

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION

COMMONWEALTH OF VIRGINIA

9960 Mayland Dr., Suite 400, Richmond, VA 23233

Telephone: 1 (804) 367-8500

0250 003956

NUMBER

REAL ESTATE BOARD
COMMON INTEREST COMMUNITY ASSOCIATION
CERTIFICATION OF ANNUAL REPORT



BAYBERRY COVE PROPERTY OWNERS ASSOCIATION, INC.

BERNIE J. GRABLOWSKY, PH.D.

UNITED PROPERTY ASSOCIATES
525 S. INDEPENDENCE BLVD - #200

VIRGINIA BEACH VA 23452

ALTERNATION OF THIS DOCUMENT, USE AFTER EXPIRATION, OR USE BY PERSONS OR FIRMS OTHER THAN THOSE NAMED MAY RESULT IN CRIMINAL PROSECUTION UNDER THE CODE OF VIRGINIA.

(SEE REVERSE SIDE FOR NAME AND/OR ADDRESS CHANGE)

(POCKET CARD)

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NUMBER: 0250 003956 EXPIRES 03-31-2009



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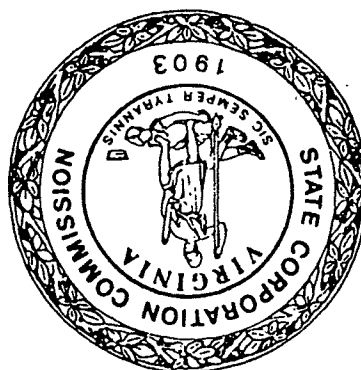
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(DETACH HERE)

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Chief of the Commission

William J. Briggs

State Corporation Commission



October 19, 1998

Business. Effective date:

*was this day issued and admitted to record in this office
and that the said corporation is authorized to transact its business
subject to all Virginia laws applicable to the corporation and its*

BAVBERRY COVE PROPERTY OWNERS ASSOCIATION, INC.

This is to certify that the certificate of incorporation of

October 19, 1998

Richmond,

STATE CORPORATION COMMISSION



Commonwealth of Virginia

Articles of Incorporation

ARTICLES OF INCORPORATION

OF

BAYBERRY COVE PROPERTY OWNERS ASSOCIATION, INC.

I hereby associate to form a non-stock corporation under the provisions of Chapter 10 of Title 13.1 of the Code of Virginia, and to that end set forth the following:

(a) The name of the corporation is Bayberry Cove Property Owners Association, Inc.

(b) The purpose for which the corporation is organized is: To establish a homeowners association for the homeowners in the subdivision known as Bayberry Cove.

(c) The corporation shall have members who shall be fee simple owners of the building lots in the Bayberry Cove Subdivision which members shall have voting rights.

(d) The directors of the corporation are to be selected in the following manner: All fee simple owners of building lots at Bayberry Cove Subdivision shall be members of the Bayberry Cove Property Owners Association, Inc. The members of the Association shall elect the directors of the corporation by majority vote.

(e) The post-office address of the initial registered office is:

P. O. Box 6186 (4001 S. Military Highway), Chesapeake, Virginia,

23323. The registered office is physically located

(f) In Chesapeake, Virginia, the registered agent's name is Emil A. Viola whose business address is identical with the registered office.

William B. Moore
Incorporator

William B. Moore, 1998.

Witness the following signature and seal this 1st day of

a professional corporation or a professional limited liability company of attorneys registered under Virginia Code Section 54.1-3902.

(2)

OR

an individual who is a resident of Virginia and a director of the corporation
a member of the Virginia State Bar

(1)

(g) The registered agent is (mark appropriate box)