

Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

DATE: 06/11/04

REQUEST NUMBER: 5146-2516

TELEPHONE CONTACT: (615) 741-2286

FILE DATE/TIME: 06/08/04 1041

EFFECTIVE DATE/TIME: 06/08/04 1041

CONTROL NUMBER: 0471359

**TO:
SHANKS & BLACKSTOCK
PO BOX 1346**

KNOXVILLE, TN 37901

**RE:
GRANDE VISTA BAY PROPERTY OWNERS ASSOCIATION, INC.
CHARTER - NONPROFIT**

CONGRATULATIONS UPON THE INCORPORATION OF THE ABOVE ENTITY IN THE STATE OF TENNESSEE, WHICH IS EFFECTIVE AS INDICATED.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR. ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH THE WRITTEN NOTIFICATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR 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. 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.

FOR: CHARTER - NONPROFIT

ON DATE: 06/10/04

**FROM:
SHANKS & BLACKSTOCK (BX 1346/2 CENTRE SQ
PO BOX 1346
2 CENTRE SQ
KNOXVILLE, TN 37901-0000**

**RECEIVED: FEES \$100.00 \$0.00
TOTAL PAYMENT RECEIVED: \$100.00**

**RECEIPT NUMBER: 00003535146
ACCOUNT NUMBER: 00000396**

Riley C. Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**



2004 JUN -8 AM 10:41
SECRETARY OF STATE

10:41 AM '04 10:41 AM '04

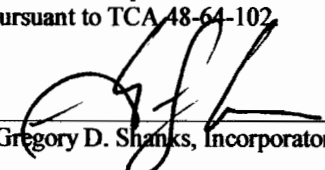
CHARTER
OF
GRANDE VISTA BAY PROPERTY OWNERS ASSOCIATION, INC.

The undersigned person under the Tennessee Nonprofit Corporation Act adopts the following charter for the aforesaid corporation:

1. The name of the corporation is Grande Vista Bay Property Owners Association, Inc.
2. The corporation is a mutual benefit corporation.
3. The corporation is not a religious corporation.
4. (a) The address of the corporation's initial registered office in Tennessee, is:
406 Union Avenue, Suite 600,
Knoxville, Tennessee 37902.

(b) The name of the initial registered agent, to be located at the address listed in paragraph 4(a), is:
Gregory D. Shanks,
SHANKS AND BLACKSTOCK, Attorneys at Law
406 Union Avenue, Suite 600,
Knoxville, Tennessee 37902
5. The name and address of the incorporator is:
Gregory D. Shanks
6. The address of the corporation's principal office is:
406 Union Avenue, Suite 600
Knoxville, Tennessee 37902
7. The corporation is a nonprofit corporation.
8. The corporation is organized for the principal purpose of promoting the well being of and enhancing and protecting the value of the property owned by members of the corporation owning portions of the real property located in Roane County, Tennessee, known as Grande Vista Bay Subdivision.
9. The corporation will have members. Every person or entity who is a record owner of a fee or undivided fee interest of any lot on the Property except as specified in the Restrictive Covenants shall be a member of the corporation; provided, however, that anyone who holds such interest merely as security for the performance of an obligation shall not be a member. Membership shall be appurtenant to and may not be separate from ownership of any lot. Ownership of such lot shall be the sole qualification for membership.
10. Upon dissolution, assets of the corporation shall be distributed in accordance with a plan of dissolution adopted pursuant to TCA 48-64-102.

6-4-04
Signature Date


Gregory D. Shanks, Incorporator

BK/PG: 1066/137-137
04006081

1 PGS : AL - CHARTER	
SHARON BATCH: 12371	
07/01/2004 - 08:30 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	5.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	7.00

STATE OF TENNESSEE, ROANE COUNTY
MARLENE HENRY
REGISTER OF DEEDS