

Secretary of State  
Business Services and Regulation  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 920860422  
CONTROL NUMBER : 8303154  
DATE INC/AUTH/FILED: 03/15/1983  
JURISDICTION : FULTON  
PRINT DATE : 03/26/1992  
FORM NUMBER : 215

ERNEST CASTER  
1150 FALSTAFF DRIVE  
ROSWELL GA 30076

CERTIFIED COPY

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

R-RANCH IN THE MOUNTAINS RANCH OWNERS' ASSOCIATION, INC.  
A DOMESTIC NONPROFIT CORPORATION

said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

# State of Georgia



## OFFICE OF SECRETARY OF STATE

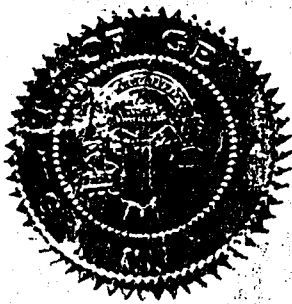
*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

**"R-RANCH IN THE MOUNTAINS RANCH OWNERS' ASSOCIATION, INC."**

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this  
15th day of March, in the year of our Lord  
One Thousand Nine Hundred and Eighty Three and  
of the Independence of the United States of America the Two  
Hundred and Seven

*Max Cleland*

SECRETARY OF STATE, EX-OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION  
OF  
R-RANCH IN THE MOUNTAINS  
RANCH OWNERS' ASSOCIATION, INC.

I.

The name of the corporation is "R-RANCH IN THE MOUNTAINS  
RANCH OWNERS' ASSOCIATION, INC."

II.

The corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code. The corporation shall operate as a nonprofit membership corporation and shall have no capital stock or stockholders. No part of the net earnings of this corporation shall inure (other than by a rebate of common profits or excess assessments) to the benefit of any private individual, except that reasonable compensation may be paid for materials supplied and 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 in connection with) any political campaign on behalf of any candidate for public office.

III.

The corporation shall have perpetual duration.

IV.

The corporation is organized for the general purposes of managing, administering, operating, maintaining and improving the property known as R-Ranch in the Mountains and promoting the health, safety, welfare and common benefits of the owners of undivided

RECEIVED  
MAY 15 1963  
SECRETARY  
CONFIDENTIAL

interest in R-Ranch in the Mountains, as provided in that certain Declaration of Covenants, Conditions and Restrictions for R-Ranch in the Mountains, to be recorded in the Office of the Clerk of the Superior Court of Lumpkin County, Georgia, as the same may be amended, renewed or extended from time to time (hereinafter referred to as the "Declaration"), and in connection therewith the corporation shall have the power to engage in any lawful act or activity for which corporations may be organized under the Georgia Nonprofit Corporation Code, including, without limitation, all powers set forth in the Declaration.

V.

The membership of this corporation shall be comprised of the owners of Unit Interests in the property known as R-Ranch in the Mountains who shall each automatically be a member during the period of his ownership of a Unit Interest as set forth in the Declaration. Certain individuals who are related to such owners may become associate members in the corporation. No other persons shall be entitled to membership in the corporation.

VI.

The Directors and Officers of the corporation shall be elected as provided in the Bylaws of the corporation, subject to the right of Declarant to appoint and remove all Directors and Officers of the corporation as provided in the Declaration.

VII.

The initial Board of Directors shall consist of three (3) members. The name and address of each such Director is:

George P. Bonville,           5086 Dobson Drive  
Fayetteville, NC 28301

Alexandre C. Goodwin,       47 Lexington Drive  
Croton-on-Hudson, NY 10520

Anthony W. Moro,           21 East 90th Street  
New York, NY 10028

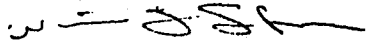
VIII.

The initial registered office shall be located at 1900 Rhodes-Haverty Building, 134 Peachtree Street, N.W., Atlanta, Fulton County, Georgia 30043. The initial registered agent of the corporation shall be William F. Stevens.

IX.

The name and address of the Incorporator is: William F. Stevens, 1900 Rhodes-Haverty Building, 134 Peachtree Street, N.W., Atlanta, Georgia 30043.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

  
\_\_\_\_\_  
William F. Stevens, Incorporator


LONG & ALDRIDGE  
1900 Rhodes-Haverty Building  
134 Peachtree Street, N.W.  
Atlanta, Georgia 30043

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Max Cleland  
Secretary of State  
Ex-Officio Corporation  
Commissioner  
State of Georgia

I, William F. Stevens, do hereby consent to serve as registered agent  
for the corporation R-Ranch in the Mountains Ranch Owners' Association,  
Inc.

This 14<sup>th</sup> day of April, 1983.

  
\_\_\_\_\_  
William F. Stevens

Address of registered agent:

William F. Stevens  
1900 Rhodes-Haverty Building  
134 Peachtree Street, N.W.  
Atlanta, Georgia 30043