

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

SILVERHAWK HOMEOWNERS ASSOCIATION, INC.

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
22nd day of October, 2008.*

M. Susan Savage

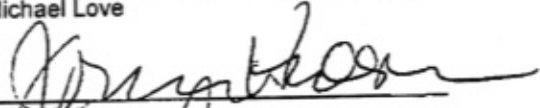
Secretary of State

INCORPORATORS MUST SIGN BELOW

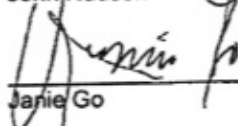
WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 14th day of October, 2008.



Michael Love



John Hudson



Janie Go

10/22/2008 10:30 AM

OKLAHOMA SECRETARY OF STATE



SOS



10701820002

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

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., room 101, State Capitol Building
Oklahoma City, OK 73105-4897
(405) 521-3912

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:

SILVERHAWK HOMEOWNERS ASSOCIATION, INC.

(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 are:

Name	Street Address	City	County	Zip Code
Michael Love	5400 North Classen Boulevard	Oklahoma City	Oklahoma	73118

(P.O. BOXES ARE NOT ACCEPTABLE)

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

Not Applicable

Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	Zip Code
<u>Not Applicable</u>		

4. The duration of the corporation is: Perpetual

(Perpetual unless otherwise stated)

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

"To engage in any lawful act or activity for which the association is organized under the general corporation law of Oklahoma."

6. This corporation does not have authority to issue 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: 2

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
Michael Love	5400 N. Classen Blvd.	Oklahoma City	OK	73118
John Hudson	5400 N. Classen Blvd.	Oklahoma City	OK	73118

10. The names and addresses of the undersigned incorporators:

Name	Mailing Address	City	State	Zip Code
Michael Love	5400 N. Classen Blvd.	Oklahoma City	OK	73118
John Hudson	5400 N. Classen Blvd.	Oklahoma City	OK	73118
Janie Go	5400 N. Classen Blvd.	Oklahoma City	OK	73118