Articles of Incorporation

Of

Hickory Nut Trail Homeowners Association, Inc.

Article 1.

The name of the corporation is Hickory Nut Trail Homeowners Association, Inc.

Article 2.

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

Article 3.

The corporation shall have members.

Article 4.

The corporation shall be perpetual in duration.

Article 5.

The corporation is a non-profit corporation and is organized for the following purposes: To organize and to engage in any lawful business or activities related to any lawful act or activity for which corporations may be organized under the Georgia Non-Profit Corporations Code. The corporation is not organized for pecuniary gain or profit and no part of the property of the corporation and no part of its earnings shall inure to the benefit of any officer, director or other private individual. In the event of its dissolution any assets remaining after all liabilities have been discharged shall be distributed pro rata to members in good standing on the date of dissolution.

Article 6.

A Board of Directors shall manage the affairs of the corporation. The directors of the corporation shall be elected according to the method of election as set forth in the corporation's by-laws.

Article 7.

The street address of the registered office is 370 Hickory Nut Trail, Cherry Log, Georgia 30522. The registered agent at such address is John W. Crosby. The county of the registered office is Fannin.

Article 8.

The name and address of each incorporator is: John W. Crosby 370 Hickory Nut Trail Cherry Log, Georgia 30522

Article 9.

The principal mailing address of the corporation is 370 Hickory Nut Trail, Cherry Log, GA 30522.

Article 10.

The initial Board of Directors shall consist of:

- a. John Crosby, President
- b. Valerie Smith, Vice President
- c. Barbara Boyce, Secretary
- d. Loren Cohen, Treasurer

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation. This 8^{th} day of August 2006.

John W. Crosby President