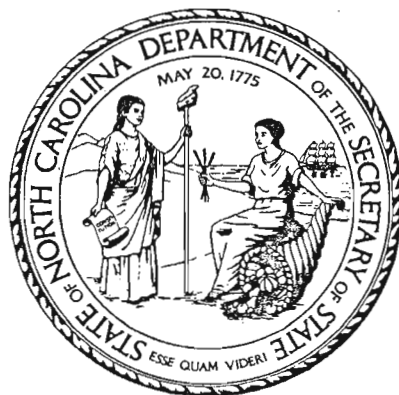


State of North Carolina



Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF INCORPORATION

OF

PROVIDENCE PLANTATION HOMEOWNERS ASSOCIATION, INC.

and the probates thereon, the original of which was filed in this office on the 20th day of July, 1977, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 20th day of July in the year of our Lord 1977.

Done in Office, at Raleigh, this 20th day of July in the year of our Lord 1977.



227612

RECEIVED
CLERK OF STATE
NORTH CAROLINA

ARTICLES OF INCORPORATION
OF

PROVIDENCE PLANTATION HOMEOWNERS ASSOCIATION, INC.
(a Non-Profit Corporation)

We, the undersigned natural persons of the age of eighteen years or more, do hereby associate ourselves into a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina entitled "Non-Profit Corporation Act," and the several amendments thereto, and to that end do hereby make these Articles of Incorporation:

ARTICLE I

The name of the Corporation is Providence Plantation Homeowners Association, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual and unlimited.

ARTICLE III

The purposes for which the corporation is organized are:

(a) To foster and promote the quality of life in the Providence Plantation community.

(b) To promote the general well being of the residents of the Providence Plantation community.

(c) To carry on any other lawful purposes and activities conferred on non-profit corporations by Chapter 55A of the General Statutes of North Carolina, or by any amendments thereto and by any other laws of the State of North Carolina.

ARTICLE IV

This corporation shall have no capital stock.

ARTICLE V

There shall be at least one class of membership established by the bylaws and the bylaws shall provide the qualifications and

This corporation shall have no capital stock.

ARTICLE V

There shall be at least one class of membership established by the bylaws and the bylaws shall provide the qualifications and rights of the members of each class.

ARTICLE VI

The method of electing the Board of Directors shall be established by the bylaws.

ARTICLE VII

The address of the initial registered office of the corporation is 3221 Valentine Lane in the City of Matthews in the County of Mecklenburg in the State of North Carolina, and the initial registered agent at such address is Robert G. Williams.

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation shall be seven (7) and the names and addresses of the persons who are to serve as the initial Directors until the first meeting of the corporation, or until their successors are elected and qualified, are:

<u>NAMES</u>	<u>ADDRESSES</u>
Alan Erb	5034 Carillon Way, Matthews, N. C.
Steve Lundberg	8704 Bee Tree Circle, Matthews, N. C.
Judy Canady	2901 High Ridge Road, Matthews, N. C.
Vernon Biggers	8818 Bee Tree Circle, Matthews, N. C.
Jean Kelly	3421 Nancy Creek Road, Matthews, N. C.
Robert Vinroot	2519 Little Cove Road, Matthews, N. C.
Robert G. Williams	3221 Valentine Lane, Matthews, N. C.

ARTICLE IX

The name and address of the incorporator of this corporation is Robert G. Williams, 3221 Valentine Lane in the City of Matthews, in the County of Mecklenburg in the State of North Carolina.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal on this the 13 day of July, 1977.

Robert G. Williams (SEAL)
Robert G. Williams
Incorporator

Robert G. Williams (SEAL)
Robert G. Williams
Incorporator

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Louis A. Trosch, a Notary Public
in and for said County and State, do hereby certify that Robert
G. Williams personally appeared before me this day and acknowledged
the due execution of the foregoing instrument.

Witness my hand and seal, this the 13th day of
July, 1977.

Louis A. Trosch
Notary Public

My Commission Expires:

8/21/77