

ARTICLES OF INCORPORATION

21 187 5001

OF

HAMPTON RIDGE II HOMEOWNERS ASSOCIATION OF MECKLENBURG, INC.

In compliance with the requirements of Chapter 55A of the North Carolina General Statutes, the undersigned, a natural person of full age, has this day executed these Articles of Incorporation for the purpose of forming a non-profit corporation and hereby certifies:

ARTICLE I

NAME

The name of the corporation is Hampton Ridge II Homeowners Association of Mecklenburg, Inc., hereinafter called the "Association".

ARTICLE II

REGISTERED/PRINCIPAL OFFICE AND INITIAL AGENT

The registered/principal office of the Association is located at 5200 77 Center Drive, Suite 141, Charlotte, Mecklenburg County, North Carolina 28217. The location of the registered/principal office may be changed by a majority vote of the Board of Directors. The name of the initial registered agent at the above address is James T. Tucker of Mecklenburg County, North Carolina.

ARTICLE III

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate a pecuniary gain of profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of Hampton Ridge II Common Area, all as provided in the Declaration of Covenants, Conditions and Restrictions for Hampton Ridge II; and the maintenance of medians, if any, located throughout Hampton Ridge II, as described in the hereinbelow referenced Declaration of Covenants, Conditions and Restrictions for Hampton Ridge II, and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions for Hampton Ridge II (the "Declaration") to be recorded in the Mecklenburg County Public Registry, as the same may be amended from time to time, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of North Carolina by law may now or hereafter have or exercise.

ARTICLE IV

FINANCE

This corporation is a non-stock corporation and no part of the profits (if any) of the corporation shall inure to the pecuniary benefit of its members or to any other person.

ARTICLE V

MEMBERSHIP AND VOTING RIGHTS

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

The voting rights of the membership shall be provided in the Declaration and By-Laws of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this Association shall be managed by an initial Board of three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
James M. Medall	5200 77 Center Drive, Suite 141 Charlotte, NC 28217

James T. Tucker

5200 77 Center Drive, Suite 141
Charlotte, NC 28217

Maureen Floyd

5200 77 Center Drive, Suite 141
Charlotte, NC 28217

At the first annual meeting following conversion of Class B Lots to Class A Lots, the members shall elect one (1) director for a term of one year, one (1) director for a term of two (2) years, and one (1) director for a term of three (3) years; and at each annual meeting thereafter, the members shall elect the one director needed to fill the space or spaces left by the director whose term is due to expire to serve for a term of three (3) years.

ARTICLE VII

DISSOLUTION

The Association may be dissolved only upon the signed written assent of the members entitled to not less than three-fourths (3/4) of the votes appurtenant to each Class A and Class B Lot (as said terms are defined in the Declaration). 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 non-profit corporation, association, trust, or other organization to be devoted to such similar purposes.

ARTICLE VIII

DURATION

The period of existence of this corporation is unlimited.

ARTICLE IX

AMENDMENTS

Amendment to these Articles shall require the assent of the members entitled to at least three-fourths (3/4) of the entire vote of the membership.

ARTICLE X
INCORPORATOR

The name and address of the incorporator is as follows:

James G. Wallace

2101 Rexford Road, Suite 100-E
Charlotte, NC 28211

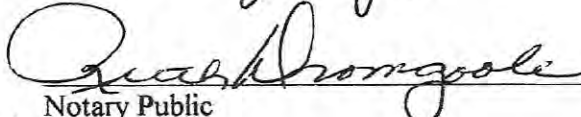
IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal this 2nd day July, 2001.


James G. Wallace (SEAL)
INCORPORATOR

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

I, the undersigned, a Notary Public for the County and State aforesaid, do hereby certify that James G. Wallace personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal this 2nd day of July, 2001.


Notary Public

My Commission Expires: 11-16-04

C:Restrictions/HamptonRidgeIIArticles of Incorporation

