

**ARTICLES OF INCORPORATION**

**OF**

**CAMBRIDGE HEIGHTS OWNERS ASSOCIATION, INC.** Corporations Section

FILED  
In the Office of the  
Secretary of State of Texas

JUN 23 1999

The undersigned natural person, being of the age of eighteen (18) years or more, a citizen of the State of Texas, acting as incorporator of a corporation under the Texas Nonprofit Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is: Cambridge Heights Owners Association, Inc. (hereinafter called the "Association").

**ARTICLE II**

**Nonprofit Corporation**

The Association is a nonprofit corporation.

**ARTICLE III**

**Duration**

The period of its duration is perpetual.

**ARTICLE IV**

**Purpose and Powers of the Association**

The Association is organized in accordance with, and shall operate for nonprofit purposes pursuant to, the Texas Nonprofit Corporation Act, and does not contemplate pecuniary gain or profit to its members. The Association is formed for the sole purpose of exercising all of the powers and privileges, and performing all of the duties and obligations, of the Association as set forth in the Declaration of Covenants, Conditions, and Restrictions - Cambridge Heights, dated March 11, 1999 and filed for record in the Real Property Records of Travis County, Texas and the Official Records of Williamson County, Texas, as the same may be amended from time to time (the "Declaration").

**ARTICLE V**

**Registered Office; Registered Agent**

The street address of the initial registered office of the Association is 4515 Seton Center Parkway, #200, Austin, Texas 78759. The name of its initial registered agent at such address is Terry E. Mitchell.

**ARTICLE VI**  
**Board of Directors**

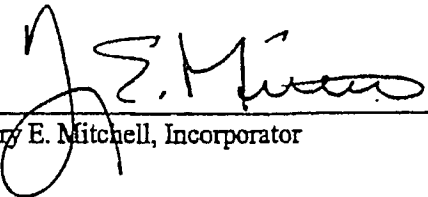
The number of directors constituting the initial Board of Directors of the Association is three (3) and the names and address of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Terry E. Mitchell	4515 Seton Center Parkway Suite 200 Austin, Texas 78759
Ken Blaker	4515 Seton Center Parkway Suite 200 Austin, Texas 78759
Bryan Rome	4515 Seton Center Parkway Suite 200 Austin, Texas 78759

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Terry E. Mitchell	4515 Seton Center Parkway Suite 200 Austin, Texas 78759

  
\_\_\_\_\_  
Terry E. Mitchell, Incorporator



# The State of Texas

## Secretary of State

### CERTIFICATE OF INCORPORATION

OF

CAMBRIDGE HEIGHTS OWNERS ASSOCIATION, INC.  
CHARTER NUMBER 01540194

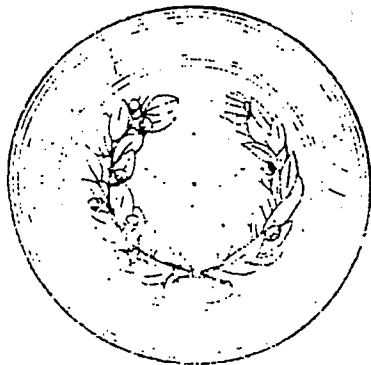
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE  
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE  
FOUND TO CONFORM TO LAW.

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  
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,  
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JUNE 23, 1999

EFFECTIVE JUNE 23, 1999



A handwritten signature in black ink, appearing to read "Elton Bomer".

Elton Bomer, Secretary of State