

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

C-0337917  
FILED  
9:00 AM

NONPROFIT CORPORATION

FEB 01 1994

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

EFFECTIVE  
JANUARY 1, 1994  
RUFUS L. EDMISTON  
SECRETARY OF STATE  
NORTH CAROLINA

1. The name of the corporation is: Ocean Harbour Estates Association, Inc.
2. The period of duration of the corporation shall be: Perpetual  
(May be perpetual or for a limited period.)
3. The purpose(s) for which the corporation is organized are: to own, maintain and operate without profit as a charitable or eleemosynary corporation the common areas of Ocean Harbour Estates, in Brunswick County, North Carolina for the general benefit and welfare of the property owners in the development and to perform related activities.
4. (Check either a or b):  
☒ a. The Corporation shall have members as provided by the by-laws.  
☐ b. The Corporation shall have no members and the board of directors shall be elected or appointed as provided by the bylaws.
5. The street address and county of the initial registered office of the corporation is:  
Number and Street 8551 Ocean Highway West  
City, State, Zip Code Sunset Beach, NC 28488 County Brunswick
6. The name of the initial registered agent of the corporation at the above address is:  
Benjamin Darius Stanaland
7. The number of directors constituting the initial board of directors shall be 5 (a minimum of three is required), and the names and addresses (including street and number) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:
  1. Vertilee S. Bennett: 1157 River Road, Calabash, NC 28467
  2. Arnette S. Pritchard: 224 Riverview Drive, Calabash, NC 28467
  3. Benjamin Darius Stanaland: 8551 Ocean Highway West, Sunset Beach, NC 28468
  4. Nester P. Stanaland: 625 Sea Mountain Highway, North Myrtle Beach, SC 29582
  5. Elneda V. Bottomley: 224 Riverview Drive, Calabash, NC 28467

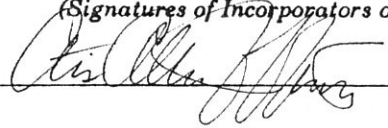
8. The name and address (including street and number) of the incorporator(s) are:  
(only one incorporator is required)

Otis Allen Jeffcoat, III  
1602 Highway 17 South, Post Office Box 4009  
North Myrtle Beach, SC 29582

9. Any other provisions which the corporation elects to include are attached.

In testimony whereof, we have hereunto set our hands, this the 13th day  
of January, 1994.

(Signatures of Incorporators only)

  
\_\_\_\_\_  
\_\_\_\_\_

State of South Carolina

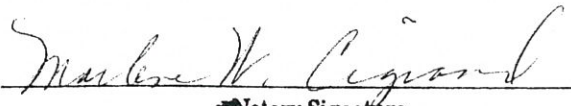
County of Horry

I, Marlene W. Cigrand a notary public, do hereby certify that

Otis Allen Jeffcoat, III

personally appeared and acknowledged the execution of the foregoing Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 13th day  
of January, 1994.

  
Notary Signature

(L.S.)

My Commission Expires: April 6, 1999

NOTES: Filing fee is \$40. One executed original and one exact or conformed copy of these articles must be filed  
with the Secretary of State.

UNANIMOUS CONSENT OF THE  
BOARD OF DIRECTORS OF  
OCEAN HARBOUR ESTATES ASSOCIATION, INC.  
IN LIEU OF ORGANIZATIONAL MEETING

The undersigned, being all of the members of the Board of Directors of Ocean Harbour Estates Association, Inc., a North Carolina eleemosynary corporation (the "Association"), do hereby unanimously consent and agree to the following resolutions, being Association action to be hereafter taken.

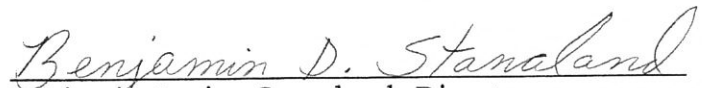
RESOLVED, that the Certificate of Incorporation of the Association heretofore issued by the Secretary of State of North Carolina be and hereby is approved and adopted, and the Secretary of the Association is directed to file the Certificate of Incorporation in the Minute Book of the Association.

RESOLVED, that the By-Laws and the form attached to this Consent be and hereby are approved and adopted as the By-Laws of the Association, and the Secretary of the Association is directed to file the By-Laws in the Minute Book of the Association; and

FURTHER RESOLVED, that the persons named below be and hereby are elected to serve as officers of the Association in the capacities indicated opposite their respective names, such officers to serve until their successors are elected and qualify or otherwise as provided in the By-Laws:

| <u>NAME</u>               | <u>OFFICE</u>           |
|---------------------------|-------------------------|
| Benjamin Darius Stanaland | President               |
| Arnette S. Pritchard      | Vice President          |
| Vertilee S. Bennett       | Secretary and Treasurer |

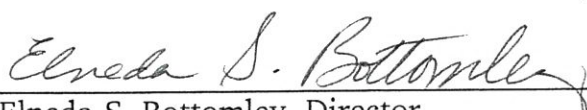
WITNESS the following signatures this 20<sup>th</sup> day of September, 1994.

  
Benjamin Darius Stanaland, Director

  
Charles Pritchard, Director

  
Vertilee S. Bennett, Director

  
Nester P. Stanaland, Director

  
Elneda S. Bottomley, Director

Calabash, North Carolina