

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
EVANS MILL OWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 26th day of June, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of June, 1998.



Elaine F. Marshall

Secretary of State

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ARTICLES OF INCORPORATION
OF
EVANS MILL OWNERS ASSOCIATION, INC.

A Nonprofit Corporation

EFFECTIVE
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

The undersigned, being of the age of 18 years of age or more, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of North Carolina as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Nonprofit Corporate Act," and the several amendments thereto, does hereby set forth:


1. The name of the corporation is Evans Mill Owners Association, Inc.
2. The period of duration of the corporation shall be perpetual.
3. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under Chapter 55A of the North Carolina General Statutes, as the same may be limited by the provisions of the Protective Covenants, Evans Mill, as the same may be amended from time to time of Record in the Office of the Register of Deeds of Craven County, North Carolina, and as further limited by the By-Laws of the Evans Mill Owners Association, Inc. as the same may be amended from time to time.
4. The owner of each Lot in the Evans Mill subdivision shall be a member of the corporation, as more fully specified in the Protective Covenants for Evans Mill and By-laws of Evans Mill Owners Association, Inc. as they may be amended from time to time.
5. The directors of the corporation shall be selected as set out in its By-Laws.
6. The initial registered and principal office of the corporation is 119 Middle Street, New Bern, Craven County, North Carolina, 28560 and the name of the initial registered agent at such address is James E. Mitchell, Jr.
7. The initial Board of Directors of the corporation shall consist of three (3) members. They are: James E. Mitchell, Jr. 119 Middle Street, New Bern, North Carolina 28560 Craven County, John H. Wehrenberg, 119 Middle Street, New Bern, North Carolina 28560 Craven County and Judy Marco, 119 Middle Street, New Bern, North Carolina 28560 Craven County.
8. The incorporator is Kenneth M. Kirkman, 46 Sturdivant Drive, Post Office Drawer 3545, New Hanover County, Wilmington, North Carolina 28406.

9. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

10. No part of the net earnings of the organization shall inure to the benefit of its members, directors, officers or other persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes of the organization.

This the 10 day of June, 1998.

BY:



KENNETH M. KIRKMAN, (SEAL)
Incorporator

STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

I, Cathy L. Ballard, a Notary Public, do hereby certify that KENNETH M. KIRKMAN personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

WITNESS my hand and notarial seal this the 10 day of June, 1998.


Notary Public

My Commission Expires:

10-14-2001

