

FILED
In the Office of the
Secretary of State of Texas

OCT 03 1983

Clerk D
Corporations Section

ARTICLES OF INCORPORATION
OF
THE PINES CONDOMINIUM ASSOCIATION, INC.

We, the undersigned natural persons of the age of eighteen (18) years or more, citizens of the State of Texas, acting as Incorporators of a corporation (hereinafter called the "Corporation") under the Texas Non-Profit Corporation Act (hereinafter called the "Act"), do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE ONE

Name

The name of the Corporation is THE PINES CONDOMINIUM ASSOCIATION, INC.

ARTICLE TWO

Duration

The period of the duration of the Corporation is perpetual.

ARTICLE THREE

Purposes and Powers

The Corporation is and shall be a non-profit Corporation. The purposes for which the Corporation is organized are to perform such services and activities known as The Pines Condominium, 12633 Memorial Drive, Houston, Texas, and to engage in any and all other legal business activity incident thereto.

Subject to any limitations or restrictions imposed by the act or other laws, or by these Articles of Incorporation, and solely in furtherance

of, but not in addition to, the purposes set forth above, the Corporation has have and exercise all of the powers specified in the act or in any other applicable law of Texas.

Nothing in this Article is to be construed as authorizing the Corporation to transaction any business in the State of Texas especially prohibited by any law of Texas, or to engage in any activity in Texas which cannot lawfully be engaged in without first obtaining a license under the laws of Texas and such license cannot be granted to a Corporation, or to transact any of the business which are not expressly authorized by the act.

ARTICLE FOUR

Membership

The Corporation shall have as many classes of members as authorized by the By-Laws. The conditions and regulations for membership and the manner of the election or appointment thereof shall be determined by the By-Laws. No part of the net earnings of the Corporation shall ever be distributed or otherwise inure to the benefit of any member of the Corporation.

ARTICLE FIVE

Initial Registered Office and Agent

The post office address of the initial registered office of the Corporation and the name of its initial registered agent at such address is as follows:

Steven C. Simmons
Attorney at Law
1818 Memorial Drive
Houston, Texas 77007
(713) 868-3337

ARTICLE SIX

Directors

The number of directors of the Corporation shall be such number as is fixed from time to time by the By-Laws. The names and addresses of the persons who are to serve as the initial directors are as follows:

Norman J. Cummings, Jr.
11910 Longleaf
Houston, Texas 77024

John W. Gastler
12633 Memorial #102
Houston, Texas 77024

Jennifer Yoder
12633 Memorial #9
Houston, Texas 77024

Sue Laine
12633 Memorial #177
Houston, Texas 77024

Anne J. Faust
12633 Memorial #147
Houston, Texas 77024

Bernard Nordoff
12633 Memorial #145
Houston, Texas 77024

Maria Montgomery
12633 Memorial #53
Houston, Texas 77024

Bert Bienvenu
12633 Memorial #207
Houston, Texas 77024

ARTICLE SEVEN

Dissolution

In the event of liquidation, dissolution or winding up of the Corporation, whether voluntarily or involuntarily, the Directors shall dispose of property and assets of the Corporation, together with all undistributed income thereon, after the payment, satisfaction and discharge of all liabilities and obligations of the Corporation or the making of adequate provisions therefor, in such manner as they, in the exercise of their absolute discretion, and by majority vote, shall determine; provided, however, that such disposition shall be exclusively in the furtherance of the objective and purposes for which the Corporation is formed, and the property and the assets of the Corporation shall not accrue to the benefit of any Director or member of the Corporation, or any individual having a personal or private interest in the affairs of the Corporation, or any organization which engages in any activity which the Corporation is precluded from engaging.

ARTICLE EIGHT

Incorporators

The names and addresses of the Incorporators of the Corporation are as follows:

Norman J. Cummings, Jr.
11910 Longleaf
Houston, Texas 77024

John W. Gastler
12633 Memorial #102
Houston, Texas 77024

Anne J. Faust
12633 Memorial #147
Houston, Texas 77024

30 IN WITNESS WHEREOF, we have hereunto set our hands this
day of September, 19 83.

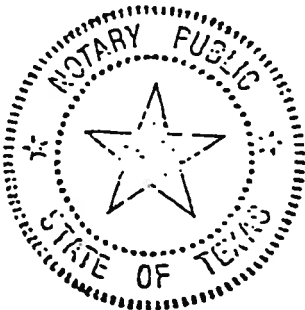
Norman Cummings Jr.
John W. Gastler
Anne J. Faust

THE STATE OF TEXAS

COUNTY OF HARRIS

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that on this 29 day of September, 19 83, personally appeared Norman J. Cunningham, Jr. who, being by me first duly sworn, declared that he is the person who signed the foregoing instrument as Incorporator, and that the statements therein contained are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30 day of September, 19 83.



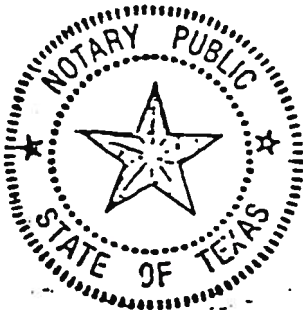
Barbara J. Berry
Notary Public in and for
The State of T E X A S
My Commission Expires:
BARBARA J. BERRY
(Printed or stamped name of Notary)
My Commission Expires April 8, 1986

THE STATE OF TEXAS

COUNTY OF HARRIS

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that on this 30 day of September, 19 83, personally appeared John W. Foster who, being by me first duly sworn, declared that he is the person who signed the foregoing instrument as Incorporator, and that the statements therein contained are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30 day of September, 19 83.

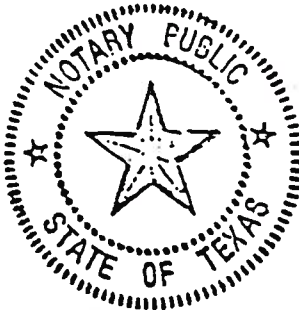


Barbara J. Berry
Notary Public in and for
The State of T E X A S
My Commission Expires:
BARBARA J. BERRY
(Printed or stamped name of Notary)
My Commission Expires April 8, 1986

THE STATE OF TEXAS
COUNTY OF HARRIS

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that on this 30 day of September, 1983, personally appeared Anne J. Faust, who being by me first duly sworn, declared that he is the person who signed the foregoing instrument as Incorporator, and that the statements therein contained are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30 day of September, 1983.



Barbara J. Berry
Notary Public in and for
The State of T E X A S
My Commission Expires:
BARBARA J. BERRY
(Printed or Stamped Name of Notary)
My Commission Expires April 8, 1986