ARTICLES OF INCORPORATION

OF

EVERGREEN PROPERTY OWNERS ASSOCIATION

We hereby associate to form a non-stock corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia and to that end set forth the following:

- 1. The name of the corporation is EVERGREEN PROPERTY OWNERS ASSOCIATION.
- 2. The purpose for which this corporation is formed is to provide a cohesive force to institute, promote, encourage and develop areas and measures concerning the health, safety, protection, recreation and the betterment of the area of EVERGREEN FARMS SUBDIVISION and to insure that the intent and purpose of the protective covenants and restrictions are complied with through the Architectural Control Committee as established by that certain Declaration of Protective Covenants and Restrictions made by Evergreen Farm Development Corporation on January 28, 1970, and recorded in Deed Book 534, page 661, among the land records of Prince William County, Virginia, as amended.
- 3. The membership of the Association will be composed of all persons owning lots in the area described as EVERGREEN FARMS SUBDIVISION as recorded among the land records of Prince William County. The members of the Association will be entitled to one vote for each lot owner.
- 4. The affairs of the Associaton will be conducted by a Board of Directors elected by the members.
- office is 9253 Lee Avenue, Manassas, Virginia 22110. The name of the city or county in which the initial registered office is located is Prince William County. The name of its initial registered agent is James P. Davenport, who is a resident of Virginia and a member of the Yirginia State Bar, and whose business office is the same as the registered office of the corporation.

5. The number of directors constituting the initial Board of Directors is five (5) and the names and addresses of the persons who are to serve as the initial Directors are:

Henry Thomas Bothe, President 3500 Woolman Drive Haymarket, Virginia 22069 Leah Miller, Vice President 16001 Quaiters Lane Haymarket, Virginia 22069

Louis M. Thayer, Secretary 3514 Delashmutt Drive Haymarket, Virginia 22069 Donald T. Poe, Treasurer 3523 Woolman Drive Haymarket, Virginia 22069

John A. Ferguson, Chairman, Architectural Committee 15611 Berkeley Drive Haymarket, Virginia 22069

Dated this 24 day of January, 1983.

HENRY THOMAS BOTHE, Incorporator

LEAH MILLER, Incorporator

LOUIS M. THAYER, Incorporator

DONALD T. POE, Incorporator

JOHN A. FERGUSON, Incorporator

STATE OF VIRGINIA)

COUNTY OF FAIR (AK)

I, Noncle (1) Tydrws, a Notary Public in and for the County and State aforesaid, do hereby certify that HENRY THOMAS BOTHE, LEAH MILLER, LOUIS M. THAYER, DONALD T. POE and JOHN A. FERGUSON, whose names are signed to the foregoing Articles of Incorporation, bearing date on the Hay day of January, 1983, have acknowledged the same before me in my County and State aforesaid.

GIVEN UNDER MY HAND this 24 day of January, 1983.

NOTARY PUBLIC

My Commission Expires:

1/29/83

238148

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

RICHMOND, January 28, 1983

The accompanying articles having been delivered to the State Corporation Commission on behalf of

EVERGREEN PROPERTY OWNERS ASSOCIATION

and the Commission having found that the articles comply with the requirements of law and that all required fees have been paid, it is

ORDERED that this CERTIFICATE OF INCORPORATION

be issued, and that this order, together with the articles, be admitted to record in this office of the Commission; and that the corporation have the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

Upon the completion of such recordation, this order and the articles shall be forwarded for recordation in the office of the Clerk of the CIRCUIT COURT, PRINCE WILLIAM COUNTY.

STATE CORPORATION COMMISSION

By Thomas P. Harmore

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