

# STATE OF GEORGIA

## Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

## **Certified Copy**

I, Cathy Cox, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### THE MANOR AT OLDE IVY CONDOMINIUM ASSOCIATION, INC.

**Domestic Non-Profit Corporation** 

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 21st day of August, 2001 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 25th day of May, 2006

Cathy Cox Secretary of State

Certification Number: 73902-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER: 0137439
EFFECTIVE DATE: 08/21/2001
JURISDICTION : GEORGIA
REFERENCE : 0070

PRINT DATE : 08/21/2001

FORM NUMBER : 311

JONATHAN F. YOUNG 1950 SULLIVAN ROAD ATLANTA, GA 30337

#### CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

## THE MANOR AT OLDE IVY CONDOMINIUM ASSOCIATION, INC. A DOMESTIC NONPROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.





Cathy Cox Secretary of State

### ARTICLES OF INCORPORATION

#### OF

### THE MANOR AT OLDE IVY CONDOMINIUM ASSOCIATION, INC.

- Article 1. Name. The name of the Corporation is The Manor at Olde Ivy Condominium Association, Inc. ("Corporation" or "Association").
  - Article 2. Duration. The Corporation shall have perpetual duration.
- Article 3. <u>Applicable Statute</u>. The Corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code, O.C.G.A. §14-3-1, et seq. (Michie).
- Article 4. <u>Purposes and Powers</u>. The Corporation does not contemplate pecuniary gain or benefit, direct or indirect, to its members.
  - (a) In way of explanation and not of limitation, the purposes for which it is formed are:
  - (i) to be and constitute the Association to which reference is made in the Declaration of Condominium for The Manor at Olde Ivy Condominium, as may hereafter be amended, filed or to be filed of record in the Office of the Clerk of the Superior Court of Cobb County, Georgia ("Declaration"), to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as specified therein, in the Bylaws of the Association ("Bylaws"), and as provided by law; and
  - (ii) to provide an entity for the furtherance of the interests of the owners of units in the condominium development as described in the Declaration (such property is hereinafter referred to as the "Condominium").
- (b) In furtherance of its purposes, the Corporation shall have the following powers, which, unless indicated otherwise by the Declaration or Bylaws, may be exercised by the Board of Directors of the Association:
  - (i) all of the powers conferred upon nonprofit corporations by common law and the statutes of the State of Georgia in effect from time to time; and
  - (ii) all of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the Bylaws, or the Declaration, including, without limitation, the following:
  - (1) to fix and to collect assessments or other charges to be levied against the units;
  - (2) to manage, control, operate, maintain, repair, and improve the common area and facilities, and property subsequently acquired by the Corporation, or any property

- owned by another, for which the Corporation, by rule, regulation, Declaration, or contract, has a right or duty to provide such services;
- (3) to enforce covenants, conditions, and restrictions affecting any property to the extent the Association may be authorized to do;
- (4) to engage in activities which will actively foster, promote, and advance the common interests of all owners of units in the Condominium;
- (5) to buy or otherwise acquire, sell, or otherwise dispose of, mortgage, or otherwise encumber, exchange, lease, hold, use, operate, and otherwise deal in and with real, personal, and mixed property of all kinds and any right or interest therein for any purpose of the Corporation;
- (6) to borrow money;
- (7) to enter into, make, perform, or enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Association, with or in association with any other association, corporation, or other entity or agency, public or private;
- (8) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals;
- (9) to adopt, alter, and amend or repeal such bylaws as may be necessary or desirable for the proper management of the affairs of the Association; provided, however, such bylaws may not be inconsistent with or contrary to any provisions of the Declaration or the Georgia Condominium Act, O.C.G.A. §44-3-70, et seq., or the Georgia Nonprofit Corporation Code; and
- (10) to provide any and all supplemental municipal services as may be necessary or proper.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article 4 are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of this Article 4.

Article 5. Membership. The Corporation shall be a membership corporation without certificates or shares of stock. All unit owners, by virtue of their ownership of units in the Condominium, are members of the Association and shall be entitled to vote as set forth in the Declaration and Bylaws.

Article 6. Board of Directors. The affairs of the Corporation shall be governed by a Board

of Directors, the number, qualification, and method of election of which shall be set in the Corporation's Bylaws. The method of election and term of office, removal and filling of vacancies shall be as set forth in the Bylaws. The Board may delegate such operating authority to such companies, individuals, or committees as it, in its discretion, may determine. The initial Board of Directors of the Corporation shall have three (3) directors and the names and addresses of the persons who are to serve as the directors are as follows:

NAME	ADDRESS
Richard A. Bacon	1950 Sullivan Road, Atlanta, GA 30337
Dan Fields	1950 Sullivan Road, Atlanta, GA 30337
Frederick D. Evans III	1950 Sullivan Road, Atlanta, GA 30337

Article 7. <u>Liability of Directors</u>. To the fullest extent that the Georgia Nonprofit Corporation Code, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Corporation shall be personally liable to the Corporation or its members for monetary damages for breach of duty of care or other duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

Article 8. <u>Dissolution</u>. The Association may be dissolved only upon a resolution duly adopted by the Board of Directors, the affirmative vote or written consent of not less than two-thirds (2/3) of the votes of members other than the Declarant (as such term is defined in the Declaration), and the consent of the Declarant (so long as the Declarant owns any property subject to the Declaration or which may be unilaterally subjected to the Declaration by the Declarant). Upon dissolution of the Association, other than incident to a merger or consolidation, so long as the U. S. Department of Veterans Affairs ("VA") is guaranteeing and/or Department of Housing and Urban Development ("HUD") is insuring any mortgage in the Condominium, and unless otherwise agreed in writing by HUD or VA, as applicable, any remaining real property assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes. No such restriction shall exist if VA is not guaranteeing or HUD is not insuring any mortgage in the Condominium; provided, however, HUD and/or VA must be notified of such dissolution.

Article 9. Amendments. These Articles of Incorporation may be amended only pursuant to a resolution duly adopted by the Board of Directors and approved by the affirmative vote of the members of the Association entitled to cast at least two-thirds (2/3) of the votes which members present in person or by proxy cast at a meeting of the members of the Association or by members casting at least a total majority of the Association vote, whichever is less, and the consent of Declarant (so long as Declarant owns any property subject to the Declaration or which may be unilaterally subjected to the Declaration by Declarant); provided that, no members shall be entitled to vote on any amendment to these Articles of Incorporation which is for the sole purpose of complying with the requirements of any governmental (including, without limitation, HUD or VA) or quasi-governmental entity authorized to fund, insure or guarantee mortgages on individual units

in the Condominium, which amendment may be adopted by the Board of Directors acting alone.

Article 10. <u>VA/HUD Approval</u>. As long as the Declarant (as such term is defined in the Declaration) has the right to appoint and remove the directors and officers of the Association as provided in the Bylaws, the following actions shall require the prior approval of the VA, so long as the VA is guaranteeing any mortgage in the Condominium, and HUD, so long as HUD is insuring any mortgage in the Condominium; annexation of additional property to the Condominium, except for annexation by Declarant in accordance with Section 26 of the Declaration pursuant to a plan of annexation previously approved by the VA and/or HUD, as applicable; mergers and consolidations; mortgaging of Common Elements (as such term is defined in the Declaration); dedication of Common Elements to any public entity; dissolution; and material amendment of these Articles of Incorporation.

Article 11. Incorporator. The name and address of the incorporator are as follows:

Jonathan F. Young, Esq. c/o John Wieland Homes and Neighborhoods, Inc. 1950 Sullivan Road Atlanta, GA 30337

Article 12. Registered Agent and Office. The initial registered office of the Corporation is in Clayton County at 1950 Sullivan Road, Atlanta, GA 30337, and the initial registered agent at such address is Richard A. Bacon.

Article 13. <u>Initial Principal Office</u>. The mailing address of the initial principal office of the Corporation is 1950 Sullivan Road, Atlanta, GA 30337.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Jonathan F. Young, Esq.

1950 Sullivan Road Atlanta, GA 30337 (770) 996-2400

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SECRETARY OF STATE OI AUG SI AM 8: 29



### OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530 (404) 656-2817

Registered agent, officer, entity status information via the Internet http://www.sos.state.ga.us/corporations

WARREN RARY Director

QUINTILIS B. ROBINSON **Deputy Director** 

### TRANSMITTAL INFORMATION GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONL'				
DOCKET#	PENDING #		control #	
DOCKET DATE CODE FILED		AMOUNT RECEIVED	CHECK/ RECEIPT#	
TYPE COOK	NÉR	JURISDICTIC	N (COUNTY) CODE	
NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM				
1. 01131045L	0			
Corporate Name Reservation Num	nber			
The Manor at	Olde luy	Cordomi	num Association, Inc.	
Jonathan F.	Volha &	59	770/9962400	
pplicant/Attorney		0	Telephone Number	
1950 SUIIIU	an Road			
Address			30227	
Hamta		State	Zip Code	
City				
Mail or deliver to the Secret	ary of State, at the al	bove address, the fo	llowing:	
1) This transmittal for	rm			
<ul><li>2) Original and one c</li><li>3) Filing fee of \$60.00</li></ul>	opy of the Articles of D payable to Secretar	Incorporation ry of State. Filing fe	es are NON-refundable.	
<b>4</b>	, ,			
I certify that a Notice of Incorpo will be mailed or delivered to th be located. (The Clerk of Supe	e official organ of the	e county where the it	with a publication fee of \$40.00 has been or nitial registered office of the corporation is to rgan in a particular county.)	
Jameth m &			8.20.2001	
Authorize	ed Signature		Date	
Business entity in	nformation via the I	nternet: http://wwv	v.sos.state.ga.us/corporations/	
			FORM 227	