

WOODLANE FOREST CIVIC ASSOCIATION

CERTIFICATE OF INCORPORATION

&

ARTICLES OF INCORPORATION

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The OFFICIAL VERSIONS of these documents were filed on May 16, 1988.

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The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION

OF

WOODLANE FOREST CIVIC ASSOCIATION
CHARTER NUMBER 01077147

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 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.

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 May 16, 1988

Secretary of State

ARTICLES OF INCORPORATION
OF
WOODLANE FOREST CIVIC ASSOCIATION

We, the undersigned natural persons of the age of twenty one (21) or more, 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 corporation:

ARTICLE ONE

The name of the corporation is Woodlane Forest Civic Association.

ARTICLE TWO

The corporation is to be a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is to promote the recreation, health, safety and welfare of residents of all properties in Woodlane Forest, a subdivision in Montgomery County, Texas, and for the improvement and maintenance of the common area and to promote the enhancement of property values in Woodlane Forest subdivision by making Woodlane Forest subdivision a desirable residential community.

ARTICLE FIVE

Membership in this corporation is to be composed of the owners of lots in Woodlane Forest subdivision.

ARTICLE SIX

The post office address of its initial registered office is 8926 West Lane, Magnolia, Texas, 77355 and the name of its initial registered agent at such address is James E. Feller.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the name and address of the individual who are to serve at the first annual meeting of the members or until their successors are elected and qualified are:

James E. Feller	8926 West Lane Magnolia, Texas 77355
A. S. McClanahan	31106 Doerner Magnolia, Texas 77355
Khevaja Nazimuddin	10002 Croger Magnolia, Texas 77355

ARTICLE EIGHT

The names and addresses of its incorporators are:

James E. Feller	8926 West Lane Magnolia, Texas 77355
A. S. McClanahan	31106 Doerner Magnolia, Texas 77355
Khevaja Nazimuddin	10002 Croger Magnolia, Texas 77355

IN WITNESS WHEREOF, we have hereunto set our names this _____ day of
May, 1988.

James E. Feller

A. S. McClanahan

Khevaja Nazimuddin

*[The signatures of James E. Feller, A. S. McClanahan and Khevaja Nazimuddin appear
on the original document.]*

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned Authority, a Notary Public in and for said County
and State, on this day personally appeared before me JAMES E. FELLER, A. S.
McCLANAHAN, and KHEVAJA NAZIMUDDIN, being by me duly sworn, severally
declared that they are the persons who signed the foregoing document as incorporators,
and that the statements therein contained are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office, this
the 5th day of May, 1988.

[Document is signed by Venita Riddle, Notary Public in and for Harris County, Texas.]

RETURN TO;

J. E. Feller
8926 West Lane
Magnolia, Texas 77355