

**ARTICLES OF INCORPORATION**

Pursuant to Chapter 55A of the General Statutes of North Carolina, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: **Highway 49 Outparcel Association, Inc.**
2. The period of duration for the corporation shall be perpetual.
3. The general purpose of the corporation shall be to take any lawful actions desirable to promote and to protect the enjoyment and beneficial use and ownership of all properties in a development located near 11820 University City Boulevard, Charlotte, Mecklenburg County, North Carolina generally shown on that certain Plat Recorded at Map Book 64, Page 82 of the Mecklenburg County Public Registry. Specific duties and purposes of the corporation shall be as set forth in the by-laws of the corporation. In no event shall the corporation conduct its business with the intent to create income distributable to its members, directors or officers. No part of the net earnings of the corporation shall inure to the benefit of its members, directors or officers, or to any other person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the above stated purposes.
4. In the event of dissolution of the corporation, the residual assets of the corporation shall be distributed to a nonprofit organization with purposes similar to those of the corporation, or to any other organization eligible under the provisions of Chapter 55A of the General Statutes of North Carolina.
5. The corporation shall have members with such designations, rights, powers and privileges as provided in the bylaws of the Corporation.
6. The street address of the initial principal office: 2400 South Boulevard, #300, Charlotte, NC 28203, Mecklenburg County, Attn: Bailey W. Patrick.
7. The name of the initial registered agent and street address and county of the initial registered office of the corporation are:

Bailey W. Patrick  
2400 South Boulevard, #300  
Charlotte, NC 28203  
Mecklenburg County

The mailing address of the initial registered agent's office is:

2400 South Boulevard, #300  
Charlotte, NC 28203

8. The number of persons constituting the initial board of directors shall be three (3).  
The names and addresses of the initial directors are:

Scott C. Bortz  
101 S. Kings Drive, Suite 200  
Charlotte, NC 28204  
Mecklenburg County

E. Blanton Hamilton, Jr.  
101 S. Kings Drive, Suite 200  
Charlotte, NC 28204  
Mecklenburg County

Bailey W. Patrick  
2400 South Boulevard, #300  
Charlotte, NC 28203  
Mecklenburg County

9. The name and address of the Incorporator are:

Daniel A. Merlin  
Alexander Ricks PLLC  
1420 E. 7<sup>th</sup> Street, Suite 100  
Charlotte, NC 28204

This the 8th day of July, 2019



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Daniel A. Merlin, Incorporator