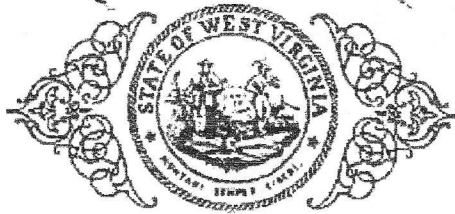


# State of West Virginia



## Certificate

*Emily*

*I, Natalie E. Tennant, Secretary of State of the  
State of West Virginia, hereby certify that*

**CACAPON HIGHLANDS PROPERTIES OWNERS ASSOCIATION, INC.**

**Control Number: 9A06I**

has filed its application for "Certificate of Incorporation" in my office according to the provisions of the West Virginia Code. I hereby declare the organization to be registered as a corporation from its effective date of April 26, 2013, until a certificate of dissolution has been filed with Secretary of State.

Therefore, I hereby issue this

## CERTIFICATE OF INCORPORATION



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
April 26, 2013*

*Natalie E. Tennant*

*Secretary of State*

FILED

APR 26 2013

(H)

IN THE OFFICE OF  
SECRETARY OF STATE

Natalie E. Tennant  
Secretary of State  
1900 Kanawha Blvd E  
Bldg 1, Suite 157-K  
Charleston, WV 25305



Penney Barker, Manager  
Corporations Division  
Tel: (304)558-8000  
Fax: (304)558-8381  
WWW.WVSOI.COM

FILE ONE ORIGINAL  
(Two if you want a filed  
stamped copy returned to you)  
FEE: See chart on page 4  
for applicable fees

WEST VIRGINIA  
ARTICLES OF INCORPORATION

Hrs: 8:30 a.m. - 5:00 p.m. ET

Control # 94061

The undersigned, acting as incorporator(s) according to the West Virginia Code, adopt the following Articles of Incorporation for a West Virginia Domestic Corporation, which shall be perpetual:

- The name of the West Virginia corporation shall be: CACAPON HIGHLANDS PROPERTIES OWNERS ASSOCIATION, INC.  
[This name is your official name and must be used in its entirety when in use unless a trade name is registered with the Office of the Secretary of State, according to Chapter 47-8 of the West Virginia Code.]
- The address of the principal office of the corporation will be:  
located in the county of:  
The mailing address of the above location, if different, will be:  
Street: 282 Justin Lane  
City/State/Zip: Great Cacapon, WV, 25422  
County: Morgan  
Street/Box: PO Box 457  
City/State/Zip: Cacapon Highlands, WV 25422
- The physical address (not a PO Box) of the principal place of business in West Virginia, if any:  
The mailing address of the above location, if different, will be:  
Street: 282 Justin Lane  
City/State/Zip: Great Cacapon, WV, 25422  
County: Morgan  
Street/Box: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_
- The name and address of the person to whom notice of process may be sent, if any, will be:  
Name: Corporation Service Company  
Street: 209 West Washington Street  
City/State/Zip: Charleston, WV 25302
- E-mail address where business correspondence may be received: cacapon10@verizon.net
- Website Address of the business, if any: www.CacaponHighlands.Org.

## 7. The corporation is organized as: (check one below)



NON-PROFIT, NON-STOCK, (if you plan on applying for 501(c)(3) status with the IRS you may want to include certain language that is required by IRS to be included in your articles of incorporation.



FOR PROFIT

## 8. FOR PROFIT ONLY:

The total value of all authorized capital stock of the corporation will be \$ \_\_\_\_\_.

The capital stock will be divided into \_\_\_\_\_ shares at the par value of \$ \_\_\_\_\_ per share.

## 9. a. The purpose for which this corporation is formed is as follows:

(Describe the type(s) of business activity which will be conducted, for example, "agricultural production of grain and poultry", "construction of residential and commercial buildings", "manufacturing of food products", "commercial painting", "retail grocery and sale of beer and wine". Purpose may conclude with words "...including the transaction of any or all lawful business for which corporations may be incorporated in West Virginia.")

HOME OWNER ASSOCIATION

## b. Is the business a Scrap Metal Dealer?



Yes [If "Yes," you must complete the Scrap Metal Dealer Registration Form (Form SM(D-1)].



No [Proceed to Question 10.]

## 10. FOR NON PROFITS ONLY: (Check the statement that applies to your entity)



Corporation will have no members



Corporation will have members

(NOTE) If the corporation has one or more classes of members, the designation of a class or classes is to be set forth in the articles of incorporation and the manner of election or appointment and the qualifications and rights of the members of each class is to be set forth in the articles of incorporation or bylaws. If this applies to your entity then you will have to attach a separate sheet listing the above required information, unless it will fit in the space below.

see attachment.

## 11. The name and address of the incorporator(s) is:

Name	Street Address	City/State/Zip
Sandra Wilson	282 Justin Lane	Great Cacapon, WV, 25422
Thomas Thompson	155 Trevor Dr.	Great Cacapon, WV, 25422

12. The number of acres of land it holds or expects to hold in West Virginia is: 680

13. Contact and Signature Information:

a. Contact person to reach in case there is a problem with filing: THOMAS THOMPSON Phone # (304) 258-4985

b. Print name of person who is signing articles of incorporation: THOMAS THOMPSON

c. Signature of Incorporator: Thomas Thompson Date: 04/16/2013

12. The number of acres of land it holds or expects to hold in West Virginia is: 680

13. Contact and Signature Information:

a. Contact person to reach in case there is a problem with filing: THOMAS THOMPSON Phone # (304) 258-4985

b. Print name of person who is signing articles of incorporation: THOMAS THOMPSON

c. Signature of Incorporator: Thomas Thompson Date: 04/16/2013

The board of trustees is elected by the membership at an annual meeting as provided for in the bylaws of the Cacapon Highlands Property Owners Association.

The members of the present Board of Trustees and the Roads Committee are:

Sandra Wilson

Meredith Johnston

Thomas Thompson

Robert Davis

Joseph Linn

Ronald Johnston

David Klaas

#### 501 (c) (4) Attachment

This organization will be tax-exempt as a social welfare organization described in Internal Revenue Code (IRC) section 501(c)(4), an organization must not be organized for profit and must be operated exclusively to promote social welfare.

Pursuant to changes enacted as part of the Taxpayer Bill of Rights 2, the earnings of a section 501(c)(4) organization may not inure to the benefit of any private shareholder or individual. To be operated exclusively to promote social welfare, this organization must operate primarily to further the common good and general welfare of the people of the community (such as by bringing about civic betterment and social improvements). This organization is not operated primarily for the promotion of social welfare as its primary activity or operating a social club for the benefit, pleasure, or recreation of its members, or carrying on a business with the general public in a manner similar to organizations operated for profit.

Thus, a section 501(c)(4) social welfare organization may further its exempt purposes through lobbying as its primary activity without jeopardizing its exempt status. In addition, a section 501(c)(4) organization that engages in lobbying may be required to either provide notice to its members regarding the percentage of dues paid that are applicable to lobbying activities or pay a proxy tax. The promotion of social welfare does not include direct or indirect participation or intervention in political campaigns on behalf of or in opposition to any candidate for public office. However, a section 501(c)(4) social welfare organization may engage in some political activities, so long as that is not its primary activity. However, any expenditure it makes for political activities may be subject to tax under section 527(f).