

BAW-CH



The State of Texas  
Secretary of State

NOV. 7, 1996

KATHRYN HICKS/THORNTON PAYNE WATSON KLING  
PO DRAWER E  
BRYAN ,TX 77805

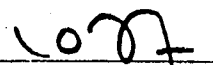
RE:  
EDELWEISS ESTATES HOMEOWNERS' ASSOCIATION, INC.  
CHARTER NUMBER 01421407-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,

  
Antonio O. Garza, Jr., Secretary of State

BAW-CH



**The State of Texas**  
**Secretary of State**

CERTIFICATE OF INCORPORATION

OF

EDELWEISS ESTATES HOMEOWNERS' ASSOCIATION, INC.  
CHARTER NUMBER 01421407

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 NOV. 6, 1996

EFFECTIVE NOV. 6, 1996

A handwritten signature in black ink, appearing to read "Antonio O. Garza, Jr.", written over a horizontal line.

Antonio O. Garza, Jr., Secretary of State

FILED  
In the Office of the  
Secretary of State of Texas  
NOV 06 1996

**COPY**  
Corporations Section

**ARTICLES OF INCORPORATION  
OF  
EDELWEISS ESTATES HOMEOWNERS' ASSOCIATION, INC.**

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two of whom are citizens 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 I

The name of the corporation is Edwelweiss Estates Homeowners' Association, Inc.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are: the administration and operation of Edelweiss Estates, a land and/or subdivision development located in College Station, Brazos County, Texas, including, but not limited to, providing for the maintenance, repair or replacement, administration, insuring and operation of Edelweiss Estates and component Homeowners' Associations to be included therein, if any, pursuant to the provisions set forth in the Declaration of Covenants, Conditions and Restrictions of Edelweiss Estates and Rock Prairie Estates recorded in Volume 1827,

Page 315, Official Records of Brazos County, Texas and the Bylaws of the Edelweiss Estates Homeowners' Association, Inc.

ARTICLE V

The street address of its initial registered office is 4103 Texas Ave, Ste. 100, Bryan, Texas 77802 and the name of its initial registered agent at such address is J. Stephen Arden.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person to serve as the initial director is:

J. Stephen Arden

ARTICLE VII

The name and address of the incorporator is William S. Thornton, 3000 Briarcrest Drive, Ste. 600, Bryan, Texas 77805.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand, this the 4th day of November, 1996.

  
WILLIAM S. THORNTON