

ARTICLES OF INCORPORATION

OF A

GENERAL NOT FOR PROFIT CORPORATION

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

AUG 15 1988

Roy D. Blunt

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

WE, the undersigned,

Name	Address	City, State	Zip
H. DEANE FRYE	309 Oakview Drive	Aledo, IL	61231
DENNIS STANCZYK	5 Powdercreek Drive	Belleville, IL	62223
CARL C. HENDERSON	Rt. 2, P.O. Box 3920	Osage Beach, MO	65065

being natural persons of the age of eighteen years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is KAPILANA ESTATES HOMEOWNERS ASSOCIATION, INC.
2. The duration of the corporation is perpetual.
3. The address of the corporation's initial registered office in the State of Missouri is Rural 72, Box 19, Lake Ozark, Missouri, 65049, and the name of its initial agent at such address is Thomas E. Loraine.
4. The first Board of Directors shall be three in number, their names and addresses being as follows:

Name	Address	City, State	Zip
H. DEANE FRYE	309 Oakview Drive	Aledo, IL	61231
DENNIS STANCZYK	5 Powdercreek Drive	Belleville, IL	62223
CARL C. HENDERSON	Rt. 2, P.O. Box 3920	Osage Beach, MO	65065

5. The purpose or purposes for which the corporation is organized are: to have a general responsibility to govern, manage and administer Kapilana Estates Condominiums (hereinafter referred to as the "Project"), approve the budget, provide for and collect monthly and other assessments, and arrange and direct the management of the Project, including but not being limited to incorporating the Board of Directors of Kapilana Estates

Homeowners Association, all as provided in the "Condominium Declaration for Kapilana Estates Condominium", and amendments or supplements thereto, said declaration being recorded in Camden County, Missouri. Additionally, the purposes for which the corporation is organized are to promulgate, from time to time, (and in its discretion modify, alter and amend) rules and regulations relating to the use of the Common Elements and the Association Facilities within the Project, and to limit the same to the members of this corporation, their families, guests, tenants, invitees, agents, employees and servants, all as provided in said declaration and amendments or supplements thereto.

INCORPORATORS:

H. Deane Frye
H. DEANE FRYE

Dennis Stanczyk
DENNIS STANCZYK

Carl C. Henderson
CARL C. HENDERSON

STATE OF MISSOURI)
COUNTY OF Miller) ss.

I, CLARA M. WEPPNER, a Notary Public, do hereby certify that on the 12th day of August, 1988, H. Deane Frye, Dennis Stanczyk, and Carl C. Henderson personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

In Witness Whereof, I have hereunto set my hand and seal the day and year first above written.

Clara M. Weppner
NOTARY PUBLIC

My commission expires: 12-2-89

STATE OF MISSOURI



ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

GENERAL NOT FOR PROFIT

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF
KAPILANA ESTATES HOMEOWNERS ASSOCIATION, INC.

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE
REQUIREMENTS OF THE GENERAL NOT FOR PROFIT CORPORATION LAW;

NOW, THEREFORE, I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE
OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO
HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY
ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND
PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL NOT
FOR PROFIT CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
15TH DAY OF AUGUST, 1988.



Roy D. Blunt
Secretary of State

\$10.00