F0001 - Page 1 of 2

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Incorporation

FILED

06/15/1998
ERIC CLARK
Secretary of State
State of Mississippi



The undersigned, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

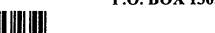
	1. Type of Corporation									
⇒	Profit	X Nonprofit								
	2. Name of the Corporation									
⇒	NORTHWOOD HILLS PROPERTY OWNERS ASSOCIATION, INC.									
	3. The future effective date is (Complete if applicable)									
⇒	4. FOR NONPROFITS ONLY: The period of duration is 99 years or perpetual									
	5. FOR PROFITS ONLY: The Number (and Classes) if any of shares the corporation is authorized to issue is (are) as follows Classes # of Shares Authorized If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:									
⇒		(See Attached)								
⇒										
	6. Name and Street Address of the Registered Agent and Registered Office is									
⇒	Name	JIM KIMBERLIN								
⇔	Physical Address	695 FARIWAY DRIVE								
⇒	P.O. Box	SAME								
⇔	City, State,	ZIP5, ZIP4 HERNANDO MS 38632 -								
	7. The name and complete address of each incorporator are as follows									
⇔	Name	JIM KIMBERLIN								
⇔	Street	695 FAIRWAY DRIVE, HERNANDO, MS 38632								

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F0001 - Page 2 of 2

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Articles of Incorporation



⇔	City, State, ZIP5, ZIP4		HERNANDO		MS		38632		
⇔	Name	ne A.L. WALTERS							
⇔	Street	532 PARKS ROAD							
⇔	City, State,	ZIP5, ZIP4	COLDWATER		MS		38618 ⁻		
⇔	Name								
⇔	Street								
⇔	City, State,	ZIP5, ZIP4					_		
⇔	Name								
⇒	Street								
⇔	City, State,	ZIP5, ZIP4					-		
⇔	8. Other Provisions N/A See Attached								
	9. Incorpor	rators' Signa	tures (please keep w	riting within blocks)					
	JIM KIMBERLIN APRIL 20, 1998			A.L. WALTERS APRIL 20, 1998					
,									

Kenneth E. Stockton

Attorney at Law

5 West Commerce Street Hernando, Mississippi 38632

June 9, 1998

(601) 429-3469

Fax: (601) 429-8545

Mr. Eric Clark Secretary of State P. O. Box 136 Jackson, MS 39205-0136

Dear Mr. Clark:

Re: Northwood Hills Property Owners Association, Inc.

You will please find enclosed in reference to the above noted matter for filing with your office the following:

- 1. Articles of Incorporation
- 2. Requisite Filing Fee of \$50.00

I am also enclosing a self-addressed envelope for the return of the filed copies of Articles of Incorporation which I would appreciate you returning to my office as soon as possible.

Thank you for your attention in this matter.

Sincerely yours

Kenneth Stockton

KES/em

Enclosures

cc: Mr. Jim Kimberlin 695 Fairway Drive

Hernando, MS 38632

Mr. Laverne Walters 532 Parks Road Coldwater, MS 38618