



The State of Texas

SECRETARY OF STATE

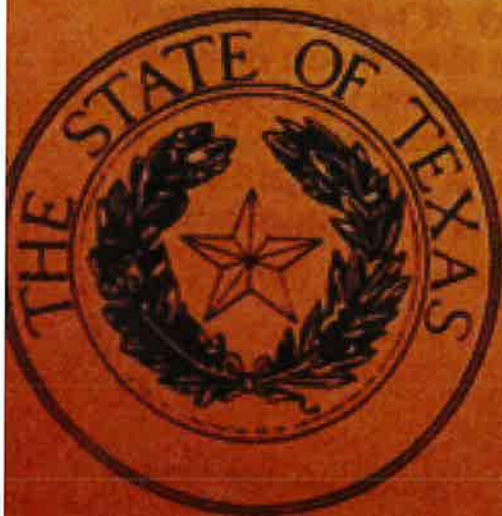
CERTIFICATE OF INCORPORATION
OF
PARK RIDGE OWNERS ASSOCIATION, INC.
CHARTER NUMBER 1381931-01

The undersigned, as Secretary of 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: December 20, 1995
Effective December 20, 1995



Antonio O. Garza, Jr.
Secretary of State

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ARTICLES OF INCORPORATION
OF
PARK RIDGE OWNERS ASSOCIATION, INC.

FILED
THE OFFICE OF THE
CLERK OF THE COUNTY OF TRAVIS, TEXAS
DEC 20 1955
1111 SHOOTING RANGE

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: Park Ridge 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 - Park Ridge, which is recorded in Volume 12403, Page 259, Real Property Records of Travis 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 11911 Burnet Road, Austin, Texas 78758. 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 | 11911 Burnet Road Austin, Texas 78758 |
| Steve Herring | 11911 Burnet Road Austin, Texas 78758 |
| Bryan Rome | 11911 Burnet Road Austin, Texas 78758 |

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| Terry E. Mitchell | 11911 Burnet Road Austin, Texas 78758 |


Terry E. Mitchell, Incorporator