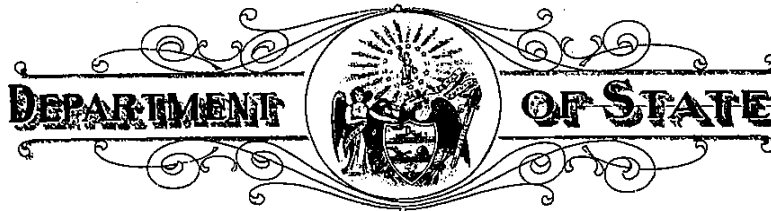


STATE OF ARKANSAS



Kelly Bryant, Secretary of State

CERTIFICATE OF INCORPORATION OF DOMESTIC NON-PROFIT CORPORATION

*I, Kelly Bryant, Secretary of State of the
State of Arkansas, Do Hereby Certify, that*

SPRING VALLEY MANOR PROPERTY OWNERS ASSOCIATION, INC.

*has filed in the office of the Secretary of State, a duly
certified copy of its Articles of Association in
compliance with the provisions of the law, with their
petition for incorporation under the name or style of*

SPRING VALLEY MANOR PROPERTY OWNERS ASSOCIATION, INC.

*they are therefore hereby declared a body politic and
corporate, by the name and style aforesaid, with all the
powers, privileges and immunities granted in the law
thereunto appertaining.*

*In Testimony Whereof,
I have hereunto set my hand and
affixed my official Seal*

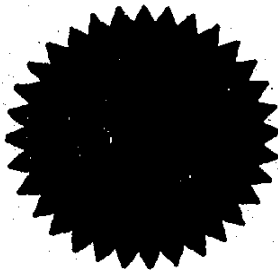
This 14th day of September 19 72

KELLY BRYANT

Secretary of State.

By Hope Markus

Deputy.





ARKANSAS
SECRETARY OF STATE
Mark Martin

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LLC Member information is now confidential per Act 865 of 2007

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Corporation Name	SPRING VALLEY MANOR PROPERTY OWNERS ASSOCIATION, INC.
Fictitious Names	
Filing #	100048584
Filing Type	Nonprofit Corporation
Filed under Act	Dom Nonprofit Corp; 176 of 1963
Status	Good Standing
Principal Address	Same as Registered Agent
Reg. Agent	PAUL A. SCHMIDT
Agent Address	1805 UNION NAT'L BANK PLAZA LITTLE ROCK, AR
Date Filed	09/14/1972
Officers	SEE FILE, Incorporator/Organizer
Foreign Name	N/A
Foreign Address	
State of Origin	N/A

[Purchase a Certificate of Good Standing for this Entity](#)

[Submit a Nonprofit Annual Report](#)

[Change this Corporation's Address](#)

48584

IN THE CIRCUIT COURT OF PULASKI COUNTY, ARKANSAS

IN THE MATTER OF
SPRING VALLEY MANOR PROPERTY
OWNERS ASSOCIATION, INC.

NO. 80456

O R D E R

Now on this day this cause comes on for hearing on the petition of the Spring Valley Manor Property Owners Association, Inc. requesting permission to be approved to incorporate as an Arkansas non-profit corporation.

The Court being well and sufficiently advised as to all matters of law and fact doth find that the Spring Valley Manor Property Owners Association, Inc. conforms to the laws and that the incorporation thereof is for a lawful purpose and in the best interest of the public and is hereby approved.

IT IS, THEREFORE, ORDERED that Spring Valley Manor Property Owners Association, Inc. be authorized to incorporate as an Arkansas non-profit corporation and that the Secretary of State shall file in his office the Articles of Incorporation as prescribed by law.

IT IS SO ORDERED.

Barren Hays
CIRCUIT JUDGE

9-6-1972
DATE

APPROVED AS TO FORM:

BRANSCUM, SCHMIDT & MAZZANTI
1805 Union National Plaza
Little Rock, Arkansas 72201

By: Paul A. Schmidt
Paul A. Schmidt

FILED
SEP 14 1972

KELLY BRYANT
SECRETARY OF STATE
By Am

IN THE CIRCUIT COURT OF PULASKI COUNTY, ARKANSAS

IN THE MATTER OF
SPRING VALLEY MANOR PROPERTY
OWNERS ASSOCIATION, INC.

NO. 80456

P E T I T I O N

Comes Spring Valley Manor Property Owners Association, Inc. by their attorney, Paul A. Schmidt, petitioning the Court to approve the incorporation of the Spring Valley Manor Property Owners Association, Inc. as an Arkansas non-profit corporation. The main purpose of the corporation is to promote the general welfare, the living conditions and to acquire, either by lease or purchase any or all the lakes of Spring Valley Manor, to manage and operate them, to improve them with recreational facilities, and to maintain all owned, operated and improved property of the corporation.

WHEREFORE, the petitioners pray that the Court will sign an order approving the proposed incorporation of the Spring Valley Manor Property Owners Association, Inc. as an Arkansas non-profit corporation.

BRANSCUM, SCHMIDT & MAZZANTI
1805 Union National Plaza
Little Rock, Arkansas 72201

By: Paul A. Schmidt

Paul A. Schmidt
Attorney for Petitioners

80456

ARTICLES OF INCORPORATION

OF

SPRING VALLEY MANOR PROPERTY OWNERS ASSOCIATION, INC.

We, the undersigned, in order to organize a non-profit corporation pursuant to the provisions of Act 176, Acts of Arkansas 1963, referred to as the Arkansas Non-Profit Corporation Act, hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I

The name of this corporation is SPRING VALLEY MANOR PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purpose of this corporation is to promote the general welfare, the living conditions and to acquire, either by lease or purchase any or all the lakes of Spring Valley Manor as described in Exhibit A hereto and such other property as it may acquire in Spring Valley Manor Subdivision of Little Rock, Pulaski County, Arkansas, to manage and operate them, to improve them with recreational facilities, and to maintain all owned, operated and improved property of the corporation.

ARTICLE IV

The corporation shall be owned by its members. There shall be as many memberships as there are lot and tract ownerships

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BRANSCUM, SCHMIDT & MAZZANTI
Attorneys at Law
LITTLE ROCK, ARKANSAS 72601

in Plat A, B, C, D, E and F of the said Spring Valley Manor Sub-division platted on and out of the area described in Exhibit B hereto, consisting of 127 lots. One person who is a member may own and vote as many memberships as correspond to his lot ownerships. Membership shall be evidenced by a deed to a lot recorded in said Pulaski County. A subsequent deed to a lot when recorded in said Pulaski County shall operate to transfer the membership involved from the grantor to the grantees.

ARTICLE V

The members shall meet at least once annually upon written notice given each member not less than ten days nor more than 20 days before the date of such meeting. Special meetings may be called at any time by the board of directors upon the same notice; and special meetings shall be called upon the written request for a special meeting of 15% of the number of members. Such written request and all notices of special meetings shall state the purpose or purposes for which the special meeting is called, and only such stated purpose or purposes shall be considered at such special meeting. A quorum at any meeting shall be 51% of the memberships. Each membership entitles the holder to one vote at meetings, and a member may vote by, and be counted in respect of, a proxy or proxies. Meetings shall be conducted according to the then-current edition of Roberts Rules of Order; and, except where otherwise provided in these Articles or in the By-Laws, a majority of those memberships present and voting shall decide all questions put to a vote.

ARTICLE VI

The business of the corporation shall be conducted by a board of directors consisting of not less than five nor more than

nine persons, each of whom must be a member of the corporation. The initial board of directors shall consist of nine members with two directors being elected to a one year term, two to a two year term and one to a three year term, and the four elected officers. The annual meeting of members shall set the number of directors for the ensuing year; directors to the number so set shall then be elected; and each elected director shall serve for three years and until his successor is elected and qualified, except for the initial board. Directors shall meet at least once annually promptly following the annual meeting and may meet at such regular and special times as to a majority of the board may seem desirable. A majority of the board shall constitute a quorum. A vacancy on the board may be filled by appointment of the remaining directors from the remaining members of the corporation, and such appointee shall serve the remainder of the term for which he was appointed.

ARTICLE VII

The officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer. Officers shall be elected by the membership and the four officers shall serve on the board. The board may create as many assistant officers as the business of the corporation shall require and shall appoint as assistant officers persons who are members of the corporation. Employees or facility managers hired by the board or the President need not be members of the corporation.

ARTICLE VIII

All meetings shall be held in Little Rock, Arkansas. By-Laws shall be adopted at first meeting of members; any meeting of members may alter, amend or repeal the By-Laws and adopt new By-Laws; and the By-Laws may contain any provisions for the regulation and management of the business and affairs of the corpora-

tion not inconsistent with law and these Articles. This charter may be altered, amended or repealed and a new charter adopted at any meeting of members called for such purpose upon a vote of two-thirds of those memberships present and voting.

ARTICLE IX

The initial registered office of the corporation shall be 1805 Union National Plaza, Little Rock, Pulaski County, Arkansas. The initial registered agent of the corporation is Paul A. Schmidt, Little Rock, Pulaski County, Arkansas.

ARTICLE X

Upon dissolution of this corporation whenever and however occurring, the property, assets and business of the corporation shall pass in undivided interests, one such part thereof in respect of each membership, to the persons who are at the time members, charged pro rata with all debts and obligations of the corporation.

ARTICLE XI

The names and addresses of the initial board of directors, which, notwithstanding the provisions of Article VI, shall consist of only nine persons, are

- | | |
|---|--|
| 1. Larry Duke, President
7816 Preston Drive
Little Rock, AR | 6. Thurl Metzger
102 Secluded Circle
Little Rock, AR |
| 2. Gene McCaa, Vice-President
6 Vista Drive
Little Rock, AR | 7. Bill Ballew
4 Spring Valley Drive
Little Rock, AR |
| 3. Irma Wolters, Secretary
11 Manor Circle
Little Rock, AR | 8. Ken Golden
13 Vista Drive
Little Rock, AR |
| 4. Ramona Worsencroft, Treasurer
22 Vista Drive
Little Rock, AR | 9. William R. Simpler, Jr.
106 Secluded Circle
Little Rock, AR |
| 5. Joseph Shelton
11 Echo Point
Little Rock, AR | |

and the initial board shall serve for terms elected from the date of filing and acceptance of these Articles and until their respective successors shall have been elected and qualified.

ARTICLE XII

The names and addresses of the incorporators are:

1. Larry A. Dute
7816 Preston Dr. Little Rock, Ark
2. William R. Sumpter Jr.
100 Secluded Circle
3. Irwin Winters
11 Manor Cr. Little Rock, Ark.
4. Ken Calhoun
13 Vista L.R. Ark
5. Joseph L. Shelton
11 Echo Point
6. BILL BALLEW
4 SPRING VALLEY DR.
7. Gene R. McCarr
6 VISTA DR. L.R., AR.
8. Pamela J. Worsinger
22 Vista Drive
9. Colton B. Naylor
107 Secluded Circle
10. _____
11. _____
12. _____

BRANSCUM, SCHMIDT & MAZZANTI

Attorneys at Law

LITTLE ROCK, ARKANSAS 72201

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25. _____

DATED this 6th day of September, 1972.

SIGNATURE OF INCORPORATORS:

1. Larry A. Duke
2. William R. Sample

BRANGSCUM, SCHMIDT & MAZZANTI
Attorneys at Law
LITTLE ROCK, ARKANSAS 72201

3. James Walters
4. Ken Galbraith
5. Joseph L. Seltzer
6. Bill Ballman
7. James E. McCon
8. Lawrence Krumpholtz
9. John W. Pyke
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S-4533
Spring Valley
Minae Property
Owners Association,
Inc.

FILED

SEP 14 1972

KELLY BRYANT
SECRETARY OF STATE
By [Signature]

MICRO FILMED

Date

Reel No.