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Elaine F. Marshall
North Carolina Secretary of State
C201203000327

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION
FOR
MEADOW WOODS NEIGHBORHOOD HOMEOWNER'S ASSOCIATION, INC.

I, the undersigned natural person, of the age of eighteen (18) years or more, acting as incorporator under the laws of the State of North Carolina, as contained in Chapter 55A-2-02 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
MEADOW WOODS NEIGHBORHOOD HOMEOWNER'S ASSOCIATION, INC.

2. The period of duration of the corporation is perpetual.

3. The principal purpose is to engage in any lawful act or activity for which non-profit corporations may be organized under Chapter 55A of the General Statutes of North Carolina and which is permitted to be done or carried on by a corporation exempt from state income and franchise taxes under Sections 105-130.11 and 105-125 of the General Statutes as a tax exempt homeowners' association under Section 528 of the 1986 Internal Revenue Code, as amended, in the event and during the tax years of such election.

4. The Corporation is not a charitable or religious corporation as defined in NCGS §55A-1-40(4).

5. The Corporation shall be conducted as a nonprofit corporation for the benefit of its members.

6. The street address and county of the initial registered office of the corporation is: 2625 Charles Blvd., Pitt County, Greenville, North Carolina 27858.

7. The mailing address ***if different from the street address*** of the initial registered office is: Same as above

8. The name of the initial registered agent is: Don H. Edmonson.

9. The name and address of each incorporator is as follows:

Gregory K. James
315 South Evans Street
Greenville, NC 27858

10. A. ✔ The corporation will have members as specified in the Bylaws.
B. ____ The corporation will not have members.

GREGORY K. JAMES, PA ATTORNEYS AT LAW 315 S. EVANS STREET, GREENVILLE, NC 27858

11. The number of directors constituting the initial Board of Directors shall be two (2), and the names and addressed of the persons who are to server as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

Don H. Edmonson	112 Berkshire Drive, Greenville, NC
Nancy Edmonson	112 Berkshire Drive, Greenville, NC

12. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution. N/A

13. Any other provisions which the corporation elect to include are attached.

14. The street address and county of the principle office of the corporation is: 2625 Charles Blvd., Pitt County, Greenville, North Carolina 27858.

15. The mailing address ***if different from the street address*** of the principal office is: N/A

16. These articles will be effective upon filing, unless a later time and/or date is specified.

IN TESTIMONY WHEREOF, the incorporator has hereunto set his hand and seal this the 27th day of January, 2012.

_____(SEAL)
GREGORY K. JAMES
INCORPORATOR

GREGORY K. JAMES, PA ATTORNEYS AT LAW 315 S. EVANS STREET, GREENVILLE, NC 27858

PLAN OF DISSOLUTION
OF
MEADOW WOODS NEIGHBORHOOD HOMEOWNER'S ASSOCIATION, INC.

Distribution of Assets upon Dissolution: The Association may only be dissolved upon the written consent of 80% the membership. Upon dissolution of the Association, other than in the event of merger or consolidation with another non-profit corporation, the Board of Directors shall pay or make provisions to pay all liabilities and distribute the remaining assets to the charity of choice.

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