ARTICLES OF INCORPORATION

## WESTLAKE OWNERS ASSOCIATION, INC.

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation for the purposes of forming a nonprofit corporation under and by virtue of the laws of the State of North Carolina.

### ARTICLE I

The name of the corporation is Westlake Owners Association, Inc.

#### ARTICLE II

The period of duration of the corporation is perpetual.

## ARTICLE III

The purposes for which the corporation is organized are ownership and management of the common areas and collection and disbursements therefor within the Westlake development located in Mecklenburg County, North Carolina in accordance with protective covenants applicable thereto, as the same may be amended from time to time.

In furtherance of the foregoing purposes, to have and exercise any, all and every power which a corporation organized under Chapter 55A of the General Statutes of North Carolina may be authorized to exercise.

#### ARTICLE IV

The corporation shall have members which may be divided into such classes as shall be provided in the bylaws. All members shall be accepted, appointed, elected or designated in the manner provided in the bylaws.

# ARTICLE V

The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the bylaws; provided in no event shall the number of directors be fewer than three.

# ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation.

## ARTICLE VI

The address of the initial registered office of the corporation in the State of North Carolina is 3000 NCNB Plaza, Charlotte, North Carolina 28280, Mecklenburg County, North Carolina; and the name of its initial registered agent at such address is T. Edmund Rast.

# ARTICLE VII

The number of directors constituting the initial board of directors shall be three (3); and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Alexander L. Buck	L & N Real Estate Group 1000 Abernathy Road, N.E. Suite 825
	Atlanta, Georgia 30328
J. Stephen Crim	L & N Management, Inc. 2001 Bryan Tower, Suite 3700 Dallas, Texas 75201
P. Charles Emery	L & N Management, Inc. 2001 Bryan Tower, Suite 3700 Dallas, Texas 75201

## ARTICLE VIII

The name and address of the incorporator are: Kenneth W. Lewis 3000 NCNB Plaza Charlotte, North Carolina 28280

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IN WITNESS WHEREOF, I have hereunto set my hand this  $\frac{7\%}{1988}$ .

Kenneth W. Lewis

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STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG

I, <u>Merry A. Rass (stacks</u>), a notary public do hereby certify that Kenneth W. Lewis personally appeared before me this //th day of <u>Magunt</u>, 1988, and acknowledged the due execution of the foregoing Articles of Incorporation.

Sheng a. Base (Starka) NOTARY PUBLIC

My Commission Expires:

June 5, 1989 (SEAL)