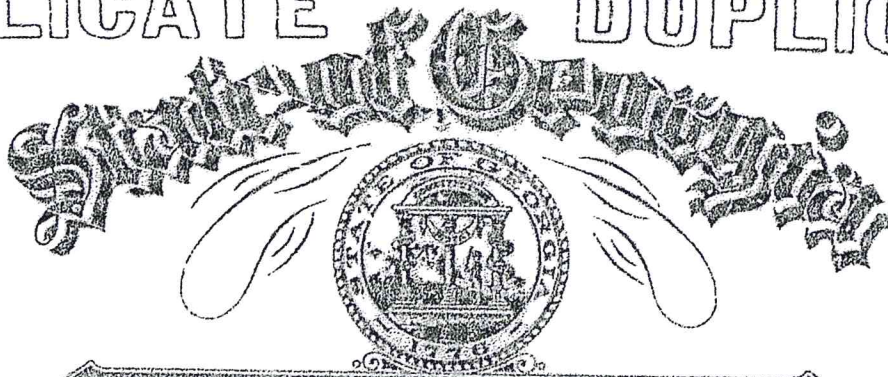


DUPLICATE

DUPLICATE



OFFICE OF SECRETARY OF STATE

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

"COUNTRY PARK CONDOMINIUM ASSOCIATION, INC."

has been duly incorporated under the laws of the State of Georgia on the 18th day of December, 1985, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

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 18th day of December in the year of our Lord One Thousand Nine Hundred and Eighty Five and of the Independence of the United States of America the Two Hundred and ten.

Max Cleland

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

ARTICLES OF INCORPORATION
OF
COUNTRY PARK CONDOMINIUM ASSOCIATION, INC.

ARTICLE I

The name of the corporation is "Country Park Condominium Association, Inc."

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

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

ARTICLE IV

The purpose of the corporation is to exercise the powers of the Association of Country Park Condominium as set forth in the Georgia Condominium Act and in the condominium instruments. The terms defined in Section 44-3-71 of the Official Code of Georgia Annotated shall be deemed to have the meaning therein specified wherever they appear herein unless the context otherwise requires.

ARTICLE V

The corporation shall have the powers set forth in the Georgia Nonprofit Corporation Code.

ARTICLE VI

Each unit owner shall automatically be a member of the corporation during his ownership of his condominium unit.

ARTICLE VII

The members shall have the voting rights set forth in the Georgia Condominium Act Official Code of Georgia Annotated Section 44-3-70 et seq., the condominium instruments and the by-laws.

ARTICLE VIII

The affairs of the corporation shall be managed by a Board of Directors elected by the members having voting rights, as further provided in the Georgia Condominium Act, the condominium instruments and the by-laws, subject to any right of declarant to appoint and remove directors provided for in the condominium instruments pursuant to Section 33 of the Georgia Condominium Act.

ARTICLE IX

The initial registered office of the corporation shall be at Suite 2100, 230 Peachtree Street, ^{Fulton} Atlanta, Georgia 30303. The initial registered agent of the corporation shall be John G. Morris.

ARTICLE X

The initial Board of Directors shall consist of three (3) individuals, whose names and addresses are:

Timothy E. Tise
Suite 200
5775-A Peachtree Dunwoody Road
Atlanta, Georgia 30342

Julian E. Howell
Suite 200
5775-A Peachtree Dunwoody Road
Atlanta, Georgia 30342

Robin M. Allgier
Suite 200
5775-A Peachtree Dunwoody Road
Atlanta, Georgia 30342.

ARTICLE XI

The name and address of the incorporator is Mark A. Block, Morris, Manning & Martin, 230 Peachtree Street, Suite 2100, Atlanta, Georgia 30303.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.



Incorporator

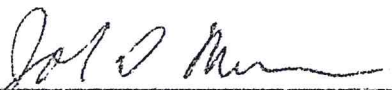
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, John G. Morris, hereby consent to serve as registered agent for Country Park Condominium Association, Inc.

DATED December 12, 1985.



John G. Morris

Address of Registered Agent:

Twenty-First Floor
230 Peachtree Street
Atlanta, Georgia 30303