

DEC 21 1987

Clerk I-C
Corporations Section

ARTICLES OF INCORPORATION

OF

CLEARWATER COVE PROPERTY OWNERS ASSOCIATION

We, the undersigned and natural persons of the age of twenty-one years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is CLEARWATER COVE PROPERTY OWNERS ASSOCIATION.

ARTICLE II
CORPORATE STATUS

The corporation is a non-profit corporation.

ARTICLE III
DURATION

The period of its duration is perpetual.

ARTICLE IV
PURPOSES

The corporation is formed for the purpose to provide for and promote the health, safety and welfare of the members and property owners of Clearwater Cove, a subdivision in Montgomery County, Texas; collecting, controlling and administering the Maintenance Fund in accordance with Restrictions, Covenants, Conditions and Assessments for Clearwater Cove Subdivision duly recorded; to provide for the maintenance, repair, preservation, upkeep and protection of the common properties and facilities of the subdivision; provided that none of the objects of purpose herein set out shall be construed to authorize the corporation to do any act in violation of the Texas Non-Profit Corporation Act.

ARTICLE V
INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1712 North Frazier, Suite 212, Conroe, Texas 77305, and the name of its initial registered agent at such address is John Martin.

ARTICLE VI
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors, who must be members of the Association. The number of Directors shall be set from time to time by the bylaws. The initial number of Directors is three (3). The names and addresses of the persons who are to act in the capacity of initial Directors until the November, 1990 Annual Meeting of members, or until the selection of their successors, are:

John Martin
1712 North Frazier, Suite 212
Conroe, Texas 77305

Diane Henry
P. O. Box 294
Montgomery, Texas 77356

Marion O. Lawrence, Jr.
4209 Nagle Street
Bryan, Texas 77801

ARTICLE VII
INCORPORATORS

The name and street address of each incorporator is:

John Martin
1712 North Frazier, Suite 212
Conroe, Texas 77305

Diane Henry
P. O. Box 294
Montgomery, Texas 77356

Marion O. Lawrence, Jr.
4209 Nagle Street
Bryan, Texas 77801

IN WITNESS WHEREOF, WE THE UNDERSIGNED, HAVE HEREUNTO SET OUR HANDS THIS 5th day of December, 1987.

John Martin, Jr.
Incorporator

Diane Henry
Incorporator

Warren E. Lawrence, Jr.
Incorporator

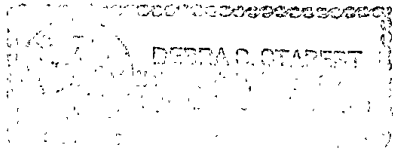
STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

BEFORE ME, a Notary Public, on this day personally appeared John Martin, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this the 5th day of December, 1987.

Abra S. Staper
Notary Public in and for
the State of Texas

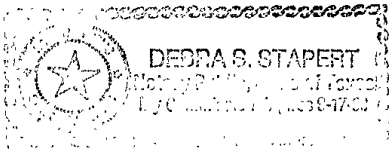
My Commission Expires: 9-17-90



STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

BEFORE ME, a Notary Public, on this day personally appeared Diane Henry, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this the 5th day of December, 1987.



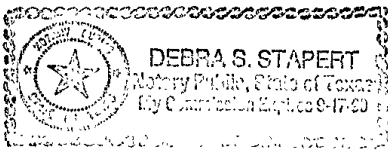
Debra S. Stapert
Notary Public in and for
The State of Texas

My Commission Expires: 9-17-90

STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

BEFORE ME, a Notary Public, on this day personally appeared Marion O. Lawrence, Jr., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office on this the 5th day of December, 1987.



Debra S. Stapert
Notary Public in and for
the State of Texas

My Commission Expires: 9-17-90