

STATE OF  
NORTH  
CAROLINA



Department of The  
Secretary of State

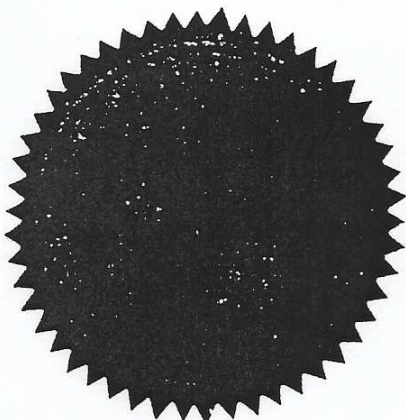
To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION  
OF  
TABERNA MASTER HOMEOWNERS ASSOCIATION, INC.

the original of which was filed in this office on the 9th day of October, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 1995.



*Rufus L. Edmisten*

Secretary of State

ARTICLES OF INCORPORATION  
OF

95 278 5016

TABERNA MASTER HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE

A Nonprofit Corporation

FILED

3:01 pm  
OCT 09 1995

RUFUS L. EDMISTEN  
SECRETARY OF STATE  
NORTH CAROLINA

The undersigned, being of the age of 18 years of age or more, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of North Carolina as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Nonprofit Corporate Act," and the several amendments thereto, does hereby set forth:

1. The name of the corporation is Taberna Master Homeowners Association, Inc.
2. The period of duration of the corporation shall be perpetual.
3. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under Chapter 55A of the North Carolina General Statutes, as the same may be limited by the provisions of the Protective Covenants, Taberna, as the same may be amended from time to time of Record in the Office of the Register of Deeds of Craven County, North Carolina, and as further limited by the By-Laws of the Taberna Master Homeowners Association, Inc. as the same may be amended from time to time.
4. The owner of each Lot in the Taberna subdivision shall be a member of the corporation, as more fully specified in the Protective Covenants - Taberna and By-laws of Taberna Master Homeowners Association, Inc. as they may be amended from time to time.
5. The directors of the corporation shall be selected as set out in its By-Laws.
6. The initial registered and principal office of the corporation is 3317 A Highway 70 East, New Bern, North Carolina, 28560 (Post Office Box 3097), and the name of the initial registered agent at such address is Taylor H. Downey.
7. The initial Board of Directors of the corporation shall consist of three (3) members. They are: Taylor H. Downey, P.O. Box 3097, Craven County, New Bern, North Carolina 28564, Paul D. Hylton, P.O. Box 3097, Craven County, New Bern, North Carolina 28564, Janice J. Jordan, P. O. Box 3097, Craven County, New Bern, North Carolina, 28564.
8. The incorporator is Kenneth M. Kirkman, 710 Arendell Street, Post Office Box 1347, Carteret County, Morehead City, North Carolina 28557.



9. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

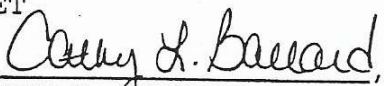
10. No part of the net earnings of the organization shall inure to the benefit of its members, directors, officers or other persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes of the organization.

This the 29<sup>th</sup> day of September 1995.

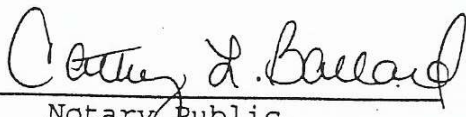
BY:  (SEAL)  
KENNETH M. KIRKMAN,  
Incorporator

STATE OF NORTH CAROLINA

COUNTY OF CARTERET

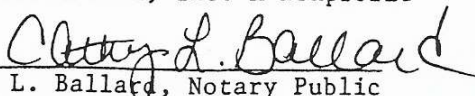
I, , a Notary Public, do hereby certify that KENNETH M. KIRKMAN personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

WITNESS my hand and notarial seal this the 29 day of September, 1995.

  
Notary Public

My Commission Expires:  
10/2/96

This is to certify that this is a true and exact copy of the foregoing Articles of Incorporation of Taberna Master Homeowners Association, Inc. A Nonprofit Corporation.

  
Cathy L. Ballard, Notary Public  
My Commission Expires 10-2-96