

**ARTICLES OF INCORPORATION**  
**OF**  
**COLONY LAKES HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being a natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, signs the following Articles of Incorporation:

**ARTICLE 1**

**CORPORATE NAME**

The name of the corporation is Colony Lakes Homeowners Association, Inc.

**ARTICLE 2**

**CORPORATE STATUS**

The corporation is a non-profit corporation.

**ARTICLE 3**

**DURATION**

The period of its duration is perpetual.

**ARTICLE 4**

The corporation is formed for the purpose of providing for maintenance, preservation and architectural control of the Colony Lakes development, described in certain Declarations of

Covenants, Conditions and Restrictions (the "Declarations") to be filed in the Official Public Records of Real Property of Harris County, Texas, and in general to promote the health, safety and welfare of the owners of the property covered and affected by the Declarations, and to:

1. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declarations, as the same may be amended from time to time as therein provided;
2. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declarations; to pay all expenses incident to the conduct of the business of the Association; and,
3. Have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Act of the State of Texas may by law now or hereafter have or exercise; provided that none of the objects or purposes herein set out shall be construed to authorize the corporation to do any act in violation of said Non-Profit Corporation Act or Part Four of the Texas Miscellaneous Corporation Laws Act, and all such objects or purposes are subject to such Acts.

#### ARTICLE 5

The street address of the initial registered office of the corporation is One West Loop South, Suite 690, Houston, Texas 77027, and the name of the initial registered agent at such address is R.E. Reamer.

## **ARTICLE 6**

The affairs of the Association shall initially be managed by a Board of three (3) Directors, who need not be members of the Association. The names and addresses of the persons who are to serve as the initial Directors are:

<u>Name</u>	<u>Address</u>
Scott Reamer	One West Loop South, Suite 690 Houston, Texas 77027
Jane Ford	One West Loop South, Suite 690 Houston, Texas 77027
Madonna Hendrick	One West Loop South, Suite 690 Houston, Texas 77027

## **ARTICLE 7**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Scott Reamer	One West Loop South, Suite 690 Houston, Texas 77027

## **ARTICLE 8**

### **MEMBERSHIP**

The conditions and regulation of membership in the Association, and the designation, rights and privileges of the members shall be determined and established by the Declarations and the By-laws of the Association.



RECORDED & MEMORANDUM

This page is not satisfactory for photographic recordation due to carbon or photo copy, discolored paper, etc. All block-outs, additions and changes were presented at time instrument was filed and recorded.

**The State of Texas**  
**Secretary of State**

**CERTIFICATE OF INCORPORATION**  
**OF**

**COLONY LAKES HOMEOWNERS ASSOCIATION, INC.**  
**CHARTER NUMBER 01331084**

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE  
BOVE NAMED CORPRATION 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  
ANY OTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,  
AN ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

WITNESSED MY HAND AND SEAL OF OFFICE

AT THE CITY OF AUSTIN, TEXAS, THIS 21st DAY OF OCTOBER, 1994

*Oct 21, 1994*



*Norman E. Krueger*  
Secretary of State



# The State of Texas

## Secretary of State

ANTONIO D. GARZA, JR.  
SECRETARY OF STATE

CHARTER NO. 01331084-01  
ARTICLE 9.01, T.N.P.C.A. REPORT  
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

COLONY LAKES HOMEOWNERS ASSOCIATION, INC.

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 2E GREENWAY PLAZA, STE 600 HOUSTON, TX 7704  
(MAKE ANY CHANGES HERE)

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: PARKER & COMPANY, INC  
(MAKE ANY CHANGES HERE)

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST 3)

NAME	TITLE	ADDRESS	HOV
Scott Keamer	President	11 Nest Loop S #169D	TX 77027
JANE FORD	V. President	"	
MADONNA	Secy TREASURER	"	

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED 28th Jan, 19 97

Colony Lakes HOA, INC.

NAME OF CORPORATION

BY X

(SIGNATURE)

ITS

President

(TITLE OF OFFICER SIGNING)

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH A \$5.00 FEE.



The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION  
OF

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CHARTER NUMBER 01331084

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OCT 21, 1994  
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Oct 21, 1994



*Norma Kink*  
Secretary of State

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
AUSTIN TX 73301

NUMBER OF THIS NOTICE: CP 575 I  
EMPLOYER IDENTIFICATION NUMBER: 76-0464797  
FORM: SS-4 (TELE-TIN)  
1817104265 B

COLONY LAKES HOMEOWNERS ASSOCIATION  
% JANE FORD  
1 W LOOP SOUTH STE 690  
HOUSTON TX 77027

FOR ASSISTANCE CALL US AT:  
713-541-0440 LOCAL HOUSTON  
1-800-829-1040 OTHER TX

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Tele-TIN phone call. We assigned you employer identification number (EIN) 76-0464797. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.