

FILED
In the Office of the
Secretary of State of Texas

FEB 8 1972

Bill Zimmerman

Deputy Director, Corporation Division

ARTICLES OF INCORPORATION

OF

GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT 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 non-profit corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such non-profit corporation:

I.

The name of the corporation is GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC

II.

The corporation is a non-profit corporation.

III.

The period of its duration is perpetual.

IV.

The purpose of the corporation is to represent the property owners in Governors Point Subdivision, assisting in the preservation of property values, to maintain those properties which are owned and/or managed by the corporation, to collect and expend monies as set forth in the deed restrictions for the benefit of all property owners in said subdivision and to perform all things necessary or desirable for the maintenance and upkeep of properties within said subdivision.

V.

All of the property of the Corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary or by operation of law, all of the assets of the corporation shall be distributed to a non-profit corporation engaged in activities substantially similar to those of this corporation and which is then qualified as an exempt organization under Internal Revenue Code regulations.

VI.

The street address of its initial registered office is 6124 Beverly Hill, Houston, Texas, 77036, and the name of its initial registered agent at such office is Bill Hughes.

VII.

The number of directors constituting the initial Board of Directors is three and the names and addresses of the persons who are to serve as the initial directors are:

- 1. Charles M. Rawson 6124 Beverly Hill, Houston, Texas 77036.
- 2. Bill Hughes 6124 Beverly Hill, Houston, Texas 77036.
- 3. DeLoris Branch 6124 Beverly Hill, Houston, Texas 77036.

VIII.

The names and addresses of the incorporators are:

- 1. Charles M. Rawson 6124 Beverly Hill, Houston, Texas 77036.
- 2. Bill Hughes 6124 Beverly Hill, Houston, Texas 77036.
- 3. DeLoris Branch 6124 Beverly Hill, Houston, Texas 77036.

IN WITNESS WHEREOF, we hereunto set our hands this 28th day of January, 1972.

Charles M. Rawson
CHARLES M. RAWSON

Bill Hughes
BILL HUGHES

DeLoris Branch
DE LORIS BRANCH

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, Jacquelyn Brothers, a Notary Public, do hereby certify that on this the 28th day of January, 1972, personally appeared before me CHARLES M. RAWSON, BILL HUGHES and DE LORIS BRANCH, who, being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements herein contained are true and correct.

Jacquelyn Brothers
NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, T E X A S
Jacquelyn Brothers