,

State of WEST VIRGINIA, Zip Code 25314.

The mailing address of the above location, if different, will be _____

- B. The address at the physical location of the principal place of business in West Virginia of the corporation, if different than the above address, will be _____ street, in the city,

town or village of _____, _____ County, West Virginia, Zip

Code _____. The mailing address of the above location, if different, will be _____

- C. The name and address of the appointed person to whom notice or process may be sent is _____

JOE B. BEAM RT. 2 BOX 253 CHARLESTON, WV 25314

3. This corporation is organized as: (check 3A or 3B)

A. Non-stock, non-profit _____

or

B. Stock, for profit _____, and the aggregate value of the authorized capital stock of said

profit corporation will be _____ dollars, which shall be divided into _____

(no. of shares)

shares of the par value of _____ dollars each. (If the shares are to be divided
(or state "without par value," if applicable)

into more than one class or if the corporation is to issue shares in any preferred or special class in series, additional statements are required within the articles of incorporation.) (As provided by law, for the purpose of assessment of the license tax, and for no other purpose, shares of stock having no par value shall be presumed to be of the par value of \$25 each; but, if such stock was originally issued for a consideration greater than \$25 per share, the annual license taxes as are required to be paid to the Tax Commissioner shall be computed upon the basis of the consideration for which such stock was issued. WV Code §11-12-78)

4. The period of duration of the corporation, which may be perpetual, is PERPETUAL.

PLEASE DOUBLE SPACE; IF MORE SPACE IS NEEDED, USE ADDITIONAL SPACE ON PAGE 4 AND ADD PAGES:

5. The purpose (s) for which this corporation is formed (which may be stated to be, or to include, the transaction of any or all lawful business for which corporations may be incorporated in West Virginia), is (are) as follows:

TO TRANSACT ANY AND ALL ACTS ALLOWED CORPORATIONS BY WEST VIRGINIA CODE. ALSO, SPECIFICALLY, TO ENGAGE IN THE ACTIVITIES OF A RESIDENTIAL REAL ESTATE MANAGEMENT ASSOCIATION ORGANIZED AND OPERATED FOR THE ACQUISITION, CONSTRUCTION, MANAGEMENT, MAINTENANCE AND CARE OF PROPERTY SUBSTANTIALLY ALL OF WHICH IS USED BY INDIVIDUALS AS RESIDENCES.

6. The provisions for the regulation of the internal affairs of the corporation, which the incorporators elect to set forth in the articles of incorporation, are as follows:

NONE

7. The provisions granting, limiting or denying preemptive rights to shareholders, if any, are as follows:

NONE

8. The full name(s) and address(es) of the incorporator(s), including street and street numbers, if any, and the city, town or village, including the zip code, and the number of shares subscribed for by each is (are) as follows:

NAME	ADDRESS	Number of Shares (Optional)
JOE B. BEAM	RT. 2 Box 253 CHARLESTON, WV 25314	

9. The number of directors constituting the initial board of directors of the corporation is 5 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders/members, or until their successors are elected and shall qualify, are as follows:

NAME	ADDRESS
JOE B. BEAM	RT. 2 Box 253 CHARLESTON, WV 25314
DON McCLAY	HC 70 Box 196 CANAAN VALLEY, WV 26260
ROBERT SCHMIDT	P.O. Box 337 KINGMONT, WV
ARDEN SWECKER	RT 1 Box 29A BEVERLY, WV
DAVID CHURCH	RT 1 Box 11 CLARKSBURG, WV

ACKNOWLEDGMENT

I (We), the undersigned, for the purpose of forming a corporation under the laws of the State of West Virginia, do make and file this "Articles of Incorporation."

In witness whereof, I (we) have accordingly hereunto set my (our) respective hands this 13th day of Dec, 1994.

(All incorporators must sign below. Names and signatures must appear the same throughout the Articles of Incorporation.)
PHOTOCOPIES OF THE SIGNATURES OF THE INCORPORATORS AND THE NOTARY PUBLIC CANNOT BE ACCERTED.

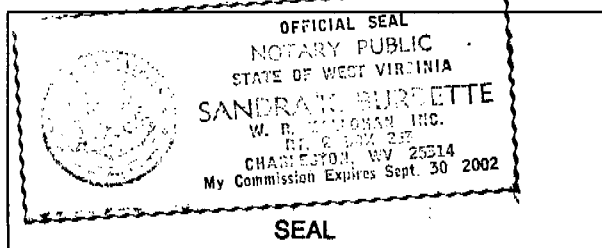
Joe Beam President

STATE OF West Virginia

COUNTY OF Kanawha

I, Sandra K. Burdette, a Notary Public, in and for the county and state aforesaid, hereby certify that (names of all incorporators as shown in item 8 must be inserted in this space by official taking acknowledgment)

whose name(s) is (are) signed to the foregoing Articles of Incorporation, this day personally appeared before me in my said county and acknowledged his (her) (their) signature(s).



My commission expires September 30, 2002.

Sandra K. Burdette
(Notary Public)

ARTICLES OF INCORPORATION PREPARED BY _____

whose mailing address is _____

FEE SCHEDULE

SECRETARY OF STATE LICENSE TAX SCHEDULE FOR DOMESTIC BUSINESS CORPORATIONS¹ FISCAL YEAR

TOTAL VALUE OF AUTHORIZED CAPITAL STOCK	JULY 100%	AUG. 100%	SEPT. 100%	OCT. 90%	NOV. 80%	DEC. 70%	JAN. 60%	FEB. 50%	MAR. 40%	APR. 30%	MAY*** 120%	JUNE*** 110%
\$ 0 - 5,000	\$20	20	20	18	16	14	12	10	10	10	30	30
5,001 - 10,000	\$30	30	30	27	24	21	18	15	12	10	40	40
10,001 - 25,000	\$40	40	40	36	32	28	24	20	16	12	50	50
25,001 - 50,000	\$50	50	50	45	40	35	30	25	20	15	60	60
50,001 - 75,000	\$80	80	80	72	64	56	48	40	32	24	96	90
75,001 - 100,000	\$100	100	100	90	80	70	60	50	40	30	120	110
100,001 - 125,000	\$110	110	110	99	88	77	66	55	44	33	132	121
125,001 - 150,000	\$120	120	120	108	96	84	72	60	48	36	144	132
150,001 - 175,000	\$140	140	140	126	112	98	84	70	56	42	168	154
175,001 - 200,000	\$150	150	150	135	120	105	90	75	60	45	180	165

Note * IF VALUE OF AUTHORIZED CAPITAL STOCK IS MORE THAN \$200,000.00 - \$180.00 PLUS AN ADDITIONAL 20 CENTS FOR EACH \$1,000.00, OR FRACTION THEREOF, OVER \$200,000.00, UP TO \$1,000,000.00.

Note ** IF OVER \$1,000,000.00 - \$340.00 PLUS AN ADDITIONAL 15 CENTS FOR EACH \$1,000.00, OR FRACTION THEREOF, UP TO \$15,000,000.00.

Note *** THIS AMOUNT INCLUDES ADVANCE PAYMENT OF NEXT FISCAL YEAR LICENSE TAXES.

¹THE CHARTER FEE OF \$10.00 IS TO BE ADDED TO THE LICENSE TAX. Both Non-Profit and Business Corporations must pay the charter fee; Non-Profit Corporations do not pay the license tax. Every domestic corporation, both Non-Profit and Business, having its principal place of business located outside the State of West Virginia shall also pay an annual ATTORNEY-IN-FACT FEE of \$10.00, proratable and remitted according to the percentage shown in the License Tax Schedule above for the month of application.

PLEASE MAKE ALL CHECKS PAYABLE TO: SECRETARY OF STATE.