

RESTATED
ARTICLES OF INCORPORATION
OF
BRIGHAM LAKES HOMEOWNERS' ASSOCIATION, INC.

ARTICLE 1
NAME

The name of the corporation is: "Brigham Lakes Homeowners' Association, Inc." (the "Corporation").

ARTICLE 2
AUTHORITY

The Corporation is organized pursuant to the Georgia Nonprofit Corporation Code (the "Code").

ARTICLE 3
MEMBERS

The Corporation will have members.

ARTICLE 4
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors. The method of electing the board of directors shall be determined by the bylaws of the Corporation.

ARTICLE 5
CORPORATE POWERS

The purpose for which this Corporation is organized is to promote the health, safety, welfare, common benefit and enjoyment of the Owners of Lots in Brigham Lakes shown on a map recorded in the Office of the Clerk of the Superior Court of Bryan County, Georgia, and as more fully set forth in that certain Brigham Lakes Declaration of Covenants, Conditions and Restrictions, ("Declaration") also recorded in said Clerk's office.

ARTICLE 6
INITIAL PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is Post Office Box 460 Ford Avenue, Richmond Hill, Georgia 31324.

ARTICLE 7
REGISTERED OFFICE AND REGISTERED AGENT

The street address and county of the initial registered office of the Corporation is 10221 Ford Avenue Suite 3, Richmond Hill, Bryan County, Georgia 31324. The initial registered agent of the Corporation is C. Scott Stafford.

ARTICLE 8
CONSENT BY BOARD OF DIRECTORS

The persons whose names appear below constitute all of the members of the Board of Directors of the Company. These Restated Articles of Incorporation are filed by the Board of Directors of the Company

ARTICLE 9
LIABILITY

Personal liability of all directors and members of the Corporation to the Corporation or its members for monetary damages for breach of duty of care or other duty as a director is hereby eliminated to the extent allowed by § 14-3-202(b)(4) of the Georgia Nonprofit Corporation Code or any successor statute.

ARTICLE 10
MISCELLANEOUS

The Corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property of the Corporation and no part of its net earnings shall inure to the benefit of or be distributable to any director, member, or other private individual. The Corporation shall never be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activity except in furtherance of the purposes stated above for which the Corporation is organized.

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise. The Corporation shall not participate 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.

ARTICLE 11
INITIAL DIRECTORS

The initial board of directors shall consist of three (3) directors, and the name and address of each such Director is:

C. Scott Stafford
10221 Ford Avenue Suite 3
Richmond Hill, Georgia 31324


G. Mike Odom
10221 Ford Avenue Suite 3
Richmond Hill, Georgia 31324

Mary H. Stafford
10221 Ford Avenue Suite 3
Richmond Hill, Georgia 31324


ARTICLE 12
AMENDMENTS

These Articles of Incorporation may be amended from time to time in the same manner as is provided in the Declaration with respect to amendments to the Declaration.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on November ____, 2005.



C. SCOTT STAFFORD, Director



G. MIKE ODOM, Director



MARY H. STAFFORD, Director