

FILED
In the Office of the
Secretary of State of Texas.

MAR 27 1973

Bill Zimmerman
Deputy Director, Corporate Division

ARTICLES OF INCORPORATION

OF

POINT LOOKOUT OWNER'S ASSOCIATION, INC.

We, the undersigned natural persons of the age of twenty-one (21) years or more, all being residents and citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is:

POINT LOOKOUT OWNER'S ASSOCIATION, INC.

SECOND

The corporation is a non-profit corporation. No dividends shall be paid by the corporation and no part of the income of the corporation shall be distributed to its officers or directors. Provided, however, the officers or directors may be reimbursed for out-of-pocket expenses incurred in the performance of their duties.

THIRD

The period of duration of this corporation shall be perpetual unless dissolved by operation of law, or by voluntary action of its Board of Directors in the manner provided by law.

FOURTH

The corporation is organized exclusively for the

promotion of social welfare within the meaning of Sec. 501(c) (4) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law, including within the scope of such purpose the following specific activities:

To promote and encourage civic pride, and to promote health, sanitation, safety, and convenience of Point Lookout Estates and the adjacent community in San Jacinto County, Texas, and by way of illustration, and not by way of limitation, to accomplish such purposes by performing or assisting in the procuring, or by subsidizing of any or all of the following:

Lighting, improving, planting, landscaping, beautifying and maintaining parks, parkways, esplanades, streets, sidewalks, paths, or swimming pool, area between curb and sidewalk; collecting and disposing of garbage, ashes, trash, rubbish, refuse and the like; protection of the community against unlawful use of property and against violation of public or private regulations restricting or affecting any use thereof; employing Policemen and watchmen, providing fire protection; caring for vacant lots; subsidizing or providing for establishment, operation, maintenance and equipment of wholesome community recreational facilities, including but not limited to club house facilities, ramps, boat landings, boat basins, and other similar recreational facilities; and doing any other thing necessary or desirable in the opinion of the Board of Directors of the Point Lookout Estates Owner's Association, Inc., to keep the property neat and in good order, or which said Board of Directors considers of general benefit to the owners or occupants of the addition; performance of any other services necessary or desirable for the mutual benefit of the members of the community.

Except as individual members of the general public or groups of individuals who are members of the general public may realize benefits from the carrying on or the supporting of activities of the nature above described, no part of the net earnings of the corporation shall inure or be payable to or for the benefit of any private individual. No part of the activities of the corporation shall consist of direct or indirect participation or intervention in political campaigns on behalf of or in opposition to any candidate for public office.

FIFTH

The incorporators shall constitute the initial membership of the corporation. Additional members may be admitted upon such terms and conditions, and upon meeting such qualifications, as may be prescribed by the corporation.

SIXTH

The number of directors of the corporation shall be three (3). The number of directors may not be changed except by amendment of the Articles of Incorporation. No decrease in the number of directors shall have the effect of shortening the term of any incumbent director. The term of office of each of the directors constituting the first Board of Directors shall be one (1) year each, and their terms of office shall expire December 31, 1973. Thereafter, the term of office of each director shall be one (1) year.

SEVENTH

The street address of the initial registered office is 1418 Grand Valley Drive, Houston, Texas, and the name of its initial registered agent at such address is CHARLES L. BLOOD.

EIGHTH

This corporation shall have no capital stock. At the time of its incorporation, the corporation does not own any goods, chattels, lands, rights or credits.

NINTH

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for the promotion of social welfare as shall at the time qualify as an exempt organization or organizations under Sec. 501 (c) (4) of the Internal Revenue Code of 1954 (or the

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corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

TENTH

The number of directors constituting the initial board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as members of said initial Board of Directors are:

Charles L. Blood	1418 Grand Valley Houston, Texas
Kenneth R. Allee, Sr.	526 East Carby Houston, Texas 77037
William O. Loving	P. O. Box 174-Point Lookout Estates Point Blank, Texas 77364

ELEVENTH

The names and address of each incorporator is:

Charles L. Blood	1418 Grand Valley Houston, Texas
Kenneth R. Allee, Sr.	526 East Carby Houston, Texas 77037
William O. Loving	P. O. Box 174-Point Lookout Estates Point Blank, Texas 77364

DATED the 28th day of February, A. D. 1973.

Charles L. Blood
Charles L. Blood

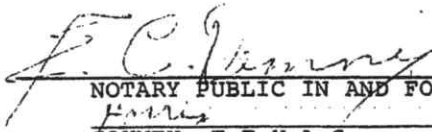
Kenneth R. Allee, Sr.
Kenneth R. Allee, Sr.

William O. Loving
William O. Loving

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THE STATE OF TEXAS X
COUNTY OF Harris X

I, F. C. DENNY, a notary public in and for said County, do hereby certify that on this 28th day of February, 1973, personally appeared before me, CHARLES L. BLOOD, KENNETH R. ALLEE, SR., and WILLIAM O. LOVING, who each 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.