

**ARTICLES OF INCORPORATION**  
**OF**  
**RUNAWAY BAY HOMEOWNERS ASSOCIATION, INC.**  
**A Virginia Non-Stock Corporation**

1. The name of the Corporation is Runaway Bay Homeowners Association, Inc.

2. The purpose of the corporation is to manage, maintain and operate Residential Development Homeowner's Association. In addition, the Corporation shall have the power to carry on business of any character whatsoever that is not prohibited by law or required to be stated in the articles of incorporation.

3. The initial registered office of the Corporation shall be 1351 W. Gretna Road, Gretna, VA 24557. The name of the County in which the initial registered office is located is the County of Pittsylvania. The name of its initial registered agent is AMON MCCORMACK, JR., who is a director of the corporation, whose address is 1351 W. Gretna Road, Gretna, VA 24557.

4. The number of directors constituting the initial Board of Directors is five. The names and addresses of the person who are to serve are:

Maxine Turner - 10800 Sikes Place, Suite 250, Charlotte, NC 28277

Amon McCormack, Jr. - 10800 Sikes Place, Suite 250, Charlotte, NC 28277

Victoria Allen - 10800 Sikes Place, Suite 250, Charlotte, NC 28277

Vivian Whitley - 10800 Sikes Place, Suite 250, Charlotte, NC 28277

William G. Allen - 10800 Sikes Place, Suite 250, Charlotte, NC 28277

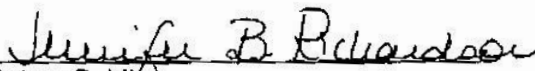
Date: August 7, 2002

  
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Bryan K. Selz, Incorporator

STATE OF VIRGINIA  
City/County of Campbell, To-Wit:

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 2002, by Bryan K. Selz, whose name is signed to the foregoing ARTICLES OF INCORPORATION bearing date of August 6, 2002.

My commission expires: 8/31/04

  
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Notary Public