

SECTION II

ARTICLES OF INCORPORATION

FOR

TALL OAKS CROSSING HOMEOWNERS'
ASSOCIATION, INC.

**TALL OAKS CROSSING HOMEOWNERS ASSOCIATION, INC.
ARTICLES OF INCORPORATION**

FIRST: I, the undersigned, BENNET CRAIN, JR., whose post office address is 2661 Riva Road, Suite 810, Annapolis, Maryland 21401, being at least twenty-one years of age, do hereby associate myself as incorporator with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the Corporation (which is hereafter called the Corporation) is: TALL OAKS CROSSING HOMEOWNERS' ASSOCIATION, INC.

THIRD: The purpose for which the Corporation is formed are as follows:

To manage the property and operate the affairs of the Association in the best interests of its members and to have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State or Maryland upon corporations.

FOURTH: The post office address of the principal office of the Corporation in this State is 2661 Riva Road, Suite 420, Annapolis, Maryland 21401. The name and post office address of the resident agent of the Corporation in this State is Gary G. Pyles, 2661 Riva Road, Suite 420, Annapolis, Maryland 21401. Said resident agent is a citizen of this State and actually resides herein.

FIFTH: The Corporation shall be without capital stock and will not be operated for profit.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than three. The directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are Bennett Crain, Jr., Gary G. Pyles and Randolph A. Petersen.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: In the event of the liquidation or dissolution of the Corporation, its assets shall be distributed and paid over only to organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1954 and which are exempt from taxation under Section 501(a), or shall be distributed by a court having jurisdiction in such matters to another organization to be used in such manner as in the judgment of the Court will best accomplish the general purposes for which the Corporation is organized.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 29th day of July, 1985.

RECEIVED FOR RECORD
CIRCUIT COURT, A.A. COUNTY

1985 JAN 31 AM 10:30

E. AUBREY COLLISON
CLERK

WITNESS:

Daniel B. King

Bennett Crain, Jr. (SEAL)
Bennett Crain, Jr.

STATE OF MARYLAND
COUNTY OF ANNE ARUNDEL, to wit:

I HEREBY CERTIFY that on this 29th day of July, 1985, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Bennett Crain, Jr., who acknowledged these Articles of Incorporation to be his act.

AS WITNESS my hand and Notarial Seal.

My Commission Expires: July 1, 1986.

Daniel B. King
Notary Public

