

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION OF NON-STOCK, NON-PROFIT CORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky* certify that there has been delivered to my office articles of incorporation of

1616 GARDINER LANE, INC.

The name and address of the registered agent of this corporation is

GERALD ARRU

NAME

UNIT 32 , 1616 GARDINER LANE

STREET ADDRESS

LOUISVILLE, KENTUCKY 40205

CITY, STATE

NOW, THEREFORE, finding that these articles of incorporation conform to law and that all fees therefore having been paid as prescribed by law, I, **FRANCES JONES MILLS**, *Secretary of State*, issue this Certificate of Incorporation.



Issued this 11TH day of APRIL, 1983,

at Frankfort, Kentucky.

Frances Jones Mills
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

APR 11 1983

James J. Hill
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
"1616 GARDINER LANE, INC."
(A Non-Profit Corporation)

293467

We Louis A. Arru, D. Irving Long and Robert Gross, for ourselves, associates and successors, do hereby unite for the purpose of forming a non-profit corporation, having no capital stock, all under the provisions of Chapter 273 Kentucky Revised Statutes, and do hereby adopt the following Articles of Incorporation therefor:

ARTICLE I

The name of the Corporation is 1616 Gardiner Lane, Inc.

ARTICLE II

The principal office of the Corporation shall be 1616 Gardiner Lane, Louisville, Kentucky, 40205. The registered agent of the Corporation is Gerald Arru, Unit 32, 1616 Gardiner Lane, Louisville, Kentucky, 40205.

ARTICLE III

The purposes for which the corporation is organized are: to control and manage the Horizontal Property Regime known as 1616 Gardiner Lane a condominium; to perform all functions generally exercised by the management of a condominium project, including the negotiation of contracts for purchase of supplies and materials, and for repairs and maintenance; to acquire by purchase or otherwise units in said condominium project as set out in the Master Deed of said regime and any amendments thereto. The corporation shall

have the power to exercise all rights and powers granted corporations generally by the statutes of this Commonwealth.

ARTICLE IV

The names of the incorporators and their addresses are as follows:

Louis A. Arru	356 Lincoln Federal Building	Louisville, Kentucky 40202
D. Irving Long	356 Lincoln Federal Building	Louisville, Kentucky 40202
Robert Gross	356 Lincoln Federal Building	Louisville, Kentucky 40202

ARTICLE V

The executive authority of this corporation shall be vested in a Board of The Association, which initially shall be composed of the following:

Louis A. Arru	356 Lincoln Federal Building Louisville, Kentucky 40202
D. Irving Long	356 Lincoln Federal Building Louisville, Kentucky 40202
Robert Gross	356 Lincoln Federal Building Louisville, Kentucky 40202
John Lutes	356 Lincoln Federal Building Louisville, Kentucky 40202

The Board shall have the right to fill all vacancies in the body occurring after election, even though the Directors may not yet have assumed the active discharge of his duties and a vacancy shall be considered such whether it be decline, resignation, death, removal from the community or a disability which in the judgment of the Board, is of such continued nature as to require the place to be filled anew.

ARTICLE VI

The members of 1616 Gardiner Lane, Inc. shall be all of those unit owners from time to time of units in 1616 Gardiner Lane, all as provided for in the Master Deed for the condominium property for the project known as 1616 Gardiner Lane.

ARTICLE VII

The corporation shall be non-profit and non-stock and shall not be operated to produce private pecuniary gain or profit.

ARTICLE VIII

The by-laws of the corporation shall be prescribed and adopted in accordance with the Master Deed and when once adopted, shall not be suspended except in the manner provided in said by-laws.

ARTICLE IX

The corporation shall begin its life upon the filing of these Articles as prescribed by law and shall continue perpetually unless dissolved by law.


ARTICLE X

The directors shall not be personally liable for any indebtedness of the corporation. The private property of the members shall not be subject to the payment of the debts of the corporation.

ARTICLE XI

The amount of indebtedness or liability which this corporation may, at any time incur, is unlimited.

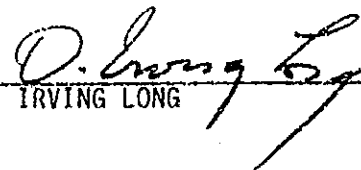
IN TESTIMONY WHEREOF, witness the signatures of the Incorporators this the 5th day of April, 1983.



LOUIS A. ARRU



ROBERT GROSS



D. IRVING LONG

STATE OF KENTUCKY }
COUNTY OF JEFFERSON }

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this day the foregoing Articles of Incorporation were produced to me in said County and acknowledged before me by Louis A. Arru, D. Irving Long, and Robert Gross, parties thereto, to be their act and deed.

WITNESS my hand this 5th day of April, 1983.

My Commission Expires: Notary Public
My Commission expires July 2, 1988.

Norothy Wiedner
NOTARY PUBLIC *Jefferson Co.,* KENTUCKY

THIS INSTRUMENT WAS PREPARED BY:

James F. Steinfeld
DAMES F. STEINFELD
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