

# State of North Carolina

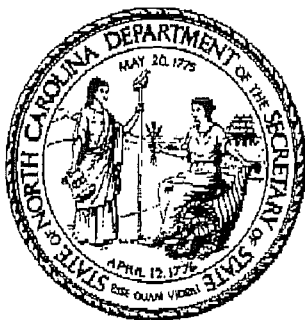
## Department of The Secretary of State

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**  
**COUNTRYHOUSE SERVICE GROUP V, INC.**

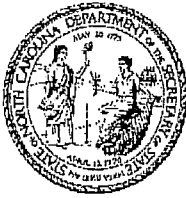
the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of May, 2003.

*Elaine F. Marshall*

Secretary of State



**State of North Carolina  
Department of The Secretary of State**

Invoice Number: 5162837  
 Invoice Date: 5/15/2003 4:07 PM  
 Printing Date: 05/16/2003

**Billing Information**

**Address:**  
 Rattelade Sr, Julien D  
 PO Box 99149  
 Raleigh, NC 27624

**Account Type:**  
 Payment upon Delivery

**Invoiced Items**

Product Description	Certification Number	Order Date	Qty	Pages	Item Cost	Sub Total	Amount Due
Cert Copies - 02/15/1984 (doc#000332155) Articles of IncorporationNo Description Available Re: Countryhouse Service Group V, Inc. - Non-profit Corporation	6887460	05/15/2003	1	3	18.00	18.00	\$18.00

Contact(s): Non specified  
 Ship Via: Mail  
 Amount Due: \$18.00

**Make check payable to:**  
 NC Secretary of State

**Include invoice number on all remittance and send to:**

Secretary of State  
 Cash Management  
 PO Box 29622  
 Raleigh, NC 27626

**To discuss payment call:**  
 Cash Management (919) 807-2017

**To discuss items ordered call:**  
 Orders Section (919) 807-2056

**Due Invoices (less than 30 days old)**

<u>Invoice</u>	<u>Filled</u>	<u>Amount</u>	
5162837	5/16/2003	\$18.00	
			Total: \$18.00

**Past Due Invoices (over 30 days)**

There aren't any Past Due Invoices

FEB 15 11 19 AM '84

ARTICLES OF INCORPORATION

OF

FILED  
THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

COUNTRYHOUSE SERVICE GROUP V, INC.

(A Non-Profit Corporation)

332155

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a nonprofit, nonstock corporation under the laws of the State of North Carolina as contained in Chapter 55-A of the General Statutes of North Carolina, entitled "Nonprofit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is Countryhouse Service Group V, Inc., hereinafter sometimes called the "Service Group".

2. The period of duration of the corporation shall be perpetual.

3. This Service Group does not contemplate pecuniary gain or profit to the members thereof and the specific purposes for which it is formed are to provide for the maintenance and preservation of the Common Area and buildings in that residential subdivision known as "Farrington Section V", shown in plat book 37 , page 90 , Chatham County Registry, located in Williams Township, Chatham County, North Carolina, and to promote the health, safety and welfare of the residents within Farrington Planned Unit Development, Section V and any additions thereto as may hereafter be brought within the jurisdiction of the Service Group. In carrying out its purposes, the corporation shall have the power to:

a. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Service Group as set forth in that certain Declaration of Covenants, hereinafter called the "Declaration", applicable to Countryhouse Service Group V, Inc., and recorded or to be recorded in the Office of the Register of Deeds of Chatham County, North Carolina; and as the same may be amended from time to time as therein provided.

b. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all expenses incident to the conduct of business of the Service Group, including all insurance,

licenses, taxes, or governmental charges levied or imposed against the property of the Service Group.

c. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer and dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Service Group.

d. Borrow money and with the assent of two-thirds (2/3) of the members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

e. Dedicate, sell or transfer all or any part of the Common Area to any public agency authority or utility for such purposes, and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the members agreeing to such dedication, sale or transfer.

f. Participate in mergers and consolidations with other nonprofit corporations organized for the same purpose or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the members.

g. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Corporation Act of North Carolina may now or hereafter have or exercise.

4. Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessment by the Service Group shall be a member of the Service Group. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Service Group.

5. The corporation shall issue no stock.

6. The Directors of the corporation shall be elected in such manner as shall be set forth in the By-Laws of the corporation.

7. The address of the initial registered office of the corporation is as follows:

<u>Street Address</u>	<u>City</u>	<u>County</u>
309 North Greensboro Street	Carrboro, North Carolina	Orange

The name of the initial registered agent of the Corporation at the above address is Roy B. Fitch, Jr.

8. The number of Directors constituting the initial Board of Directors shall be three , and the names and addresses of the persons who are to serve as Directors until other Directors are elected pursuant to the By-Laws of the Corporation are:

<u>Name</u>	<u>Address</u>	
Roy B. Fitch, Jr.	825 Kenmore Road Chapel Hill, North Carolina	27514
Jeanette E. Fitch	825 Kenmore Road Chapel Hill, North Carolina	27514
William H. Bayliss	2324 Honeysuckle Road Chapel Hill, North Carolina	27514

9. The names and addresses of all the incorporators are:

<u>Name</u>	<u>Address</u>	
Roy B. Fitch, Jr.	825 Kenmore Road Chapel Hill, North Carolina	27514

10. These Articles of Incorporation may be amended by two-thirds (2/3) vote of the members of the Service Group.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this the 8 day of February, 1984.

Roy B. Fitch, Jr. (SEAL)

STATE OF NORTH CAROLINA  
COUNTY OF ORANGE

THIS IS TO CERTIFY that on the 8 day of February, 1984, before, me, a Notary Public, personally appeared Roy B. Fitch, Jr., who I am satisfied is the person named in and who executed the foregoing Articles of Incorporation, and I, having first made known to him the contents thereof, he did each acknowledge that he signed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the 8 day of February, 1984.

Katherine M. Beshing  
Notary Public

By commission expires: 11-30-84

Filed for registration at \_\_\_\_\_ (time) on \_\_\_\_\_ (date), 1984,  
and recorded in \_\_\_\_\_ Chatham County Registry.