

Form 202
(revised 6/01)

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Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709
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Articles of Incorporation
Pursuant to Article 3.02
Texas Non-Profit
Corporation Act

FILED
In the Office of the
Secretary of State of Texas
JUN 30 2004
Corporations Section

Article 1 - Corporate Name

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

EAGLE Landing Community 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
Tom		Cawthon	Mr.

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

Street Address	City	TX	Zip Code
16670 PARK Row #100	HOUSTON		77084

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		HARDING	Mr.

Street Address	City	State	Zip Code
16670 PARK Row #100	HOUSTON	TX	77084

Director 2: First Name	M.I.	Last Name	Suffix
Tom		Cawthon	Mr.

Street Address	City	State	Zip Code
16670 Park Row #100	HOUSTON	TX	77084

Director 3: First Name	M.I.	Last Name	Suffix
Susan		Solly	Mrs.

Street Address	City	State	Zip Code
16670 Park Row #100	HOUSTON	TX	77084

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:

To provide for the maintenance and preservation of Eagle Landing

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 Tom Cawthon			
Street Address 11010 PARK ROW #100	City HOUSTON	State TX	Zip Code 77084

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.

Tom Cawthon

Signature of incorporator