

Non-Profit



The State of Texas

SECRETARY OF STATE

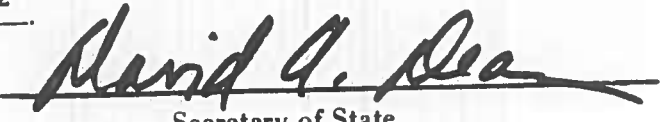
CERTIFICATE OF INCORPORATION OF

HAWG HEAVEN PROPERTY OWNERS ASSOCIATION, INC.
CHARTER NO. 623400

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 him by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated September 23 19 82


Secretary of State



MLH

in good faith.

IV.

THE COUNTY OF TRINITY |

APPLICATION FOR NON PROFIT CORPORATION

FILED
In the Office of the
Secretary of State of Tex

SEP 23 1982

KNOW ALL MEN BY THESE PRESENTS:

THAT, WE, Lois Weesner, James E. Daugherty, Dallas Ewing, Pat Calhoun, and Terry Lee Miller, all citizens of Texas, and being over the age of twenty-one (21) years, under and by virtue of the laws of the State of Texas, do hereby voluntarily associate ourselves for the purpose of forming a non profit corporation upon the following terms and conditions:

Clerk of
Corporations Section

THIS IS A NON PROFIT CORPORATION

I.

The name of the corporation will be HAWG HEAVEN PROPERTY OWNERS ASSOCIATION, INC.

II.

The term for which it is to exist is perpetual.

III.

The purpose for which the corporation is organized are as follows:

1.) The Hawg Heaven Property Owners Association, Inc., shall be the representatives of the property owners in Hawg Heaven Estates in assisting in the preservation of property values and at the same time assuring to every purchaser of lands that the appearance, sanitation and permissive activities shall be controlled and safe guarded; and,

2.) Perform any other duties necessary or desirable in the opinion of the Hawg Heaven Property Owners Association, Inc., to keep the property neat and in good order, or which it considers to be of general benefit to the owners and occupants of the subdivision, it being understood that the judgement of said Hawg Heaven Property Owners Association, Inc., in the expenditure of such funds shall be final so long as such judgement is exercised in good faith.

IV.

The Corporation is to have as members each property owner in the Hawg Heaven Estates Subdivision that elects to become a member thereof by payment of dues in the amount set by the Hawg Heaven Property Owners Association, Inc.,

V.


The place where the business of the corporation is to be transacted is Route 2, Box 115 X 31, Trinity, Texas, located in the Hawg Heaven Estates Subdivision. Its mailing address and its registered office is to be Route 2, Box 115 X 31, Trinity, Texas, 75862, and the initial registered agent will be Lois Weesner, whose address is the same as the registered office, Route 2, Box 115 X 31, Hawg Heaven Estates, Trinity, Texas, 75862.

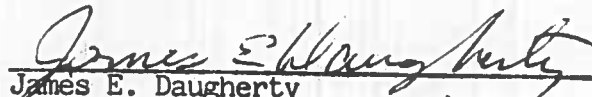
The number of directors and incorporators shall be Five (5) and the names and addresses of those who are appointees for the first year are as follows:


<u>NAMES</u>	<u>ADDRESSES</u>
Lois Weesner	Route 2, Box 115 X 31, Trinity, Texas 75862
James E. Daugherty	Route 2, Box 115 X 31, Trinity, Texas 75862
Dallas Ewing	Route 2, Box 115 X 31, Trinity, Texas 75862
Pat Calhoun	Route 2, Box 115 X 31, Trinity, Texas 75862
Terry Lee Miller	Route 2, Box 115 X 31, Trinity, Texas 75862

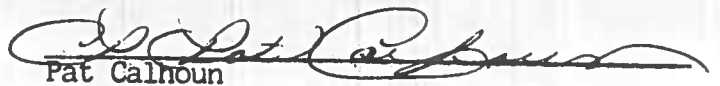
We have read the above and foregoing Articles of Incorporation and verify and certify that we desire the same as they are.

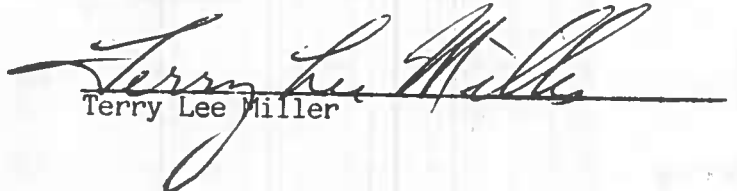
IN TESTIMONY WHEREOF, we hereunto sign our names this the 21st day of July, 1982.


Lois Weesner


James E. Daugherty


Dallas Ewing


Pat Calhoun


Terry Lee Miller

THE STATE OF TEXAS |
COUNTY OF POLK |

I, Dorothy Snook, a Notary Public, do hereby certify that on the 21st day of July, 1982, personally appeared LOIS WEESNER, before me, who by me first duly sworn, severally declared that she is the person who signed the foregoing instrument as incorporator, and that the foregoing instrument as incorporator, and that the statements therein contained are true.



Dorothy Snook
Notary Public in and for POLK
County, Texas.

THE STATE OF TEXAS |
COUNTY OF POLK |

I, Dorothy Snook, a Notary Public, do hereby certify that on the 21st day of July, 1982, personally appeared James E. Daugherty, before me, who being by me first duly sworn, severally declared that he is the person who signed the foregoing instrument as incorporator, and that the statements therein contained are true.



Dorothy Snook
Notary Public in and for POLK
County, Texas.

THE STATE OF TEXAS |
COUNTY OF POLK |

I, Dorothy Snook, a Notary Public, do hereby certify that on the 21st day of July, 1982, personally appeared Dallas Ewing, before me, who being by me first duly sworn, severally declared that he is the person who signed the foregoing instrument as incorporator, and that the statements therein contained are true.

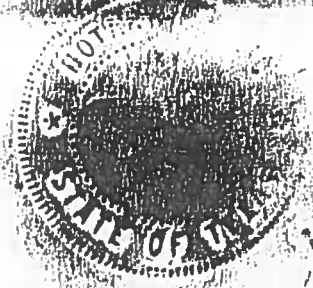


Dorothy Snook
Notary Public in and for POLK
County, Texas.

THE STATE OF TEXAS }

COUNTY OF POLK }

I, Dorothy Snook, a Notary Public, do hereby certify that on the 21st day of July, 1982, personally appeared Pat Calhoun, before me, who being by me first duly sworn, severally declared that he is the person who signed the foregoing instrument as incorporator, and that the statements therein contained are true.



Dorothy Snook
Notary Public in and for POLK
County, Texas.

THE STATE OF TEXAS }

COUNTY OF POLK }

I, Dorothy Snook, a Notary Public, do hereby certify that on the 21st day of July, 1982, personally appeared Terry Lee Miller, before me, who being by me first duly sworn, severally declared that he is the person who signed the foregoing instrument as incorporator, and that the statements therein contained are true.



Dorothy Snook
Notary Public in and for POLK
County, Texas.

THE STATE OF TEXAS }

COUNTY OF TRINITY }

I, Jorene Legg, Clerk of the County Court in and for said county, do hereby certify that the annexed and foregoing instrument of writing with its certificate of authentication, was filed for record in my office 9 day of Dec, 1982, at 9:45 o'clock A M., and recorded the 16 day of Dec, 1982 at 10 o'clock A M., in Deed Record of said County in Vol. 307 on page 666.

Witness my hand and the seal of the County Court at office in Groveton, Texas, the day and year last above written.

Jorene Legg
County Clerk Court, Trinity County, Texas
By Henretta Rountree Deputy