



NORTH CAROLINA

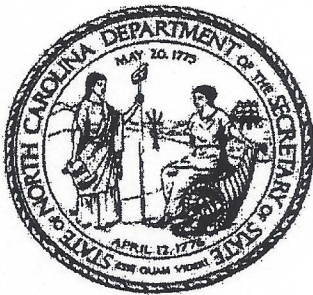
Department of The Secretary of State

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 ROANOKE SHORES OWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 22nd day of March, 2004.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 22nd day of March, 2004

Elaine F. Marshall
Secretary of State

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State of North Carolina
Department of the Secretary of State
ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

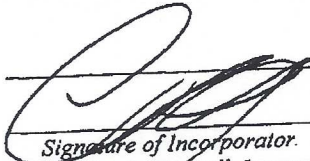
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Elaine F. Marshall
North Carolina Secretary of State
C200406900402

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: Roanoke Shores Owners Association, Inc.
2. ____ (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:
4037 Jaback Drive
City, State, Zip Code Zebulon, NC 27597 County: Wake
4. The mailing address *if different from the street address* of the initial registered office is:
P. O. Box 400
Rolesville, NC 27571
5. The name of the initial registered agent is: Ken Goetze
6. The name and address of each incorporator is as follows:

Christopher L. Seawell
P. O. Box 339
Manteo, NC 27954
7. (Check either a or b below.)
a. ☒ The corporation will have members.
b. ____ The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is:
4037 Jaback Drive
City, State, Zip Code Zebulon, NC 27597 County: Wake
11. The mailing address *if different from the street address* of the principal office is:
P. O. Box 400
Rolesville, NC 27571
12. These articles will be effective upon filing, unless a later time and/or date is specified: _____

This is the 4th day of March , 2004.



Signature of Incorporator.
Christopher L. Seawell, Incorporator
Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

Revised November 1998

CORPORATIONS DIVISION

P. O. BOX 29622

Form N-01

RALEIGH, NC 27626-0525



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In the event of dissolution of this corporation, all of its then assets shall be distributed as follows:

The dissolution shall be conducted in compliance with North Carolina General Statutes Section 55A-14-01. et. seq., as then amended or supplemented and the assets of the corporation shall be distributed to members of the corporation pro rata in accordance with their respective interest in the common elements of the condominium property.



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