

ARTICLES OF INCORPORATION
OF
THE WOODFOREST ASSOCIATION, INC.

We, the undersigned natural persons of the age of twenty-one (21) 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

The name of the corporation is THE WOODFOREST ASSOCIATION, INC.

ARTICLE II

The corporation is a Non-Profit Corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are:

- (1) To govern the condominium property situated in Harris County, Texas, known as The Woodforest, Inc.,
- (2) In furtherance of the above, the corporation may make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality, state, government or municipal or political subdivision.
- (3) To have and exercise all the rights and powers conferred on non-profit corporations under the Texas Non-Profit Corporation Act, as such law is now in effect or may, at any time hereafter, be amended.

- (4) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation.

This corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

ARTICLE V

The business address of its initial registered office is 5010 Dincans, Houston, Texas 77098, and the name of its initial registered agent at such address is Richard Bowe.

ARTICLE VI

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Richard Bowe
5010 Dincans
Houston, Texas 77098

Robert Partin
5010 Dincans
Houston, Texas 77098

Emily Bowe
5010 Dincans
Houston, Texas 77098

ARTICLE VII

The names and addresses of the incorporators are:

Richard Bowe
5010 Dincans
Houston, Texas 77098

Robert Partin
5010 Dincans
Houston, Texas 77098

Emily Bowe
5010 Dincans
Houston, Texas 77098

IN WITNESS WHEREOF, we have hereunto set our hands this
the ____ day of _____, 1979.

RICHARD BOWE

ROBERT PARTIN

EMILY BOWE

THE STATE OF TEXAS §
COUNTY OF HARRIS §

I, the undersigned Notary Public, hereby certify that
on the ____ day of _____, 1979, personally appeared
before me RICHARD BOWE, ROBERT PARTIN and EMILY BOWE, who
being by me first duly sworn, severally declared that they
are the persons who signed the foregoing document as
incorporators, and that the statements therein contained are
true.

Notary Public in and for
Harris County, T e x a s