

FILED

CERTIFICATE OF INCORPORATION

OF

SEP 23 3 58 PM '71
CRYSTAL BEACH IMPROVEMENT CORPORATION

THAD EURE

SECRETARY OF STATE
NORTH CAROLINA

to certify that we, the undersigned, do hereby associate ourselves into a non-profit corporation under and by virtue of the laws of the State of North Carolina for such purpose made and provided, and specifically under the authority of Chapter 55-A of the General Statutes of North Carolina; and we do severally agree to become members thereof, and to that end do hereby execute this certificate of incorporation in manner and form as follows:

I

The name of this corporation is Crystal Beach Improvement Corporation.

II

The period of duration of this corporation shall be unlimited.

III

The purposes for which this corporation is formed are:

(A) To provide for its members, who are owners of lots in Crystal Beach Estates, a beach development situated on the South shore of the Pamlico River abutting the Eastern bank of Nevils Creek a means of keeping the roadways in the Crystal Beach Estates development in usable condition and reasonable repair fit for the purpose for which they were originally intended and planned, and to maintain all community property including structures and beach development.

(B) To organize, conduct and carry on various plan, efforts and undertakings to further the objects set out in "Section (A)" above and to this end to levy and collect assessments at stated intervals, to be set out in the by-laws, for the purpose of providing funds for the maintenance of said roadways and other community property.

(C) To acquire, lease, rent, purchase, own, operate, and sell real or personal property for the use of the corporation in connection with the objects above set out or for the purpose of obtaining income to serve the same objects.

(D) To contract, agree or otherwise negotiate with Carolina Land Developers or any other person either natural or corporate for the purpose of acquiring rights, privileges and obligations in connection with the maintenance of the said roadway, and other properties.

(E) To do and perform such matters and things as are allowed by law and may be reasonably convenient or necessary to attain the objects and ends for which this corporation was organized as hereinbefore set out.

IV

This corporation shall have no capital stock. Participation in its affairs shall be by the membership of the corporation, subject to the following rules and regulations:

(A) The by-laws to be hereinafter adopted according to the procedure set out by the laws of the State of North Carolina shall determine the initiation fee, the dues, the rules and regulations to be observed, the qualifications for voting by members, the resignation or expulsion of members, the election, powers and duties of officers, the selection of a Board of Directors and all other matters and things usually and legally contained in corporate by-laws. After these said by-laws are adopted as by law provided, they may be amended or repealed according to the powers therein set out.

(B) Donations from the funds of the corporation may be made as provided by the by-laws for any purpose legitimately falling within the objectives set out in this charter. But no dividends shall be declared or paid to the membership. However nothing herein shall prevent compensation or salary from being paid any member for services performed.

(C) No member who has died, resigned or has been

expelled shall have any interest in or any claim upon the property or assets of the corporation.

V

The names and post office addresses of the members who are incorporators are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
<u>Darrell Z. Jones</u>	<u>P. O. Box 555, Blounts Creek, N. C.</u>
<u>W. G. Hughes</u>	<u>Route 1, Blounts Creek, N. C.</u>
<u>Joyce Bunch</u>	<u>P. O. Box 545, Blounts Creek, N. C.</u>
<u>Edith Holmes</u>	<u>501 E. 11th St., Greenville, N. C.</u>
<u>Betty Joan House</u>	<u>Box 115, Hunter Hill Rd., Rocky Mt., N. C.</u>
<u>D. Norman Roberson</u>	<u>720 Arrington Ave., Rocky Mount, N. C.</u>
<u>James P. Rowe</u>	<u>Box 477, Sharpsburg, N. C.</u>
<u>James Edward Stephens, Sr.</u>	<u>304 N. 12th St., Erwin, N. C.</u>
<u>R. F. Sykes</u>	<u>Route 4, Box 62, Rocky Mount, N. C.</u>

VI

The initial registered office of this corporation shall be P. O. Box 515, Blounts Creek, North Carolina, 27814, and the name of its registered agent in Beaufort County, North Carolina is Mr. Darrell Z. Jones. Nothing herein contained shall prevent the corporation from opening such additional offices as the necessities of its situation may make desirable or advantageous to it.

VII

The names and addresses of the initial Board of Directors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
<u>Darrell Z. Jones</u>	<u>P. O. Box 555, Blounts Creek, N. C.</u>
<u>W. G. Hughes</u>	<u>Route 1, Blounts Creek, N. C.</u>
<u>Joyce Bunch</u>	<u>P. O. Box 545, Blounts Creek, N. C.</u>
<u>Edith Holmes</u>	<u>501 E. 11th St., Greenville, N. C.</u>
<u>Betty Joan House</u>	<u>Box 115, Hunter Hill Rd., Rocky Mt., N. C.</u>
<u>D. Norman Roberson</u>	<u>720 Arrington Ave., Rocky Mount, N. C.</u>
<u>James P. Rowe</u>	<u>Box 477, Sharpsburg, N. C.</u>
<u>James Edward Stephens, Sr.</u>	<u>304 N. 12th St., Erwin, N. C.</u>
<u>R. F. Sykes</u>	<u>Route 4, Box 62, Rocky Mount, N. C.</u>

These Directors shall serve until their successors are duly elected as by the Bylaws, the Charter, and the Laws of North Carolina provided.

IN TESTIMONY WHEREOF, the said incorporators have hereto set their hands and seals this _____ day of September, 1971.

Darrell Z. Jones (SEAL)
W. G. Hughes (SEAL)
Joyce Bunch (SEAL)
Edith Holmes (SEAL)
Betty Joan House (SEAL)
D. Norman Roberson (SEAL)
James P. Rowe (SEAL)
James P. Rowe Sr. (SEAL)
R. F. Sykes (SEAL)

NORTH CAROLINA
BEAUFORT COUNTY

Before me, Carol W. Lilley, a Notary Public, this day personally appeared Darrell Z. Jones and acknowledged the due execution of the foregoing certificate of incorporation for the uses and purposes therein expressed.

WITNESS my hand and notarial seal this 24th day of September, 1971.

My Commission Expires September 8, 1976

Carol W. Lilley
NOTARY PUBLIC

Before me, Carol W. Lilley, a Notary Public, this day personally appeared W. G. Hughes and acknowledged the due execution of the foregoing certificate of incorporation for the uses and purposes therein expressed.

WITNESS my hand and notarial seal this 24th day of September, 1971.

My Commission Expires September 8, 1976

Carol W. Lilley
NOTARY PUBLIC

Before me, Ann M. Heady, a Notary Public, personally appeared Joyce Bunch, Edith Homes, Betty Joan House, D. Norman Roberson, James P. Rowe, and R. F. Sykes, which same appeared on the 25 day of September, 1971. and acknowledged the due execution of the foregoing certificate of incorporation for the uses and purposes therein expressed.

WITNESS my hand and notarial seal this 25 day of September, 1971.

My Commission Expires September 13, 1976

Ann M. Heady
NOTARY PUBLIC

NORTH CAROLINA

Harnett COUNTY

Before me, R. M. Godwin, a Notary Public, this day personally appeared James Edward Stephens and acknowledged the due execution of the foregoing certificate of incorporation for the uses and purposes therein expressed.

WITNESS my hand and notarial seal this 27th day of September, 1971.



NOTARY PUBLIC

My Commission expires: Feb 25, 1975