

**ARTICLES OF INCORPORATION
OF
RODGERS CREEK PROPERTY OWNERS ASSOCIATION, INC.**

1.

The name of the corporation is RODGERS CREEK PROPERTY OWNERS' ASSOCIATION, INC.

II.

The corporation is organized pursuant to the provisions of the Georgia Non-Profit Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a non-profit corporation and is organized for the following purposes: To administer, maintain and operate the Rodgers Creek subdivision located in Gilmer County, Georgia, consistent with the Declaration of Covenants, Conditions and Restrictions of record in the Office of Clerk of Superior Court, Gilmer County, Georgia; to engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Georgia Non-Profit Corporation Code.

V.

The initial Board of Directors shall be as set forth herein. Elections of directors shall be held as required by the Bylaws of the corporation.

VI.

The address of the initial registered office is Suite 224, East Towne Center, Post Office Box 777, East Ellijay, Georgia, 30539. The initial registered agent at such address is Roberta R. Hood.

VII.

The initial Board of Directors shall consist of three members, the name and address of which is as follows:

Roberta R. Hood

Suite 224, East Towne Center
Post Office Box 777
East Ellijay, Georgia 30539

C. M. Rife, III

Suite 224, East Towne Center
Post Office Box 777
East Ellijay, Georgia 30539

COPY

Secretary of State
Services and Regulation
Suite 306, West Tower
Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CHARTER NUMBER : 9001237 DN
DATE INCORPORATED : JANUARY 22, 1990
COUNTY : GILMER
EXAMINER : QUINT ROBINSON
TELEPHONE : 404-656-2817

MAILED TO:

CLIFFORD S. LANCEY
ONE NORTH AVENUE
ELLIJAY GA 30540

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER
THE SEAL OF MY OFFICE, THAT

"RODGERS CREEK PROPERTY OWNERS' ASSOCIATION, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
GEORGIA ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES
OF INCORPORATION IN THE OFFICE OF THE SECRETARY OF STATE AND
THE FEES THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED
HERETO IS A TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE; JANUARY 23, 1990

(signed) Max Cleland
MAX CLELAND
SECRETARY OF STATE

(State Seal Affixed)

(signed) HW Howell
H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

Henry L. Moody

Suite 224, East Towne Center
Post Office Box 777
East Ellijay, Georgia 30539

VIII.

The name and address of the incorporator is Clifford S. Lancey, Attorney
at Law, One North Avenue, Ellijay, Georgia 30540

This 16th day of January, 1990

(signed) Clifford S Lancey

Incorporator

Rubber stamped by

SECRETARY OF STATE

JAN 22 10:06 AM '90