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STATE OF
NORTH
CAROLINA

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DEPARTMENT OF THE
REGISTRAR OF DEEDS

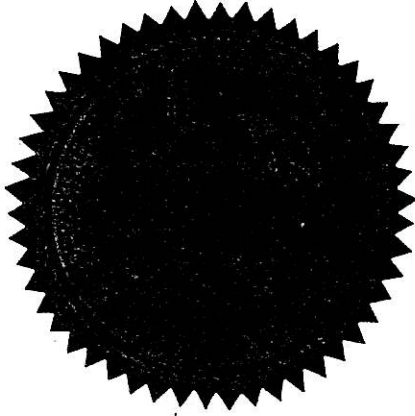
Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, 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
OYSTER POINTE II OWNER'S ASSOCIATION, INC.

the original of which was filed in this office on the 19th day of
August, 1993.



IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 19th day of August, 1993.

Rufus L. Edmisten

Secretary of State

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ARTICLES OF INCORPORATION
OF

OYSTER POINTE II OWNER'S ASSOCIATION, INC. 19 1993

The undersigned, being of age of eighteen years or more, do hereby make and acknowledge these Articles of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of North Carolina.

ARTICLE I

The name of the corporation shall be OYSTER POINTE II OWNER'S ASSOCIATION, INC.

ARTICLE II

The members of the corporation shall be the owners of condominium units in the Oyster Pointe II Condominium. There shall be one (1) class of members provided that the declarant shall control the corporation during a period of declarant control as provided in the Declaration of Condominium and in the Bylaws.

ARTICLE III

The address of the initial registered office of the corporation in the State of North Carolina is Post Office Box 188, Nags Head, Dare County, North Carolina, 27959 with a street address of 1700 Virginia Dare Trail, Kill Devil Hills, North Carolina, 27948; and the name of its initial registered agent at such address is Carl E. Worsley, Jr.

ARTICLE VI

The name and address of the incorporator is:

William V. Power

Post Office Box 1042
Southern Shores Law Building
6 Juniper Trail
Kitty Hawk, NC 27949

ARTICLE V

The number of directors constituting the initial Board of Directors shall be three (3); and the name and address of the persons who are to serve as directors until successors be elected and qualified, are:

<u>Name</u>	<u>Address</u>
(1) Carl E. Worsley, Jr.	1700 Virginia Dare Trail Kill Devil Hills, NC 27948

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9:00 AM

- (2) Cheri Pain
- (3) Gary Aspin

1410 S. Virginia Dare Trail
 Kill Devil Hills, NC 27948
 1700 Virginia Dare Trail
 Kill Devil Hills, NC 27948

The method for appointing and electing the directors shall be set forth in the corporation's Bylaws.

ARTICLE VI

The purposes for which the corporation is organized are:

- (a) to maintain and administer the common properties and facilities of the Oyster Pointe II Condominium project, Town of Kill Devil Hills, 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; and
- (c) to conduct such services, duties and functions strictly on a nonprofit basis for the mutual benefit of all unit owners of the Oyster Pointe II Condominium project.

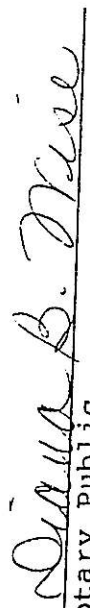
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of August 1993.

 (SEAL)
 William V. Power, Incorporator

NORTH CAROLINA
 DARE COUNTY

I, the undersigned Notary Public, do hereby certify that William V. Power 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 19th day of August, 1993.


 Notary Public

My commission expires:

May 17, 1997

