

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0008051
EFFECTIVE DATE: 01/05/2000
COUNTY : FORSYTH
REFERENCE : 0077
PRINT DATE : 02/18/2000
FORM NUMBER : 311

T. R. REESE
308-E TRIBBLE GAP ROAD
CUMMING, GA 30040

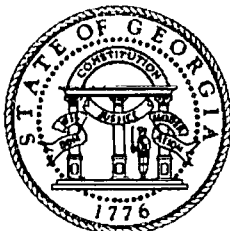
CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

HIGH GABLES HOMEOWNERS ASSOCIATION, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State



ARTICLES OF INCORPORATION
OF
HIGH GABLES HOMEOWNERS ASSOCIATION, INC.

ARTICLE 1

The name of this corporation shall be: High Gables Homeowners Association, Inc.

ARTICLE 2

This corporation is formed pursuant to the Georgia Nonprofit Corporation Code and shall have perpetual duration.

ARTICLE 3

This corporation shall have no stock or stockholders; it is not organized and shall not operate for profit or pecuniary gain; and no part of the net earnings of this corporation shall inure to the benefit of any member, director, officer or any private individual except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes. No part of the activities of this corporation shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

ARTICLE 4

The purpose for which this corporation is organized is to promote the recreation, health, safety, welfare, common benefit and enjoyment of the Owners of Units of High Gables Subdivision (the "Subdivision"), being located in Land Lots 248, 301, 302, 347, 348 and 395 of the 14th District of 1st Section, Forsyth County, Georgia, as more fully set forth in that certain Declaration re Covenants, Conditions, Restrictions and Easements for High Gables Subdivision and High Gables Homeowners Association and any amendments thereto (the "Declaration of Covenants"). Contemporaneously with the incorporation of this corporation, said Declaration of Covenants is being filed in the office of the Clerk of the Superior Court of Forsyth County, Georgia, to be recorded in the records of said Court.

When used in these Articles of Incorporation, words such as for example, "Declarant", "Residential Unit" and "Owner" shall have the meaning as set forth in said Declaration of Covenants, unless the context shall otherwise require.

Insofar as permitted by law, this corporation shall have the power to do anything that, in the opinion of the Board of Directors of this corporation, will promote, directly or indirectly, the recreation, health, safety, welfare, common benefit and enjoyment of the Owners and occupants of

Units in the Subdivision, including, but not limited to, the power (i) to purchase, accept by gift, lease, hold, sell, mortgage, convey or otherwise acquire or dispose of any real and personal property necessary or proper for the carrying out of the purposes of this corporation; (ii) to own, acquire, construct, equip, operate and maintain amenities, services and facilities incident to the purposes of this corporation; (iii) to fix, levy and collect assessments as provided in said Declaration of Covenants; and (iv) in general, to exercise all the rights, powers, privileges and immunities as are provided and allowed for similar corporations under the laws of Georgia, including but not limited to, the Georgia Nonprofit Corporation Code, subject, however, to any limitation set forth in said Declaration of Covenants.

ARTICLE 5

The membership of this corporation shall be comprised of the Owners of Residential Units in the Subdivision as set forth in said Declaration of Covenants. Voting by the members of this corporation shall be as set forth in and subject to the provisions of said Declaration of Covenants.

ARTICLE 6

Directors shall be elected and serve as provided in the By-Laws of this corporation. Declarant shall have the power and authority to appoint and remove all of the Directors of this corporation during the period set forth in said Declaration of Covenants. The number of Directors constituting the initial Board of Directors shall be three, and the name and address of each such Director is:

ARTICLE 7

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The address of the initial registered office of this corporation shall be in Forsyth County, Georgia at ~~1930~~ Hughes Drive, Cumming Georgia 30040, and the name of its original registered agent at such address is T.R. Reece.

ARTICLE 8

These Articles of Incorporation may be amended from time to time in the same manner as is provided in said Declaration of Covenants with respect to amendments to said Declaration of Covenants.

ARTICLE 9

The name of the Incorporator is T.R. Reece and his address is ~~1930~~ 1940 Hughes Drive, Cumming, Georgia 30040.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on _____, 19____.

JAN 5 2 40 PM '00

SECRETARY OF STATE

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T.R. Reece