

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION
OF
GEORGETOWNE HOMEOWNERS ASSOCIATION OF CARY, INC.

the original of which was filed in this office on the 31st day of July, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of July, 1998.



Elaine F. Marshall

Secretary of State

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ARTICLES OF INCORPORATION
OF

GEORGETOWNE HOMEOWNERS ASSOCIATION OF CARY, INC.

EFFECTIVE
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

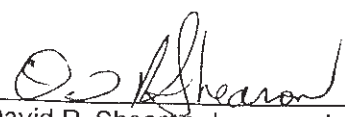
The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of North Carolina.

1. The name of the corporation is Georgetowne Homeowners Association of Cary, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to own and manage the common areas within the Georgetowne Subdivision.
4. The corporation shall have members which may be divided into such classes as shall be provided in the bylaws. All members shall be accepted, appointed, elected, or designated in the manner provided in the bylaws.
5. The directors of the corporation shall be elected by the members in the manner provided in the bylaws.
6. No part of the net earnings of the corporation shall inure to the benefit of any officer, director, or member of the corporation; and upon dissolution of the corporation the assets thereof shall, after all of its liabilities and obligations have been discharged or adequate provision made therefor, be distributed to any association or associations organized for purposes similar to those set forth in article 3 hereinabove, all as more particularly provided in the bylaws of the corporation.
7. The address of the initial registered office of the corporation in the State of North Carolina is 4038 Barrett Drive, Raleigh, Wake County, North Carolina 27609; and the name of its initial registered agent at such address is David R. Shearon.
8. The initial principal office of the corporation in the State of North Carolina is 6404 Falls of the Neuse Road, Suite 100, Raleigh, Wake County, North Carolina 27615.
9. The number of directors constituting the initial board of directors shall be three (3); and the names and addresses of the persons are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Thomas W. Benson	712 S. Goldsboro St., Wilson, NC 27894
David R. Shearon	4038 Barrett Drive, Raleigh, NC 27609
Kristi L. Sledge	4038 Barrett Drive, Raleigh, NC 27609

10. These articles will become effective upon recording.
11. The name and address of the incorporator is David R. Shearon, 4038 Barrett Drive, Raleigh, Wake County, North Carolina 27609.

This the 14th day of July, 1998.


David R. Shearon, Incorporator

STATE OF NORTH CAROLINA - COUNTY OF WAKE.

I, the undersigned, a Notary Public of the County and State aforesaid, certify that David R. Shearon personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official stamp or seal, this the 14th day of July, 1998

Gloria W. Parrish
Notary Public

My commission expires: 3/24/99

GLORIA W. PARRISH
NOTARY PUBLIC
WAKE COUNTY, N.C.
My Commission Expires 3-24-99