

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

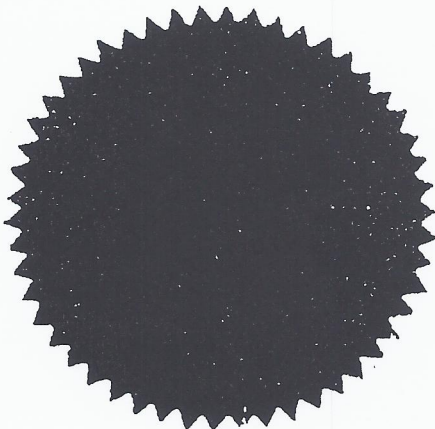
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

OUTER BANKS PRESERVATION ASSOCIATION, INC.

the original of which was filed in this office on the 16th day of August, 2000.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 16th day of August, 2000.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 560768
Date Filed: 8/16/2000 11:59 AM
Elaine F. Marshall
North Carolina Secretary of State

20 224 5024

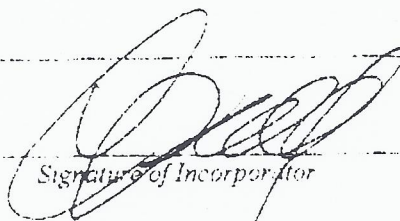
ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: Outer Banks Preservation Association, Inc.
2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:
Number and Street: 46201 Diamond Shoals Drive
City, State, Zip Code Buxton, North Carolina 27920 County Dare
4. The mailing address *if different from the street address* of the initial registered office is:
P. O. Box 1057, Buxton, North Carolina 27920
5. The name of the initial registered agent is:
John Couch
6. The name and address of each incorporator is as follows:
Christopher L. Seawell
P. O. Box 339
Manteo, NC 27954
7. (Check either a or b below.)
a. The corporation will have members.
b. The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is:
46201 Diamond Shoals Drive, Buxton, North Carolina 27920 County Dare
11. The mailing address *if different from the street address* of the principal office is:
P. O. Box 1057, Buxton, North Carolina 27920

12. These articles will be effective upon filing, unless a later time and/or date is specified: _____

This is the 3rd day of August, 2000.



Signature of Incorporator

Christopher L. Seawell, Incorporator

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

The Outer Banks Preservation Association, Inc. was formed as a public voice for concerned citizens and beach user groups interested in preserving the traditional way of life prevalent on the Outer Banks. This lifestyle, based on independence, self-reliance, protection and preservation of natural resources and strong family and community values, has always regarded free and open access to the sound and ocean beaches as an inalienable right. Further, this right has, in the past, been assured by the National Park Service to the residents and visitors of the Outer Banks.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments, and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not exempt from federal income tax under section 501(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.