

ARTICLES OF INCORPORATION
OF
OPHOA, INC.
A NONPROFIT CORPORATION

In compliance with the requirements of Chapter 55A of the General Statutes of North Carolina (the "Act"), the undersigned does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a nonprofit corporation and does hereby certify:

ARTICLE I.

Corporate Name. The name of the Corporation is OPHOA, Inc., hereinafter called the Corporation.

ARTICLE II.

Duration. The period of duration of the Corporation shall be perpetual.

ARTICLE III.

Registered Office and Agent. The principal and initial registered office of the Corporation is located at 5918 Greenville Loop Road, New Hanover County, Wilmington, North Carolina 28409; and the name of the initial registered agent of the Corporation at such address is FRED B. GRAHAM.

ARTICLE IV.

Corporate Purposes. This Corporation does not contemplate pecuniary gain or profit to the Members thereof, and the specific purpose for which it is formed is to provide for the operation and maintenance of the 30' Access and utility Easement shown on survey plat recorded in Map Book 73, Page 207 in the Office of the Register of Deeds of New Hanover County, North Carolina (the "Subdivision Plat"), and for such purpose the Corporation shall have the powers set forth in the Act and in the Declaration of Covenants of Operation and Maintenance recorded or to be recorded in said Registry.

ARTICLE V.

Membership. Every record owner of a fee or undivided fee interest in any lot shown on the Subdivision Plat shall be a member of the Corporation. Membership shall be appurtenant to and may not be separated from ownership of any lot.

ARTICLE VI.

Voting Rights. One vote is allocated to each lot shown on the Subdivision Plat. When more than one owner holds an interest in any lot, all such owners shall be members. The vote for such lot shall be exercised as they, among themselves, determine but in no event shall more than one vote be cast with respect to any lot. Fractional voting with respect to any lot is prohibited.

ARTICLE VII.

Initial Board of Directors. There shall be two (2) Directors on the initial board of directors whose names and addresses are as follows and who shall serve until their successors are selected and qualified:

FRED B. GRAHAM	5918 Greenville Loop Road Wilmington, NC 28409
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NELL H. GRAHAM	5918 Greenville Loop Road Wilmington, NC 28409
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ARTICLE VIII.

Incorporator. The name and address of the incorporator of this Corporation is:

FRED B. GRAHAM
5918 Greenville Loop Road
Wilmington, NC 28409

ARTICLE IX.

Dissolution of the Association. In the event of dissolution of the Corporation, its residual assets will be dedicated to a public body or conveyed to one or more organizations with purposes similar to those of the Corporation which are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE X.

Amendment. These Articles of Incorporation may be amended only upon the vote of not less than sixty-seven percent (67%) of the members.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of North Carolina, I, the undersigned, being the incorporator of this Corporation, have executed these Articles of Incorporation this the 4th day of October, 2023.

Fred B. Graham
FRED B. GRAHAM
INCORPORATOR

STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

This is to certify that on this 4th day of October, 2023, before me, VICTORIA M. STRACHAN a Notary Public, personally appeared Fred B. Graham who acknowledged that he signed these Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal, this the 4th day of October, 2023.

Victoria M Strachan
Notary Public

My commission expires:
2.4.2026

(SEAL)

