

INSTRUMENT APPROVED  
DATE 02/07/11 FILED  
THIRD CLERK  
SECRETARY OF STATE  
NORTH CAROLINA

ARTICLES OF INCORPORATION

OF

OYSTER POINTE ON KITTY HAWK BAY OWNERS ASSOCIATION, INC.

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 non-profit corporation under and by virtue of the laws of the State of North Carolina.

1. The name of the corporation is Oyster Pointe On Kitty Hawk Bay Owners Association, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are:
  - a. To maintain and administer the common properties and facilities of the Oyster Pointe Condominium project, Kill Devil Hills, Atlantic Township, Dare County, North Carolina.
  - b. To administer and enforce the covenants and restrictions and to collect and disburse the assessments and charges of said project as same relates to the common properties of the project.
  - c. To conduct such services, duties and functions strictly on a non-profit basis for the mutual benefit of all unit owners of the Oyster Pointe Condominium project.

4. The members of the corporation shall be the record owners of the condominium units, and common properties within the Oyster Pointe Condominium project. The corporation shall have only one class of voting members, the rights of which members shall be designated in the By-Laws of this corporation.

5. The directors of the corporation shall be elected by the members in the manner provided by the By-Laws.

6. The address of the initial registered office of the corporation in the State of North Carolina is at the office of Professional Property Managers, Inc., Milepost 2.5, Croatan Highway, U.S. 158 Bypass, Kitty Hawk, N.C.; and the name of its initial registered agent at such address is Robert Harrell. *Dare County*

7. 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 the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
1. R. V. Owens III	Milepost 2.5 Croatan Highway Kitty Hawk, N.C. 27949
2. Robert F. Harrell	Rt. 1, Box 1298 Manteo, N.C. 27954
3. John H. High	203 Forest Hill Avenue Rocky Mount, N.C. 27801

8. The name and address of the incorporator is Robert F. Harrell, Rt. 1, Box 1298, Manteo, North Carolina 27949.

IN WITNESS WHEREOF, I have hereunto set my hand this the 17th day of December, 1986.

Robert Harrell (SEAL)  
Robert Harrell

NORTH CAROLINA  
DARE COUNTY

I, STEPHANIE Muzika a Notary Public in and for the aforesaid State and County, do hereby certify that Robert Harrell personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the 17th day of December, 1986.

Stephanie Muzika  
Notary Public

My Commission Expires:

8-28-91