



The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION

OF

CROWN OAKS PROPERTY OWNERS ASSOCIATION
CHARTER NUMBER 01579336

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946; THE TEXAS TRADEMARK LAW, THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED APR. 13, 2000

EFFECTIVE APR. 13, 2000



A handwritten signature in black ink, appearing to read "Elton Bomer".

Elton Bomer, Secretary of State

ARTICLES OF INCORPORATION
OF
CROWN OAKS PROPERTY OWNERS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas
APR 13 2000
Corporations Section

I, the undersigned natural person over the age of 18, acting as an incorporator, adopt the following Articles of Incorporation of CROWN OAKS PROPERTY OWNERS ASSOCIATION.

ARTICLE 1

NAME

The name of the Corporation is CROWN OAKS PROPERTY OWNERS ASSOCIATION.

ARTICLE 2

NONPROFIT CORPORATION

The Corporation is a nonprofit corporation. When it dissolves, all of its assets will be distributed to the State of Texas or an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) for one or more purposes exempt under the Texas franchise tax.

ARTICLE 3

DURATION

The Corporation will continue in perpetuity.

ARTICLE 4

PURPOSES

The purposes for organizing the Corporation are to further the common interest of the residents of CROWN OAKS SUBDIVISION, in Montgomery County, Texas and to maintain, improve and enhance the common areas and to improve and enhance the attractiveness, desirability and safety of the Subdivision.

ARTICLE 5

POWERS

Except as these Articles otherwise provide, the Corporation has all the powers provided in the Texas Non-Profit Corporation Act. Moreover, the Corporation has all implied powers necessary and proper to carry out its express powers. The Corporation may reasonably compensate directors, or officers for services rendered to or for the Corporation in furtherance of one or more of its purposes.

ARTICLE 6

RESTRICTIONS AND REQUIREMENTS

The Corporation may not pay dividends or other corporate income to its directors, or officers, or otherwise accrue distributable profits, or permit the realization of private gain. The Corporation may not take any action prohibited by the Texas Non-Profit Corporation Act. The Corporation may not engage in any activities, except to an insubstantial degree, that do not further its purposes as set forth in these Articles.

ARTICLE 7

MEMBERSHIP

The Corporation will have members as set out in the declarations of covenants, conditions and restrictions of CROWN OAKS SUBDIVISION, as recorded in the Real Property Records of Montgomery County, Texas.

ARTICLE 8

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 15444 CROWN OAKS DRIVE, MONTGOMERY COUNTY, TEXAS 77316. The name of the initial registered agent at this office is DAVID CROMWELL.

ARTICLE 9

MANAGING BODY OF CORPORATION

The management of the corporation is vested in its Board of Directors and such committees of the board that the board may, from time-to-time, establish. The bylaws will provide the qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors.

In electing directors, members may not cumulate their votes by giving one candidate as many votes as the number of directors to be elected or by distributing the same number of votes among any number of candidates.

The initial Board will consist of three persons. The initial Board will consist of the following persons at the following addresses:

<u>Name</u>	<u>Address</u>
DAVID CROMWELL	15444 CROWN OAKS DRIVE, MONTGOMERY COUNTY, TEXAS 77316.
HAROLD ESTES	RT. 15, BOX 9475, LUFKIN, TEXAS 75901
TERRY BAILEY	RT. 5, BOX 2A, CENTER, TEXAS 75935

The number of directors may be increased or decreased by adopting or amending bylaws. The number of directors may not be decreased to fewer than three.

ARTICLE 10

LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except as otherwise provided by a Texas statute.

ARTICLE 11

INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions of the Texas Non-Profit Corporation Act governing indemnification.

As the bylaws provide, the Board may define the requirements and limitations for the Corporation to indemnify directors, officers, or others related to the Corporation.

ARTICLE 12

CONSTRUCTION

All references in these Articles to statutes, regulations, or other sources of legal authority refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 13
INCORPORATORS

The name and street address of the incorporator is:

DAVID CROMWELL

15444 CROWN OAKS DRIVE, MONTGOMERY COUNTY, TEXAS 77316.

I execute these Articles of Incorporation on April 12, 2000.



DAVID CROMWELL