

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

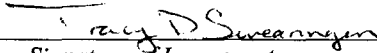
1. The name of the corporation is: Woodlake Owners' Association Corporation
2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:
Number and Street 225 Hillsborough Street
City, State, Zip Code Raleigh, NC 27603 County Wake
4. The mailing address *if different from the street address* of the initial registered office is:

5. The name of the initial registered agent is:
CT Corporation System
6. The name and address of each incorporator is as follows: Tracy Swearingen, 600 E. 96th Street, Suite 100,
Indianapolis, IN 46240
7. (Check either a or b below.)
a. The corporation will have members.
b. The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is:
Number and Street 600 E. 96th Street, Suite 100
City, State, Zip Code Indianapolis, IN 46240 County Hamilton
11. The mailing address *if different from the street address* of the principal office is:

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

This is the 27th day of June, 20 08.

Woodlake Owners' Association Corporation


Signature of Incorporator

Tracy Swearingen, Treasurer

Type or print Incorporator's name and title, if any

INCORPORATOR

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

ATTACHMENT A

8. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation and distribute the proceeds from said disposition equally among and between the members/owners of the Woodlake Owners' Association, Inc.