

State of North Carolina  
Department of the Secretary of State

ARTICLES OF INCORPORATION  
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: Corolla Civic Association.
2. The corporation is not a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:  
  
Number and Street: 609 Sea Oats Ct.  
  
City, State, Zip Code: Corolla, NC 27927 County: Currituck
4. The mailing address *if different from the street address* of the initial registered office is: P. O. Box 444, Corolla, NC 27927.
5. The name of the initial registered agent is: Barbara H. Marzetti
6. The name and address of each incorporator is as follows: Robert B. Hobbs, Jr., Attorney at Law, Post Office Box 310, Nags Head, NC 27959.
7. The corporation will have members.
8. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
9. The affairs of the Association shall be managed by a Board of Directors. The directors shall be Members of the Association in good standing.

The initial Board of Directors shall consist of nine (9) Members of the Association in good standing and shall serve until their successors are elected by the Members of the Association. Should a vacancy occur in the initial Board of Directors, such vacancy shall be filled by the initial Board of Directors. Any person appointed to fill such a vacancy shall serve for the unexpired term of the predecessor, or until his or her successor is elected and qualified.

The members of the Board of Directors to serve as successors to the initial directors shall be elected by the Members at the annual meeting of the Association. The number of directors elected by the Members shall be five (5). The number of directors may be changed by amendment to the Bylaws of the Association.

The names and addresses of the persons who are to act in the capacity of initial directors until the election of their successors are as follows:

Barbara H. Marzetti  
609 Sea Oats Ct.  
Corolla, NC 27927

Will Taylor (716 Mainsail Arch)  
PO Box 205  
Corolla, NC 27927

Guy Sides (555 Hunt Club Dr.)  
P.O.Box 23  
Corolla, NC 27927

Walter Stiff  
1266 Lakeside Dr.  
Corolla, NC 27927

Gary McGee (1123 Village Lane)  
PO Box 508  
Corolla, NC 27927

Edward Ponton (1260 Ponton Lane)  
PO Box 136  
Corolla NC 27927

Robert Schultz  
964 Sunset Crescent  
Corolla, NC 27927

Karen Whitfield  
1122 Corolla Village Rd.  
Corolla, NC 27927

Robert P. Collins  
1024 Whalehead Dr.  
Corolla, NC 27927

10. Each Director or Officer shall be indemnified by the Association against those expenses which are allowed by the laws of North Carolina and which are reasonably incurred in connection with any action, suit or proceeding, whether completed, pending or threatened, in which such person may be involved by reason of his being or having been a Director or Officer. Indemnification shall be made only in accordance with the laws of North Carolina. The Association may purchase and maintain insurance on behalf of any such Officers and Directors against any liabilities asserted against them whether or not the Association would have the power to indemnify the Officers and Directors against the liability under the laws of North Carolina. If any expense or other amounts are paid by way of indemnification, other than by court order, by action of the Owners or by an insurance carrier, the Association shall provide notice of such payment to the Owners in accordance with the laws of North Carolina.
11. No part of the net earnings (if any) of the Association shall inure to the pecuniary benefit of its members, officers, or directors.

12. The street address and county of the principal office of the corporation is:

Number and Street: 609 Sea Oats Ct.

City, State, Zip Code: Corolla, NC 27927

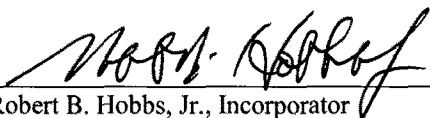
County: Currituck

13. The mailing address *if different from the street address* of the principal office is:

P.O. Box 444, Corolla, NC 27927

14. These articles will be effective upon filing.

This is the 21 day of March, 2011.

  
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Robert B. Hobbs, Jr., Incorporator