

FILED

JUN 21 2001

Jim Miller
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SECRETARY OF STATE

TYPE OR PRINT CLEARLY IN BLACK INK

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
NONPROFIT CORPORATION
ARTICLES OF INCORPORATION

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM A FILE COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

JUN 21 2001

Jim Miller
SECRETARY OF STATE OF SOUTH CAROLINA

Pursuant to Section 33-31-202 of the South Carolina Code of Laws, as amended, the undersigned corporation submits the following information:

1. The name of the nonprofit corporation is Rivercrossing Property Owners Association, Inc.
2. The initial registered office of the nonprofit corporation is 75 Beattie Place, 2 Insignia Financial Plaza

<u>Greenville</u>	<u>Greenville County</u>	<u>South Carolina</u>	<u>29601</u>
City	County	State	Zip Code

The name of the registered agent of the nonprofit corporation at that office is
CT Corporation
Print Name

I hereby consent to the appointment as registered agent of the corporation.

Agent's Signature

3. Check "a", "b", or "c" whichever is applicable. Check only one box:
 - a. The nonprofit corporation is a public benefit corporation.
 - b. The nonprofit corporation is a religious corporation.
 - c. The nonprofit corporation is a mutual benefit corporation.
4. Check "a" or "b", whichever is applicable:
 - a. This corporation will have members.
 - b. This corporation will not have members.

5. The address of the principal office of the nonprofit corporation is

<u>125 Scaleybark Road</u>	<u>Charlotte</u>	<u>Mecklenburg County</u>	<u>North Carolina</u>	<u>29209</u>
Street Address	City	County	State	Zip Code

6. If this nonprofit corporation is either a public benefit or religious corporation (when box "a" or "b" of paragraph 3 is checked), complete either "a" or "b", whichever is applicable, to describe how the remaining assets of the corporation will be distributed upon dissolution of the corporation.

- a. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated

exclusively for such purposes.

- b. Upon dissolution of the corporation, consistent with the law, the remaining assets of the corporation shall be distributed to

7. If the corporation is a mutual benefit corporation (when box "c" of paragraph 3 is checked), complete either "a" or "b", whichever is applicable, to describe how the (remaining) assets of the corporation will be distributed upon dissolution of the corporation.

- a. Upon dissolution of the mutual benefit corporation, the (remaining) assets shall be distributed to its members, or if it has no members, to those persons to whom the corporation holds itself out as benefiting or serving.
- b. Upon dissolution of the mutual benefit corporation, the (remaining) assets, consistent with the law, shall be distributed to

8. The optional provisions which the nonprofit corporation elects to include in the articles of incorporation are as follows (See 33-31-202(c) of the 1976 South Carolina Code of Laws, as amended, the applicable comments thereto, and the instructions to this form) See Exhibit A attached hereto and incorporated herein by reference

9. The name and address of each incorporator is as follows (only one is required)

Charles B. Ferguson, Jr., 100 North Tryon Street, Suite 4200, Charlotte, North Carolina 28202

Name	Address	Zip Code

10. Each original director of the nonprofit corporation must sign the articles but only if the directors are named in these articles:

Name (Only if named in articles)	Signature of director

11. Each incorporator must sign the articles.

Charles B. Ferguson, Jr.
Signature of incorporator

Signature of incorporator

Signature of incorporator

Exhibit A
to
Articles of Incorporation
of
Rivercrossing Property Owners Association, Inc.

Item 8. Optional Provisions:

(1) The Corporation is organized and operated for the sole purpose of carrying on one or more of the exempt functions of a homeowners association, pursuant to Section 528 of the Internal Revenue Code of 1986 and applicable regulations thereunder.

(2) No part of the net earnings of the Corporation (other than by acquiring, constructing, or providing management, maintenance, and/or care of association property, and other than by a rebate of excess membership dues, fees or assessments) shall inure to the benefit of any private member or individual, in accordance with Section 528 of the Internal Revenue Code of 1986 and applicable regulations thereunder.



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
INITIAL ANNUAL REPORT OF CORPORATIONS

CL-1
(Rev. 6/10/99)
3134

▶ File Number _____ ▶ ENDING PERIOD _____ SID number _____
Month Year

NAME OF CORPORATION Rivercrossing Property Owners Association, Inc.		
ADDRESS OF CORPORATION (NUMBER AND STREET) 125 Scaleybark Road		
CITY AND STATE Charlotte, North Carolina 28209	ZIP 28209	COUNTY Mecklenburg
For Secretary of State Use Only		
Date "Application for Charter" filed with Secretary of State <u>JUN 21 2001</u>		
Date of "Request for authority to do business in this state" (Foreign Corp.) _____		
IRS Employer Identification Number _____		Business Code _____ (Office Use Only)
1. State of incorporation: South Carolina		
2. Nature of principal business in South Carolina: Owners Association for Rivercrossing Business Park		
3. Location of registered office of the corporation in the state of South Carolina is <u>75 Beattie Pl., 2 Insignia in the</u> _____ city of <u>Greenville</u> . Registered agent at such address is <u>CT Corporation System</u> _____ Financial Plaza		
4. Location of principal office in South Carolina (street, city and county): Not established		
5. Date business commenced in South Carolina: <u>July 1, 2001</u>		Telephone # _____
6. Indicate date corporation closes its books: Not known		
7. If a professional corporation, are all shareholders, one-half of the directors (or individuals functioning as directors) and all officers (other than the secretary and treasurer) qualified to practice the professional services engaged in by the corporation? <u>N/A</u>		
8. The names and business addresses of the directors (or individuals functioning as directors) and principal officers in the corporation are:		
SSN	Name/Title	Business Address and Office
158-46-8594	James E. Merrifield, President	125 Scaleybark Road, Charlotte, NC 28209
239-81-0096	Ian H. Bruce, Vice President	125 Scaleybark Road, Charlotte, NC 28209
238-17-8225	Kenneth A. Chapman, Vice President	125 Scaleybark Road, Charlotte, NC 28209
9. The total number of authorized shares of capital stock itemized by class and series, if any, within each class is as follows:		
Number of Shares	Class	Series
10. The total number of issued and outstanding shares of capital stock itemized by class and series, if any, within each class is as follows:		
Number of Shares	Class	Series
1. Fee due with this report	▶ 1.	25 00
2. Interest due	▶ 2.	
3. Penalty due	▶ 3.	
4. Total - Fee, Interest and Penalty (Make remittance payable to SC Department of Revenue.)	▶ 4. \$	25 00

ATTACH REMITTANCE HERE

AFFIDAVIT

I, the undersigned incorporator or principal officer of the corporation for which this return is made, declare that this return, including accompanying statements and schedules, has been examined by me and is to the best of my knowledge and belief a true and complete return made in good faith.

Charles B. Ferguson, Jr.
THIS RETURN PREPARED BY
6/18/01
DATE

Charles B. Ferguson, Jr.
SIGNATURE OF INCORPORATOR OR OFFICER AUTHORIZED TO SIGN
Incorporator
TITLE