## State of North Carolina Department of the Secretary of State

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## 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: Millstone Master Owners Association, Inc.
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: 2919 Breezewood Avenue, Suite 200
	City, State, Zip Code: <u>Fayetteville, NC 28303</u> County: <u>Cumberland</u>
4.	The mailing address if different from the street address of the initial registered office is:
	P.O. Box 87555, Fayetteville, NC 28304
5.	The name of the initial registered agent is:
	Thomas L. Bradford
6.	The name and address of each incorporator is as follows:
	L. Holden Reaves, Fsq., P.O. Box 53187, Fayetteville, NC 28305 (Cumberland County), Incorporator
7.	(Check either a or b below.) aThe corporation will have members. bThe 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: 2919 Breezewood Avenue, Suite 200
	City, State, Zip Code: Fayetteville, NC 28303 County: Cumberland
11.	The mailing address if different from the street address of the principal office is:
	P.O. Box 87555, Fayetteville, NC 28304

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Form N-01

12.	These articles will be effective upon filing, unless a later time and/or date is specified: N/A
	This is the 8th day of September, 2008.
	L. Holden Heades, Usq., Incorporator
NO' 1.	TES: Filing fee is \$60. This document must be filed with the Secretary of State.

## Attachment to Articles of Incorporation of Millstone Master Owners Association, Inc.

## Provision for Dissolution

Upon dissolution of the corporation, other than incident to a merger or consolidation, after all liabilities and obligations of the corporation have been paid, or adequate provision made therefore, then (a) assets held upon special condition shall be disposed of in accordance therewith; and (b) other assets shall be distributed in accordance with the corporation's plan of distribution pursuant to Section 55A-14-03 of the North Carolina General Statutes.

IN WITNESS WHEREOF, the Incorporator has executed this Provision for Dissolution this the 8th day of September, 2008.

L. Holden Reaves, Esq., Incorporator