UNITED STATES OF AMERICA

State of Louisiana

Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the attached document(s) of

BROUSSARD ECONOMIC DEVELOPMENT CORPORATION

are true and correct and are filed in the Louisiana Secretary of State's Office.

34421907N	ORIGF	12/9/1992	7 page(s)
42892640	17 AR	12/22/2017	1 page(s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 22, 2018

Secretary of State

WEB 34421907N

STATE OF LOUISIANA · UNION · JUSTICE · CONFIDENCE · SECRETARY OF STATE

Certificate ID: 10920224#UAE52

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www.sos.la.gov

ARTICLES OF INCORPORATION
OF BROUSSARD ECONONIC
DEVELOPMENT CORPORATION

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF LAFAYETTE

BE IT KNOWN, that on this 20 day of October 1992, before me, Notary Public, duly domiciled and qualified in and for the State of Louisiana, therein residing, and in the presence of the undersigned witnesses, personally came and appeared:

> JAMES L. PLUMLEY, JR., BURT DUHON, GENE WAKEFIELD, MIKE MICHOT, LARRY LARRIVIERE, BILLY BILLEAUD and LARRY CUPPER, all of the full age of majority and residents of Lafayette Parish, Louisiana,

whose names are hereunto subscribed, all of the full age, who separately declared, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana (the "State") and the laws of said State relative to the organization of an economic development corporation, and particularly the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950 as amended (the "Act"), and acting upon the authority and with the permission of the Town Council of the Town of Broussard, Louisiana (the "Town"), the governing authority thereof, by resolution adopted by said Town Council on October 13, 1992, and the Mayor of the Town Council of the Town of Broussard by certificate dated October 13, 1992, they have united to from and do by these presents form and organize themselves as well as all other persons who may hereafter join or become associated with them or their successors, into a private non-

profit corporation for the objects and purposes and under the covenants and stipulations and agreements following to-wit:

ARTICLE I

The names and residences of the incorporators:

FULL NAME	ADDRESS
JAMES L. PLUMLEY, JR.	101 Ducharme Court Lafayette, LA 70503
BURT DUHON	108 Louisa Broussard, LA 70518
GENE WAKEFIELD	109 Green Hill Circle Broussard, LA 70518
MIKE MICHOT	3125 Pinhook Road Lafayette, LA 70508
LARRY LARRIVIERE	522 West Main Street Broussard, LA 70518
BILLY BILLEAUD	P. O. Box 187 Broussard, LA 70518
LARRY CUPPER	102 East Main Street Broussard, LA 70518

ARTICLE II

The name of this corporation shall be the Broussard Economic Development Corporation. This corporation is a non-profit corporation.

ARTICLE III

Permission to organize this corporation has been granted by resolution duly adopted by the Town Council of the Town, the governing body of the Town, on October 13, 1992, and by the Mayor of the Town Council of the Town, being the chief executive officer of the Town by certificate dated October 13, 1992.

ARTICLE IV

The location of the principal and registered office of this corporation and its mailing address is 416 Main Street, Broussard, LA 70518.

ARTICLE V

This corporation is organized pursuant to the Act for the purposes set forth therein and to engage in any lawful activity for which corporations may be formed under Chapter 2 of Title 12 of the Louisiana Revised Statutes of 1950, as amended, and shall have all the powers, rights and immunities granted to such corporations thereby or by any supplements thereto or amendments thereto.

ARTICLE VI

This corporation shall be organized without capital stock, and its members, at any time, shall include (a) the Mayor of the Town of Broussard, (b) all members of the Town Council of the Town of Broussard, and (c) all members of the Team City Economic Development Committee of the Town of Broussard. Any individual falling within the group of individuals designated for membership in the corporation shall have the right to decline to serve as a member of this corporation. Annual meetings of the members of the corporation shall be held on the first Monday in October or on such other date in October as may be decided by the Board of Directors provided at least sixty (60) days notice of such meeting is given to the membership. Each member shall be

entitled to one vote and there shall be only one class of membership.

ARTICLE VII

The corporation shall have a Board of Directors in which all powers of the corporation shall be vested, which shall consist of seven (7) directors, all of whom shall be members of the corporation and no director shall be an officer or employee of such Town. The Board of Directors shall be divided into three divisions, each of which shall have, as closely as possible, the same number of Directors. The first Board of Directors shall be composed of the following who shall serve as directors for the following terms:

DIVISION	NAME	ADDRESS	TERM EXPIRES
A	LARRY CUPPER	102 E. Main Street Broussard, LA 70518	1 year
	LARRY LARRIVIERE	522 W. Main Street Broussard, LA 70518	
B	BURT DUHON	108 Louisa Broussard, LA 70518	2 year
	BILLY BILLEAUD	P. O. Box 187 Broussard, LA 70518	100 Clearview Broussard, La 70518
C	JAMES L. PLUMLEY	101 Ducharme Court Lafayette, LA 70503	3 year
	MIKE MICHOT	3125 Pinhook Road Lafayette, LA 70508	
	GENE WAKEFIELD	109 Green Hill Circle Broussard, LA 70518	

After the initial terms, all Directors shall be elected by and from the membership.

There shall be no less than one, and no more than three Directors in each of the three Divisions, as determined by the members. The terms for the Directors in each Division shall be staggered, so that the Directors from one of the three Divisions shall be elected each year.

All directors of the corporation hereafter elected to succeed those directors named in the preceding paragraph hereof, and their successors, shall serve terms of three (3) years each, except that any director appointed to fill a vacancy shall serve (if and to the extent this exception is in conformity with applicable law) only for the unexpired term of such office. If at the expiration of any term of office the successor thereof has not been elected, then the director whose term of office has expired shall continue to hold office until his successor shall be so elected.

The Board of Directors shall elect from its members a President, a Vice-President, and a Secretary-Treasurer and the officers so elected shall also be the President, Vice-President and Secretary-Treasurer respectively of the corporation. A majority of the Board of Directors shall constitute a quorum for conducting the business and affairs of, and voting on matters properly brought before this corporation.

ARTICLE VIII

The Board of Directors shall have the power to make, amend and repeal bylaws to govern this corporation.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The names of the corporation's registered agent and the full address of him is:

Donald D. Landry
225 La Rue France
Lafayette, LA 70508

ARTICLE XI

The initial asset of the corporation shall be One Hundred and No/100 ($100.00) Dollars.

THUS DONE AND PASSED this 20 day of November 1992, at my office in Lafayette, Louisiana, in the presence of the undersigned witnesses and me, Notary.

WITNESSES:

JAMES L. PLUMLEY, JR.

BURT DUHON

GENE WAKEFIELD

MIKE MICHOT

LARRY LARRIVIERE

BILLY BILLEAUD

LARRY CUPPER

NOTARY PUBLIC

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT ACT 769 OF 1987

To the State Corporation Dept.
State of Louisiana

STATE OF LOUISIANA
PARISH OF LAFAYETTE

On this 20th day of November, 1992, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared DONALD D. LANDRY, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of BROUSSARD ECONOMIC DEVELOPMENT CORPORATION, which is a corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapters 1, 2 and 3.

Donald D. Landry
DONALD D. LANDRY

SWORN TO AND SUBSCRIBED before me this 20th day of November, 1992.

Kellen K. Stewart
NOTARY PUBLIC

Tom Schedler
Secretary of State

DOMESTIC CORPORATION
ANNUAL REPORT
For Period Ending
12/9/2017

34421907N

2017

Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

34421907 N
BROUSSARD ECONOMIC DEVELOPMENT CORPORATION

100 ALBERTSONS PARKWAY
BROUSSARD, LA 70518

1

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)
Registered Office Address in Louisiana (Do not use P. O. Box)
100 ALBERTSONS PARKWAY
BROUSSARD, LA 70518

Federal Tax ID Number

Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box.
A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.

DONALD D. LANDRY
251 LA RUE FRANCE LAFAYETTE, LA 70508

I hereby accept the appointment of registered agent(s).

New Registered Agent Signature

Sworn to and subscribed before me on
NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

Notary Signature **Date**

This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.

DAWNA WATERBURY 100 ALBERTSON PARKWAY BROUSSARD, LA 70518	President
JESSE REGAN 100 ALBERTSON PARKWAY BROUSSARD, LA 70518	Vice-President
NICOLE LANDRY 100 ALBERTSONS PARKWAY BROUSSARD, LA 70518	Secretary/Treasurer

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.

	To be signed by an officer or director	Title	Phone	Date
SIGN →	s/Donald D. Landry (SIGNED ELECTRONICALLY)	Agent		12/22/2017
	Signee's address	Email Address nadinef@plddo.com		(For Office Use Only)

Enclose filing fee of $10.00

Return by: 12/9/2017

Make remittance payable to Secretary of State
Do Not Send Cash
Do Not Staple

To: **Commercial Division**
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704

web site: www.sos.louisiana.gov

DO NOT STAPLE

3

UNSIGNED REPORTS WILL BE RETURNED