

Form 202
(revised 6/01)

Return in Duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$25



This space reserved for office use.

**Articles of Incorporation
Pursuant to Article 3.02
Texas Non-Profit
Corporation Act**

Article 1 - Corporate Name

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

Grandview Property Owners Association

The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office (Select and complete either A or B and complete C.)

A. The initial registered agent is a corporation (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below.

First Name	M.I.	Last Name	Suffix
Steve		Bowen	

C. The business address of the registered agent and the registered office address is:

Street Address	City	TX	Zip Code
15450 Walden Road	Montgomery		77356

Article 3 - Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1: First Name	M.I.	Last Name	Suffix
Steve		Bowen	

Street Address	City	State	Zip Code
15450 Walden Road	Montgomery	Texas	77356

Director 2: First Name	M.I.	Last Name	Suffix
John		Femrite	

Street Address	City	State	Zip Code
11719 Forest Court	Dallas	Texas	75230

Director 3: First Name	M.I.	Last Name	Suffix
CJ		Whitacre	

Street Address	City	State	Zip Code
2715 Acton Hwy	Granbury	Texas	76049

Article 4 – Organizational Structure

(You must select either A or B below.)

A: The corporation will have members. B: The corporation will not have members.

Article 5 – Duration

The period of duration is perpetual.

Article 6– Purpose

The corporation is organized for the following purpose or purposes:

Organized exclusively to provide for and promote health, safety and welfare of the property owners of Grandview Estates, a subdivision in Montgomery County, Texas, to collect the maintenance charges, to administer the maintenance fund, to provide for the maintenance, repair, preservation, upkeep and protection of the common properties and facilities of the subdivision and for such other purposes consistent with the Restrictions of the subdivision

Supplemental Provisions/Information

Text Area

[The attached addendum are incorporated herein by reference.]

Incorporator

The name and address of the incorporator is set forth below.

Name

CJ Whitacre

Street Address	City	State	Zip Code
2715 Acton Hwy	Granbury	Texas	77356

Effective Date of Filing

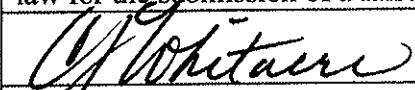
This document will become effective when the document is filed by the secretary of state.

OR

This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is

Execution

The undersigned incorporator signs these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.


Signature of incorporator



Office of the Secretary of State
 Corporations Section
 P.O. Box 13697
 Austin, Texas 78711-3697

FILED
 In the Office of the
 Secretary of State of Texas

AUG 09 2005

Corporations Section

**ASSUMED NAME CERTIFICATE
 FOR FILING WITH THE SECRETARY OF STATE**

1. The name of the corporation, limited liability company, limited partnership, or registered limited liability partnership as stated in its articles of incorporation, articles of organization, certificate of limited partnership, application for certificate of authority or comparable document is

Grandview Property Owners Association

2. The assumed name under which the business or professional service is or is to be conducted or rendered is

Grandview Estates Property Owners Association

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is Texas and the

address of its registered or similar office in that jurisdiction is

15450 Walden Rd. , Montgomery, TX 77356

4. The period, not to exceed 10 years, during which the assumed name will be used is

August 1, 2015

5. The entity is a (check one):

A.

- | | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input checked="" type="checkbox"/> Non-Profit Corporation |
| <input type="checkbox"/> Professional Corporation | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Registered Limited Liability Partnership | |

B. If the entity is some other type business, professional or other association that is incorporated, please specify below (e.g., bank, savings and loan association, etc.)

6. If the entity is required to maintain a registered office in Texas, the address of the registered office is 15450 Walden Rd., Montgomery, TX 77356

and the name of its registered agent

at such address is CJ Whitacre

The address of the principal office (if not the same as the registered office) is

7. If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is _____

_____ and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is _____


_____ and the office address elsewhere is _____

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "ALL" or "ALL EXCEPT")

Montgomery

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document.

By



Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity

NOTE

This form is designed to meet statutory requirements for filing with the secretary of state and is not designed to meet filing requirements on the county level. Filing requirements for assumed name documents to be filed with the county clerk differ. Assumed name documents filed with the county clerk are to be executed and acknowledged by the filing party, which requires that the document be notarized.



Office of the Secretary of State

August 09, 2005

Grand Harbor on Lake Conroe
15450 Walden Road
Montgomery, TX 77356 USA

RE: Grandview Property Owners Association
File Number: 800485164

ASSUMED NAME:
Grandview Estates Property Owners Association

FILE DATE: 08/09/2005

The assumed name certificate for the referenced entity has been filed in this office. This letter may be used as evidence of the filing and payment of the filing fee.

In addition to filing with the Secretary of State, Chapter 36 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the counties in which the registered office and the principal office of the entity are located.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

Grandview Property Owners Association
Filing Number: 800485164
Assumed Name:
Grandview Estates Property Owners Association

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.
Dated: 08/09/2005

Effective: 08/09/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State



Office of the Secretary of State

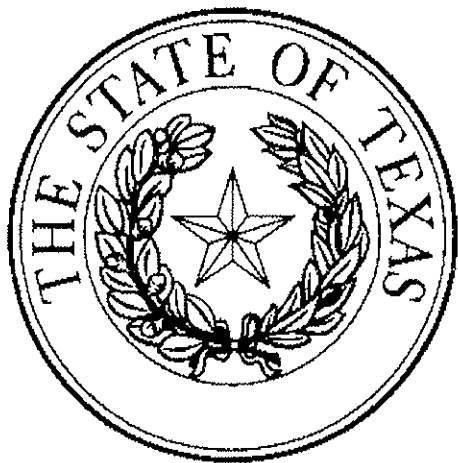
**CERTIFICATE OF AMENDMENT
OF**

Grandview Property Owners Association
800485164

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been 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 Amendment.

Dated: 05/26/2009
Effective: 05/26/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Grandview Property Owners Association, Inc.

19155 Grandview Point
P.O. Box 367
Montgomery, Texas 77356

FILED
In the Office of the
Secretary of State of Texas

MAY 26 2009

Corporations Section

Grandview.estates@yahoo.com

936-597-4426 (Voice)

May 21, 2009

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697

Re: Form 405—Amendment to the Articles of Incorporation of a Texas Non-Profit Corporation

1. **Name of the Corporation:** Grandview Property Owners Association (File Number: 0800485164) Taxpayer Number: 12026787387

2. **The amendments:**

Article Five

The street address of its Registered Office, and the name of its Registered Agent at this address is as follows:

Annell L. Simcoe
19155 Grandview Point
Montgomery, Texas 77356

Article Six

The number of Directors is four (4). The names and addresses of the Board of Directors are:

Annell L. Simcoe
19155 Grandview Point
Montgomery, Texas 77356

Rob Duplantis
19105 Grandview Point
Montgomery, Texas 77356

Larry Madison
19089 Grandview Point
Montgomery, Texas 77356

Cyndi Galloway
19167 Grandview Point
Montgomery, Texas 77356

3. A special meeting of the members of Grandview Property Owners Association was held on May 19, 2009. A quorum of members was present and the amendments to Articles 5 and 6 were approved by a unanimous vote.

Enclosed is a personal check in the amount of \$50.00--\$25.00 filing fee for articles of amendment and \$25.00 for expedited filing.

EXECUTED on May 21, 2009



Annell L. Simcoe, Secretary, Board of Directors

Submitted in Duplicate
\$50.00 expedited filing fee