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LAW OFFICES
RAINE & PERDUE, P.L.C.
245 SOUTH MAIN STREET
PERDUE - MONTGOMERY BUILDING
ROCKY MOUNT, VIRGINIA 24151

MICHAUX RAINE, III (RETIRED)
CLYDE H. PERDUE, JR.

(540) 483-9269
FAX (540) 483-0828

September 25, 2007

Clerk
State Corporation Commission
1300 E. Main Street
Richmond, Virginia 23219

071001 0110 SA

RE: The Estate Lots at LakeWatch Plantation
Property Owners Association

Dear Clerk:

Enclosed herewith please find Articles of Incorporation and
our check in the sum of \$75.00 to cover the filing fee.

Please forward the charter to this office.

Thanking you, I remain

Yours truly,



Clyde H. Perdue, Jr.

CHPJ:msc
Enclosures

CLERK'S OFFICE
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THEODORE V. MORRISON, JR.
CHAIRMAN

MARK C. CHRISTIE
COMMISSIONER

JUDITH WILLIAMS JAGDMANN
COMMISSIONER

COMMONWEALTH OF VIRGINIA



JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION Office of the Clerk

October 4, 2007

CLYDE H PERDUE JR
245 S MAIN ST
ROCKY MOUNT, VA 24151

RE: THE ESTATE LOTS AT LAKEWATCH PLANTATION PROPERTY
OWNERS ASSOCIATION
ID: 0684180 - 3
DCN: 07-10-01-0110

Dear Customer:

This is your receipt for \$75.00, to cover the fees for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is October 4, 2007.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

CORPRCPT
NEWCD
CIS0363

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, OCTOBER 4, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

**THE ESTATE LOTS AT LAKEWATCH PLANTATION PROPERTY
OWNERS ASSOCIATION**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

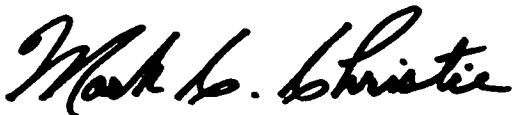
CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective October 4, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner

ARTICLES OF INCORPORATION
OF
THE ESTATE LOTS AT LAKEWATCH PLANTATION
PROPERTY OWNERS ASSOCIATION

The undersigned hereby associate to form a nonstock corporation under the provisions of Chapter 9, Title 13.1 of the Code of Virginia, 1950, as amended, and to that end set forth the following:

1. NAME: The name of the corporation is to be THE ESTATE LOTS AT LAKEWATCH PLANTATION PROPERTY OWNERS ASSOCIATION (hereinafter sometimes referred to as the "Corporation" or the "Association").

2. MEMBERS: The Corporation shall have members. The Corporation may have one or more classes of members as may be provided for in the by-laws. There shall not be issued or required any certificate evidencing membership.

3. VOTING POWERS: Members shall have voting rights and such other rights as may be provided in the by-laws.

4. REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office is 245 South Main Street, Rocky Mount, Virginia 24151, which is in Franklin County, Virginia. The name and address of the initial registered agent at the above address is: Clyde H. Perdue, Jr., (registered agent); address: 245 South Main Street, Rocky Mount, Virginia, 24151. Clyde H. Perdue, Jr., is a member of the Virginia State Bar.

5. QUALIFICATION OF DIRECTORS: The by-laws may prescribe qualifications for a directorship. The by-laws may fix the number of directors or provide for a variable range (minimum and maximum number) of directors. The Developer shall be and constitute the initial Board (of Directors) and shall appoint the first subsequent Board of Directors. Thereafter, the directors shall be elected at the annual membership meeting and at every annual meeting thereafter. If the by-laws should provide for more than one class of membership, the by-laws may also authorize the election of a specified number of directors for one or more authorized class. Any director may be removed with or without cause. Vacancy on the Board of Directors shall be filled by majority vote of the Board. Each director shall be entitled to one vote unless otherwise provided by the by-laws.

6. COMMITTEES: The Board of Directors may create a committee and appoint members of the Board and serve thereon. Each committee shall have a minimum of two (2) members who shall serve at the pleasure of the Board. Committees shall have the authority as allowed by the Virginia Code or so limited and provided by the Board of Directors.

7. OFFICERS: The corporation shall have such officers with such titles and duties as shall be stated in the by-laws or in a resolution of the Board that is consistent with the by-laws. The Board may remove any officer, at any time, with or without cause.

8. POWERS AND DUTIES: The Association may act and perform any lawful purpose. Nevertheless, the following shall be the specific duties and responsibility of the Association:

(a) Provide for architectural review;


(b) Maintain any signage provided by the Developer or established by the Property Owners Association;

(c) Maintain any street lights provided by the Developer or established by the Property Owners Association; and,

(d) Perform and do such acts and duties as transferred or assigned to the Association by the Developer and/or to do any such lawful act as is deemed to further the purpose of the membership.

9. INDEMNIFICATION: Indemnification of directors, officers, employees and agents of the corporation shall be as provided by Virginia Code, as amended.

Dated this the 25th day of SEPTEMBER 2007.



CLYDE M. PERDUE, JR., Incorporator

