

ARTICLES OF INCORPORATION

ESTATE GREAT CRUZ BAY ASSOCIATION, INC.

We, the undersigned all of full age, residents of the Virgin Islands of the United States, and desirous of forming a non-profit corporation pursuant to the provisions of Title 13, Chapter 3 of the Virgin Islands Code, do hereby make, sign and acknowledge the following as and for the Articles of Incorporation of this corporation.

I. The name of the corporation is ESTATE GREAT CRUZ BAY ASSOCIATION, INC.

II. The objects and purposes for which the corporation is formed are:

(a) To promote, foster and protect the ownership and value of real property and homes in the Virgin Islands, more particularly in the Great Cruz Bay area of St. John, including activities to obtain government acceptance and/or maintenance of roads and all other activities ancillary to promoting, fostering and protecting such ownership.

(b) To furnish a forum for exchange of ideas among members of the Association;

(c) To establish cooperative relationship between members of the Association and the Executive Departments of the Government of the Virgin Islands, and other groups or organizations in the Virgin Islands;

(d) To represent the members of the Association before judicial and legislative bodies and administrative boards of the insular government;

(e) To receive gifts, donations, contributions to capital, or bequests from any person, corporation or other legal entity for the above purposes;

(f) To contract with individuals, corporations or other legal entities concerning any of the above purposes;

(g) To do any and all things relating to the achievement of the foregoing objects and purposes;

III. The principal office of the Association will be at ^{Estate Great Cruz Bay 308-38} St. John V. I.; and its resident Agent shall be GRACE CAMERON, P. O. Box 7; Cruz Bay, St. John, V. I. 00830.

IV. The corporation shall commence its existence on the date of filing of these Articles and the period of duration shall be perpetual.

V. Membership shall be open to any person, partnership or corporation who shall meet the requirements adopted in the by-laws of the corporation pursuant to 13 VIC 495;

VI. The indebtedness or liability to which the corporation shall at any time be subject shall not exceed ONE THOUSAND (\$1,000.00) DOLLARS;

VII. The membership of the corporation shall not have any personal obligation or responsibility nor be liable for any of the corporation's indebtedness or liability;

VIII. The corporation shall be managed by a Board of Trustees consisting of at least three or not more than nine members who shall be elected annually by majority vote of members of the corporation at a meeting held for that purpose, and by officers who shall be elected by the Board of Trustees, pursuant to the by-laws of the corporation;

IX. The names and places of residence of each of the incorporators of the corporation are as follows:

GRACE CAMERON, Cruz Bay, St. John (Box 7)

CHARLES DWIGHT, Cruz Bay, St. John Estate Great Cruz Bay
300-5

GORDON JOHNSON, Cruz Bay, St. John Estate Great Cruz Bay
300-1

X. In furtherance and not in limitation of the powers conferred by the laws of the Virgin Islands upon corporations organized for the foregoing purposes, the corporation shall have power to borrow money, to purchase, construct, lease or otherwise acquire, own, hold, use, maintain, operate or otherwise dispose of property of any kind or character, real, personal or mixed, tangible or intangible, necessary, useful or convenient therefor, and to acquire, hold, mortgage, pledge or dispose of shares, bonds and other evidences of indebtedness and securities of the United States of America or any state or municipality therein or of any domestic or foreign corporation;

XI. These Articles may be amended by a two-thirds vote or by the unanimous written consent of the qualified members of the corporation.

IN WITNESS WHEREOF, we have hereto subscribed our names and affixed our seals in Cruz Bay, St. John, Virgin Islands, this 12th day of March, 1975.

Grace Cameron (LS)

Charles Dwight (LS)

Gordon H. Johnson (LS)

TERRITORY OF THE VIRGIN ISLANDS)
DISTRICT OF ST. THOMAS AND ST. JOHN) ss:

On the 12th day of March, 1975, before me came GRACE CAMERON, CHARLES DWIGHT and GORDON JOHNSON, all to me known or made known to me, to be the persons described as Incorporators in the foregoing instrument, and acknowledged to me they executed same freely and voluntarily for the purposes therein expressed.

Robert J. Sands
Notary Public
Robert J. Sands

WITNESS:

GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

CHARLOTTE AMALIE, ST. THOMAS

C-241-75

To All To Whom These Presents Shall Come:

I, the undersigned, **LIEUTENANT GOVERNOR**, do hereby certify that

ESTATE GREAT CRUZ BAY ASSOCIATION, INC.
Non-Profit

of the Virgin Islands filed in my office on **March 20, 1975** as provided for by law, Articles of Incorporation, duly acknowledged; and that a duplicate original thereof has been filed in the Office of the Clerk of the District Court of the Virgin Islands;

WHEREFORE the persons named in the said Articles, and who have signed the same, and their successors, are hereby declared to be from the date aforesaid, a corporation by the name and for the purposes set forth in said Articles, with the right of succession as therein stated.

Witness my hand and the Seal of the Government
of the Virgin Islands of the United States, at Char-
lotte Amalie, St. Thomas, this **21st.** day of
March, A.D. 19**75**

(SEAL)

cc: **Clerk of the District Court**
District Director of Customs
Department of Finance (2)

Juan Luis
Lieutenant Governor for the Virgin Islands.