

State of North Carolina

Department of the Secretary of State

ARTICLES OF INCORPORATION  
NON-PROFIT CORPORATION


Pursuant to Section 55A-2-02 of the General Statutes of North Carolina, the undersigned hereby submits these Articles of Incorporation for the purpose of forming a nonprofit corporation under the laws of the State of North Carolina.

1. The name of the corporation is: LANGSTON TOWNHOMES PROPERTY OWNERS ASSOCIATION.
2. The address of the initial registered office and the initial registered agent of the corporation in the State of North Carolina is: 4789 NC Highway 33E, Greenville, Pitt County, North Carolina 27858;  
and the name of its initial registered agent at such address is Daniel R. Bergevin. The above address is also the mailing address of the corporation.
3. The name and address of the incorporator are Thomas E. Archie, 112 South Respass Street, Washington, Beaufort County, N.C.27889.
4. The corporation will have members with such designations, rights powers, and privileges as provided in the bylaws.
5. This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of all subdivision roads and common areas which it may own in Timber Point Subdivision as shown in Map Book 63, Pages 17 and 17A of the Pitt County Registry, and as more particularly provided in the Bylaws of the Corporation.
6. Upon dissolution of the corporation, the assets thereof shall, after all liabilities and obligations of the corporation have been paid, or adequate provision made therefor, be granted, conveyed and assigned to a nonprofit corporation, association, trust or other organization to be devoted to such similar purposes as herein described.
7. To the fullest extent permitted by the North Carolina Nonprofit Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable for monetary damages for

breach of any duty as a director. No amendment or repeal of this article, nor the adoption of any other amendment to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

8. The Street address and the county of the principal office is 4789 NC Highway 33E, Greenville, Pitt County, North Carolina 27858. The mailing address is the same.
8. These articles will be effective upon filing.

This the 12<sup>TH</sup> day of August, 2005.

  
Thomas E. Archie-Incorporator

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State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Langston Townhomes Property Owners Association

2. The text of each amendment adopted is as follows (*state below or attach*):  
Paragraph 1 is amended to change the name of the corporation to:  
LEGENDS TOWNHOMES PROPERTY OWNERS ASSOCIATION

3. The date of adoption of each amendment was as follows:  
September 9, 2005

4. (*Check a, b, and/or c, as applicable*)  
a.  The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*) There are not yet members of the corporation

b.  The amendment(s) was (were) approved by the members as required by Chapter 55A.

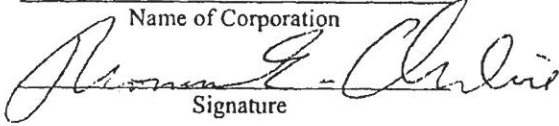
c.  Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: Upon Filing

This the 9th day of September, 2005

Langston Townhomes Property Owners Association

Name of Corporation



Signature

Thomas E. Archie - Incorporator

Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.