

Ken Record 10 Pg 52



CERTIFICATE

I, Ken Flechler, Secretary of State of the State of West Virginia, hereby certify that

by the provisions of Chapter 31, Article 1, Sections 27 and 28 of the West Virginia Code, the Articles of Incorporation of

SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATION, INC.

conform to law and are filed in my office. I therefore declare the organization to be a Corporation for the purposes set forth in its Articles, with the right of perpetual existence, and I issue this

CERTIFICATE OF INCORPORATION

to which I have attached a duplicate original of the Articles of Incorporation.

Given under my hand and the Great Seal of the State of West Virginia, on this

TWELFTH day of

SEPTEMBER 19, 88

Ken Flechler

Secretary of State.



Mailed: South Pot Val Prop Owners Assn
11/1/89 P O Box 23 SEP 12 1989
Levels, WV 25431
ret'd 5-8-89 Mailed Judy + Judy
PO Box 636
Moorefield WV 5-8-89

ARTICLES OF INCORPORATION
OF 53

SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator(s) of a corporation under Section 27, Article 1, Chapter 31 of the Code of West Virginia adopt(s) the following Articles of Incorporation for said corporation, FILED IN DUPLICATE:

I. The undersigned agree(s) to become a corporation by name of South Potomac Valley Property Owners Association, Inc.

II. The address of the principal office of said corporation will be located at P. O. Box 23, in the city, town or village Levels, County of Hampshire, State of West Virginia, 25431.

III. The purpose or purposes for which this corporation formed are as follows:

The purpose of this organization is to maintain, upgrade, improve any and all common facilities as may be owned by the South Potomac Valley Property Owners Association, Inc., Own Association, for the use and enjoyment of all stockholders of South Potomac Valley Property Owners Association, Inc.

Membership in South Potomac Valley Property Owners Association, Inc., shall consist of only those persons who have purchased real estate in South Potomac Valley Property Owners Association, Inc. Subdivision.

IV. Provisions granting preemptive rights are not applicable.

V. Provisions for the regulation of the internal affairs of the corporation are:

In the event of any dissolution or sale of corporate assets West Virginia Code 31-1-1, et seq, shall apply.

All other provisions governing the regulation of the internal affairs of the corporation not contained in these Articles are set forth in the by-laws of the corporation.

Voting rights and duties are contained in the by-laws.

VI. No stock shall be issued as membership is controlled whether or not a person owns real estate in South Potomac Valley Property Owners Association, Inc.

VII. The full names and addresses of the incorporator(s) and the number of shares subscribed for by each:

- | | |
|--------------------------------------------------------------------------|--------------|
| Tom Masarick
8200 Lomond South Drive
Manassas, Virginia 22110 | Two shares |
| Richard Gorham
10947 Swansfield Road
Columbia, Maryland 21044 | Eight shares |
| David Carpenter
12668 Willow Springs Court
Herndon, Virginia 22070 | Five shares |
| James T. Curtis
413 Adahi Road, Southeast
Vienna, Virginia 22180 | Three shares |
| John Miller
Levels, West Virginia 25431 | Four shares |

Diane Mischou
73 G Street, SW
Washington, D.C. 20024

One share

Ralph Hofer
11401 Havenner Road
Fairfax Station, Virginia 22039

Two shares

VIII. The existence of this corporation is to be perpetual.

IX. No person to whom notice or process may be sent has been designated.

X. The number of directors constituting the initial board of directors of the corporation is seven, and the names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify:

Tom Masarick
8200 Lomond South Drive
Manassas, Virginia 22110

Richard Gorham
10947 Swansfield Road
Columbia, Maryland 21044

David Carpenter
12668 Willow Springs Court
Herndon, Virginia 22070

James T. Curtis
413 Adahi Road, Southeast
Vienna, Virginia 22180

John Miller
Levels, West Virginia 25431

Diane Mischou
73 G Street, SW
Washington, D.C. 20024

Ralph Hofer
11401 Havenner Road
Fairfax Station, Virginia 22039

WE, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of West Virginia, do make and file this Articles of Incorporation, and we have accordingly hereto set our respective hands this 3rd day of October, 1987.

Tom Masarick
Tom Maserick

Richard Gorham
Richard Gorham

David Carpenter
David Carpenter

James T. Curtis
James T. Curtis

John Miller
John Miller

Diane Mischou
Diane Mischou

Ralph Hofer
Ralph Hofer

STATE OF WEST VIRGINIA,
COUNTY OF HAMPSHIRE, to-wit:

I, JERRY L. FRALEY, a Notary Public in and for th
county and state aforesaid, hereby certify that Tom Maserick
Richard Gorham, David Carpenter, James T. Curtis, John Miller
Diane Mischou and Ralph Hofer, whose names are signed to th
foregoing Articles of Incorporation, bearing date the 3RD day o
OCTOBER, 1987, this day appeared before me in my sai
county and state and acknowledged the same before me.

Given under my hand and official seal this 3RD da
of OCTOBER, 1987.
My commission expires MARCH 4, 1997.

Jerry L. Fraley
NOTARY PUBLIC

Articles of Incorporation prepared by:

JUDY & JUDY
Attorneys at Law
P. O. Box 636
Moorefield, WV 26836

STATE OF WEST VIRGINIA, County of Hampshire, to-wit

Be it remembered that on the 27th day of October, 1988, at 11:23, A M.,
this Articles of Incorporation was presented in the Clerk's Office of the County Commission of said County
and with the certificate thereof annexed, admitted to record.

Attest Nancy C. Feller Clerk
County Commission, Hampshire County, W. Va.