

Non-Profit



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION OF

SUNEAGLE BAY OWNERS ASSOCIATION
CHARTER NO. 797338

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated MAY 16, 1986.



Secretary of State

dae

FILED
in the Office of the
Secretary of State of Texas
MAY 16 1986

ARTICLES OF INCORPORATION
OF
SUNEAGLE BAY OWNERS ASSOCIATION

Clerk E
Corporations Section

We, the undersigned natural persons of the age of twenty-one years or more, each of whom is a citizen of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is
SUNEAGLE BAY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

1. To maintain and operate a private club, not in fact open to the public, to be a social organization composed of members of good moral character, reputation and habits, to support and establish a club establishment with the power to acquire, own, operate, manage, lease, sell, convey and otherwise dispose of all property, real and personal, incident to such operations, including a recreational area for members.

2. To enter into such agreements, documents and things whatsoever as may be incidental or appropriate to carrying out the foregoing purposes.

3. To do everything, as determined by the By-Laws and by the Board of Directors of the corporation, authorized by the Texas Non-Profit Corporation Act, as now in force and as the same may be from time to time hereafter amended.

ARTICLE FIVE

The corporation is to have members.

ARTICLE SIX

The post office address of its initial registered office is 2400 L.T.V. Tower, Dallas, Texas 75201, and the name of its initial registered agent at such address is Charles E. Schram, III.

ARTICLE SEVEN

The number of directors of the corporation may be fixed by the By-Laws, but shall not be less than three (3).

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and qualified are:

NAMES

Charles E. Schram, III

ADDRESSES

2400 L.T.V. Tower
Dallas, Texas 75201

Pauline D. Schram

2400 L.T.V. Tower
Dallas, Texas 75201

Jim Fletcher

Route 2, Box 213
Quitman, Texas 75783

ARTICLE EIGHT

The name and street address of each incorporator is:

NAME

ADDRESS

Charles E. Schram, III

2400 L.T.V. Tower
Dallas, Texas 75201

Pauline D. Schram

2400 L.T.V. Tower
Dallas, Texas 75201

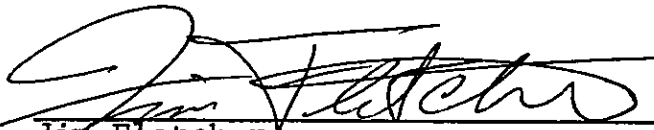
Jim Fletcher

Route 2, Box 213
Quitman, Texas 75783

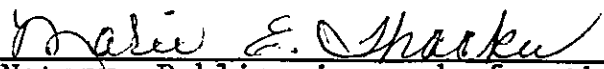
IN WITNESS WHEREOF, we have hereunto set our hands, this
14th day of May, 1986.


Charles E. Schram, III


Pauline D. Schram


Jim Fletcher

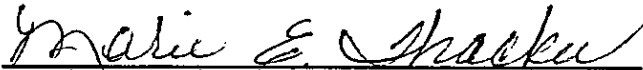
SUBSCRIBED AND SWORN TO BEFORE ME on this the 14th day of
May, 1986.


Notary Public in and for the
State of Texas.

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned, a notary public in and for the State of Texas, on this day personally appeared Charles E. Schram, III, Pauline D. Schram, and Jim Fletcher, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 14th day of May, 1986.



Marie E. Thacker, Notary Public
in and for the State of Texas.

My Commission Expires:

April 30, 1989