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SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF INCORPORATION
OF
PRESTON POINT HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating 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, do hereby set forth:

- 1. The name of the corporation is PRESTON POINT HOMEOWNERS ASSOCIATION,
INC.
- 2. The period of duration of the corporation shall be PERPETUAL
(May be perpetual or for a limited period)
- 3. The purposes for which the corporation is organized are:

The corporation is organized for the purpose of engaging in any lawful act, activity and/or business for which non-profit corporations may be organized under the above-referenced Act, including, but not limited to, acting as a property owner association.

- 4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.)

Class "A"
Class "B"

- 5. Directors of the corporation shall be elected in the following manner:
Majority vote as provided in the bylaws of the corporation
- 6. The address of the initial registered office of the corporation is as follows:
Street address, (if none, so state) 1145-B Executive Circle
City or town Cary, North Carolina 27511
County Wake County

The name of the initial registered agent of the corporation at the above address is _____
Gerold G. Howard

9. In addition to the powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to conduct its business in the manner provided by the Bylaws of the corporation.

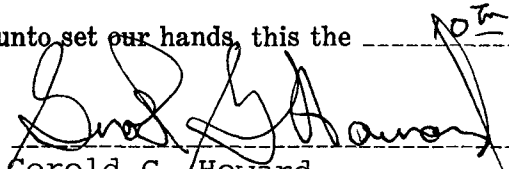
~~Gerald G. Howard - 1145-B-Executive Circle - Cary, North Carolina 27511~~

8. The names and addresses (including street and number, if any) of all the incorporators are:
NAME STREET ADDRESS CITY OR TOWN
(If none, so state)

~~Fulton Murray - 5550 LBJ Freeway, Suite 950 - Dallas, Texas - 75240~~
~~Jack E. Crozier - 5550 LBJ Freeway, Suite 950 - Dallas, Texas - 75240~~
~~David C. Meek - 5550 LBJ Freeway, Suite 950 - Dallas, Texas - 75240~~

7. The number of directors constituting the initial board of directors shall be ~~three (3)~~, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:
NAME STREET ADDRESS CITY OR TOWN
(If none, so state)

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 10th day
of June, A.D. 19 85.



Gerold G. Howard

STATE OF North Carolina
COUNTY OF Wake

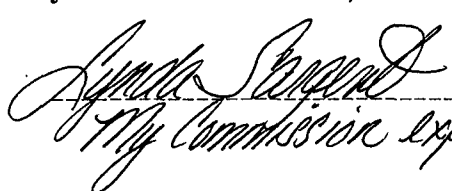
This is to certify that on the 10th day of June, A.D. 19 85, before
me, a Gerold G. Howard personally appeared

Gerold G. Howard

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 10th day
of June, A.D. 19 85.

(L. S.)



My Commission expires 11-8-86

*Insert any provisions desired to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.

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OF

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(NAME OF CORPORATION)

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