



4

CORPORATE CERTIFICATE
APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC.

The undersigned certifies that he is the Attorney-in-Fact for April Harbour Home Owners' Association, Inc. (the "Association"). The Association is the property owners' association for April Harbour Condominia, a condominium project in Montgomery County, Texas, according to the maps or plats thereof recorded in the Map Records of Montgomery County, Texas (the "Subdivision").

The Association is a Texas non-profit corporation, and a true and correct copy of the **Articles of Incorporation of April Harbour Home Owners' Association, Inc.** is attached to this certificate as Exhibit "A."

Signed this 3rd day of April, 2013.

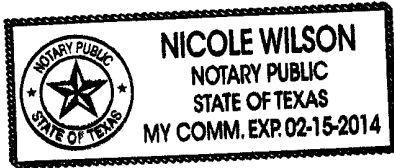
**APRIL HARBOUR HOME OWNERS'
ASSOCIATION, INC.**

By: 
BRYAN P. FOWLER, ATTORNEY-IN-FACT

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 3rd day of April, 2013, by BRYAN P. FOWLER, Attorney-in-Fact for APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

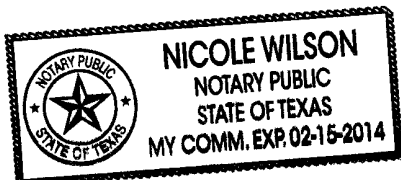




NOTARY PUBLIC, State of Texas

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 3rd day of April, 2013, by BRYAN P. FOWLER, Attorney-in-Fact of APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.




NOTARY PUBLIC, State of Texas

AFTER RECORDING RETURN TO:

Bryan P. Fowler

The Fowler Law Firm

300 West Davis, Suite 510

Conroe, Texas 77301

FILED
In the Office of the
Secretary of State of Texas

ARTICLES OF INCORPORATION

OF

JUL 26 1979

APRIL HARBOUR HOMEOWNERS ASSOCIATION, INC.

Calrick Brice
We, the undersigned, natural persons of the age of, ~~at least~~ (21) 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 ONE

The name of the corporation is APRIL HARBOUR HOMEOWNERS ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is:

A. The administration and operation of April Harbour Condonimia, a Condominium Project in Montgomery County, Texas, including but not limited to providing for the maintenance, repair, replacement, administration, insuring, and operation of April Harbour Condonimia pursuant to provisions set forth in the April Harbour Condonimia Declaration and the By-Laws and Rules and Regulations of the APRIL HARBOUR HOMEOWNERS ASSOCIATION, INC.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 4669 Southwest Freeway #720, Houston, Texas 77027; the name of the registered agent at such address is Mr. R. E. Reamer, Reamer, Dyer and Claypool, Inc., 4669 Southwest Freeway #720, Houston, Texas 77027.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is three and the names and addresses

of the persons who are to serve as the initial directors are:

R. E. Reamer	4669 Southwest Freeway #720 Houston, Texas 77027
Wallace H. Claypool	4669 Southwest Freeway, #720 Houston, Texas 77027
Ben Dyer	4669 Southwest Freeway, #720 Houston, Texas 77027

ARTICLE SEVEN

The name and street address of each incorporator is:

Betty B. Wright	3000 Wesleyan, Suite 111 Houston, Texas 77027
Jeanette Eggeling	3000 Wesleyan, Suite 111 Houston, Texas 77027
Larry R. Jones	3000 Wesleyan, Suite 111 Houston, Texas 77027.

IN WITNESS WHEREOF, we have hereunto set our hands this the

2d day of July, 1979.

Betty B. Wright
BETTY B. WRIGHT

Jeanette Eggeling
JEANETTE EGGEILING

Larry R. Jones
LARRY R. JONES


THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Polly E. Flinker, A Notary Public in and for said County and State, do hereby certify that on this the 2d day of July, 1979, personally appeared BETTY B. WRIGHT, JEANETTE EGGEILING and LARRY R. JONES, who being by me duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements contained therein are true.

Polly E. Flinker
Notary Public in and for
Harris County, Texas
My commission expires: 9-30-80
Polly E. Flinker

FILED FOR RECORD

04/04/2013 3:33PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Montgomery County, Texas.

04/04/2013



County Clerk
Montgomery County, Texas