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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

RICHMOND, January 10, 1985

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

TABB LAKES HOMES ASSOCIATION, INC.

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, City of Newport News .

STATE CORPORATION COMMISSION

By Thomas P. Harwood, Jr.
Commissioner

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ARTICLES OF INCORPORATION

OF

TABB LAKES HOMES ASSOCIATION, INC.

The undersigned hereby associate to form a non-stock corporation under the provisions of Title 13.1 of the Code of Virginia of 1950, as amended, and to that end set forth the following:

1. Name of Corporation. The name of the corporation is TABB LAKES HOMES ASSOCIATION, INC.

2. Purpose of Corporation. The purpose for which the Corporation is organized is to govern the Common Areas of Tabb Lakes Subdivision, York County, Virginia pursuant to the requirements of the Declaration of Covenants, Conditions and Restrictions of Tabb Lakes, Ltd., a Virginia corporation, and the Preservation of Common Area and Maintenance Agreement between Tabb Lakes, Ltd., and the County of York, Virginia. Tabb Lakes is a residential subdivision, stage one of which is shown on a certain plat entitled, "Tabb Lakes, Section One, County of York, Virginia," prepared by C. K. Tudor, Engineers, Inc., dated December 10, 1984, and recorded in the Clerk's Office of the Circuit Court for the County of York, Virginia.

3. Members of Corporation. Every person or entity who is a record owner of any subdivision lot shall be a member of the Corporation. The foregoing does not include any person or entity who holds an interest merely as security for the performance of an obligation.

4. Voting Rights. The Corporation shall have one class of voting membership consisting of all subdivision lot owners, and shall be entitled to one vote for each lot owned. When more than one person or entity holds an interest in any lot, all such persons or entities shall be members. The vote for such lot shall be exercised as they among themselves shall determine; but in no event shall more than one vote be cast with respect to any one lot.

5. Board of Directors. The members shall meet at least annually and shall appoint a Board of Directors which shall manage the activities of the Corporation. The initial Board shall consist of three (3) Directors, who need not be members of the Corporation. The number of Directors may be changed by amendment to the Bylaws of the Corporation. The names and addresses of the persons constituting the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
C. M. Spencer	218 Wythe Creek Road Poquoson, VA 23662
Conway H. Sheild, III	12 Butler Place Newport News, VA 23606

JONES, BLECHMAN, WOLTZ & KELLY, P. C.

ATTORNEYS AND COUNSELORS AT LAW

2600 WASHINGTON AVENUE

POST OFFICE BOX 78

NEWPORT NEWS, VIRGINIA 23607-0078

OF COUNSEL
ARTHUR W. WOLTZ

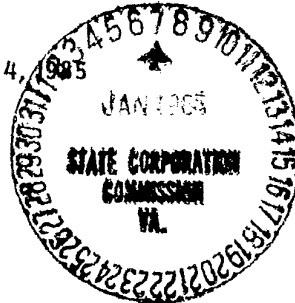
RICHARD B. DONALDSON, JR.
MERYL D. MOORE
ROBERT L. FREEMAN, JR.
ROBYN C. HYLTON
HERBERT G. SMITH, II
JAMES R. RICHARDS

TELEPHONE 245-2861
AREA CODE 804
NORFOLK NO. 625-7332

OUR FILE NO.

ALLAN D. JONES, 1875-1954
DANIEL SCHLOSSER, 15-1977
F. O. BLECHMAN
HERBERT V. KELLY
RAYMOND H. SUTTLE
HARRY J. KOSTEL
JOHN T. TOMPKINS, III
EDWARD DWIGHT DAVID
CONWAY H. SHEILD, III
HERBERT V. KELLY, JR.

January 4, 1985



Clerk, State Corporation Commission
Post Office Box 1197
Richmond, Virginia 23209

*No conflict
1-7-85*

Dear Sir:

Re: Tabb Lakes Homes Association, Inc.

We enclose Articles of Incorporation together with our checks in the amount of \$70.00 payable to the State Corporation Commission and \$12.00 payable to the Clerk of the Circuit Court for Newport News, Virginia, for filing. Please be advised that this is a non-stock corporation.

Very truly yours,

JONES, BLECHMAN, WOLTZ & KELLY, P.C.

BY: *Conway H. Sheild, III*
CONWAY H. SHEILD, III

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CHS, III/jag
Encs.

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*9. Cl. Ct. City of Newport News \$12.00
CF 50.
FC 10.
RF 10.
\$70.00 Am 1/9/85*

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

RICHMOND, January 10, 1985

\$70.00

RECEIVED OF

Conway H. Sheild, III
2600 Washington Avenue
Newport News, VA. 23607

FOR TABB LAKES HOMES ASSOCIATION, INC. on account of fees for
incorporation:

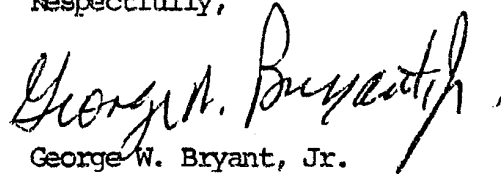
Filing Fee, \$10.00

Charter Fee, \$50.00

Recording Fee, \$10.00

The certificate of incorporation was issued and admitted to record in this office on
the above date.

Respectfully,



George W. Bryant, Jr.
Clerk of the Commission

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

RICHMOND, January 10, 1985

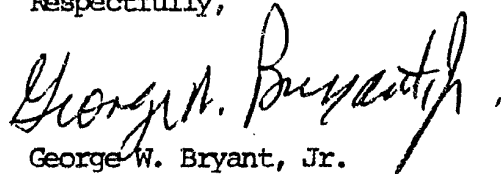
To the Clerk of the Circuit Court, City of Newport News .

I enclose a check for \$12.00 to pay the cost of recording in your office the enclosed certificate and the accompanying articles for TABB LAKES HOMES ASSOCIATION, INC.

Please mail your receipt direct to

Conway H. Sheild, III
2600 Washington Avenue
Newport News, VA. 23607

Respectfully,



George W. Bryant, Jr.
Clerk of the Commission

Commonwealth OF Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to TABB LAKES HOMES ASSOCIATION, INC., a Virginia corporation.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 1, 2023

A handwritten signature in cursive script, reading 'Bernard J. Logan'.

Bernard J. Logan, Clerk of the Commission