Secretary of State

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

CONTROL NUMBER: K941240 EFFECTIVE DATE: 10/06/1999

COUNTY : GILMER REFERENCE : 0077

PRINT DATE : 10/06/1999

FORM NUMBER : 311

ANGELA STEWART PANTER P.O. BOX 1549 BLUE RIDGE, GA 30513

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

GOOSE ISLAND HIDEAWAY PROPERTY OWNERS ASSOCIATION, INC.

A DOMESTIC NONPROFIT 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 GOOSE ISLAND HIDE AWAY PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE I

The name of the corporation is "Goose Island Hide Away Property Owners Association, Inc.".

ARTICLE II

The corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code.

ARTICLE III

The corporation shall have one class of members and that shall be general members.

ARTICLE IV

The affairs of the corporation shall be managed by a Board of Directors. The method of electing the Board of Directors shall be determined by the bylaws of the corporation.

ARTICLE V

The corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property of the corporation and no part of its net earnings shall inure to the benefit of or be distributable to any director, member, or other private individual. The corporation shall never be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activity except in furtherance of the purposes stated above for which the corporation is organized.

ARTICLE VI

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

ARTICLE VII

In the event of the dissolution of the corporation, to the extent allowed under applicable law, after all lawful debts and liabilities of the corporation have been paid, all the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purposes for which the corporation is organized and operating, or to one or more corporations, funds, or foundations organized and operating exclusively for religious, charitable, scientific, literary, or educational purposes, which shall be selected by the Board of Directors of the corporation; provided, however, that any such recipient organization or organizations shall at that time qualify as exempt from taxation under the provisions of Section 501(a) of the Internal Revenue Code of 1986, as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent law. In the event that upon the dissolution of the corporation the Board of Directors of the corporation shall fail to act in the manner herein provided within a reasonable time, a court of competent jurisdiction in the county in which the principal office of the corporation is located shall make such distribution as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

Barbara A. Cole 39 Pond View Lane Cherry Log, GA 30522

Vicki Hitt 1288 Whispering Pine Lane Cherry Log, GA 30522

Charlene McGinty 3325 Plantation Trace Alpharetta, GA 30202

Walter Michael Scott, Sr. 228 River Road Cherry Log, GA 30522

Billy R. Templeton 32 Cypress Point Drive Naples, FL 34105

Byron Wyndham 3963 Brockett Walk Tucker, GA 30084

Ronald E. Zimbrick 17 Cedar Ridge Lane Cherry Log, GA 30522

IN WITNESS WHEREOF, the undersigned executes these articles of incorporation this 4th day of October 1999.

Angela Stewart Panter

ANGELA STEWART PANTER
INCORPORATOR

Angela Stewart Panter, P.C. Attorney at Law P.O. Box 1549 Blue Ridge, Georgia 30513 (706) 632-0444