

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37219

BOOK 7597 PAGE 977

DATE: 07/13/88
REQUEST NUMBER: 872-0360
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 07/13/88 1010
EFFECTIVE DATE/TIME: 07/13/88 1010
CONTROL NUMBER: 0205105

TO:
WALT, DYER AND JAMES-NASHVILLE
ONE BURTON HILLS BLV
STE-130
NASHVILLE, TN 37215

RE:
CHATHAM POINTE HOMEOWNERS ASSOCIATION, INC.
CHARTER - NONPROFIT

CONGRATULATIONS UPON THE INCORPORATION OF THE ABOVE ENTITY IN THE STATE OF TENNESSEE. THE CHARTER DOCUMENT IS ENCLOSED AND IS EFFECTIVE AS INDICATED ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF THE STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING EACH ANNIVERSARY DATE OF INCORPORATION. THIS OFFICE WILL MAIL THE REPORT DURING THE ANNIVERSARY MONTH TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

48704

IDENTIF. REFERENCE

JUL 13 11 02 AM '88

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

5339 07/13 0101 03CHECK 5.00

FOR: CHARTER - NONPROFIT

RECEIVED: \$50.00

ON DATE: 07/13/88

FROM:
WALT, DYER AND JAMES-NASHVILLE
ONE BURTON HILLS BLV
STE-130
NASHVILLE, TN 37215

RECEIPT NUMBER: 00000806545
ACCOUNT NUMBER: 00000540



Gentry Crowell

GENTRY CROWELL
SECRETARY OF STATE

FILED

RECEIVED
STATE OF TENNESSEE

1988 JUL 13 AM 10:10

GENTRY COWELL
SECRETARY OF STATE

*File
61*

TO BE PREPARED BY & RETURN TO:
WALT, DYER & JAMES, ATTYS.
ONE BURTON HILLS BLVD., SUITE 130
NASHVILLE, TN 37215

CORPORATE CHARTER FOR
CHATHAM POINTE HOMEOWNERS ASSOCIATION, INC.
A Tennessee Nonprofit Corporation

BOOK 7597 PAGE 978

Comes now, the undersigned natural person having the capacity to contract and to serve as an incorporator under the Tennessee Nonprofit Corporation Act, who does hereby adopt the following corporate charter.

1. The name of the Corporation shall be Chatham Pointe Homeowners Association, Inc.

2. This Corporation is a mutual benefit corporation and is not a religious corporation.

3. The name, complete address, and county of the registered agent and registered office of this Corporation is:

James A. Waechter, Attorney
One Burton Hills Blvd., Suite 130
Nashville, TN 37215
County of Davidson

4. The name and complete address of each incorporator of this Corporation is:

James A. Waechter, Attorney
One Burton Hills Blvd., Suite 130
Nashville, TN 37215
County of Davidson

5. The complete address of the Corporation's principal office is:

Chatham Pointe Homeowners Association, Inc.
c/o Paul Davidson
c/o Walt, Dyer & James, Attorneys
One Burton Hills Blvd., Suite 130
Nashville, TN 37215
County of Davidson

6. The Corporation is not for profit, and no stock shall be issued.

PREPARED BY & RETURN TO
WALT, DYER & JAMES, ATTYS.
ONE BURTON HILLS BLVD., SUITE 130
NASHVILLE, TN 37015

RECEIVED
STATE OF TENNESSEE

The Corporation will have members, the classes of which and their respective rights shall be defined in the ByLaws of the Corporation.

The initial Directors of the Corporation are:

BOOK 7597 PAGE 979

Paul Davidson
c/o Leader Enterprises, Inc.
8121 Walnut Run Road
Cordova, TN 38018
County of Shelby

Wesley Hays
c/o Leader Enterprises, Inc.
8121 Walnut Run Road
Cordova, TN 38018
County of Shelby

9. Upon dissolution of the Corporation, the assets of the Corporation shall be distributed to the members or the mortgagees of the members, as designated in the ByLaws of the Corporation.

10. The purpose or purposes of the Corporation are as follows:

To manage, direct, maintain and regulate the Chatham Pointe Homeowners Association, Inc.; and to own and take title to and mortgage the common areas, to have the power to levy and enforce assessments, and to generally carry on the management duties of a homeowners association, and to carry out any and all purposes allowed under the provisions of the Tennessee Nonprofit Corporation Act.

11. To the fullest extent allowed by Tennessee law, the directors and/or officers, and/or members of the Corporation shall not be personally liable for their acts and/or omissions and/or the acts and omissions and/or any other liabilities of the Corporation.

Executed this 13th day of July, 1988


Incorporator - James A. Waechter