

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

June 10, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of

**Eagles Sound Property Owners Association**

to comply with the requirements of law, and confirms payment of all required fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF INCORPORATION**

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective June 10, 2004.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner

# ARTICLES OF INCORPORATION

## OF

### EAGLES SOUND PROPERTY OWNERS ASSOCIATION

The undersigned desires to form a non-stock corporation pursuant to the provisions of Va. Code Ann. Sec. 13.1-801. et seq., and to that end sets forth the following:

(1) The name of the corporation is: Eagles Sound Property Owners Association.

(2) The corporation shall have one class of members. The ownership of a lot in the subdivision known as Eagles Sound shall carry with it one membership. No certificate of membership will be issued. New membership will automatically issue to successor owners of the lots in the development.

The members of the corporation shall only be entitled to vote for the Board of Directors at a meeting to be held after incorporation and for the Board of Directors at the annual meeting of membership. Each membership shall have only one vote. Voting may be by proxy.

(3) The directors of the corporation are to be selected in the following manner: The below named initial Board of Directors shall hold office until the first meeting of membership to be held after incorporation, at which time the Board of Directors shall be elected by the membership for a period of one year, or until the next election.

(4) Each member shall have the right to use all of the common property in the development.

(5) The post office address of the initial registered agent is P.O. Box 157, 23345 Counsel Drive, Accomac, VA 23301.

The name of the County in which the initial registered office is located is County of Accomack. The name of its registered agent is Henry P. Custis, Jr., who is a resident of the State of Virginia and a member of the Virginia State Bar and whose business office is the same as the registered office of the Corporation. The registered agent meets the requirements of Va. Code Ann. Sec. 13.1-833.

(6) The number of directors constituting the initial Board of Directors is two and the names and addresses of the persons who are to serve as the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Mark E. Lambert	P.O. Box 157, 23345 Counsel Drive, Accomac, VA 23301
Toni Trepanier	P.O. Box 157, 23345 Counsel Drive, Accomac, VA 23301

(7) The purpose for which the corporation is organized is to protect, preserve and enhance the property at Eagles Sound Subdivision, Accomack County, Virginia, and to maintain all common property located therein.

Dated: June 1, 2004.

  
Henry P. Custis, Jr., Incorporator