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FILED
In the Office of the
Secretary of State of Texas

DEC 04 2000

Corporations Section

ARTICLES OF INCORPORATION

OF

PLANTATION LAKE ESTATES PROPERTY OWNERS ASSOCIATION INC

I the undersigned natural person of the age of twenty one (21) years or more a citizen of the State of Texas acting as incorporator 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 Plantation Lake Estates Property Owners 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 to administer and enforce the Declaration of Covenants Conditions and Restrictions applicable to the Plantation Lake Estates Section One a residential development in Waller County Texas as set forth in instrument filed in the Real Property Records of Waller County at Volume 604 Page 454 and as set forth on Plat of the Plantation Lake Estates filed at Volume 603 Page 98 of the Plat records of Waller County Texas The corporation shall have in furtherance of its purpose all powers enumerated in the Texas Non Profit Corporation Act as now exists or as may be hereafter amended

ARTICLE FIVE

The owners of the Lots in Plantation Lake Estates shall be members of the Corporation Members shall be entitled to one vote per Lot owned Such entitlement to vote is further subject to any limitation or revocation thereof as set forth in the Restrictive Covenants

ARTICLE SIX

The street address of the initial registered office of the Corporation is 19611 Amistad Drive Tomball Texas 77375 and the name of the registered agent at such address is Bob W Dearman

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is five and the names and addresses of the persons who are to serve as the initial directors are

Bob W Dearman
19611 Amistad Drive
Tomball Texas 77375

Wayne McQuaid
5002 Foxdale
Houston Texas 77084

Scott Vann
39495 FM 1488
Hempstead Texas 77445

Shari Carnahan
10901 Mist Lane Apt 7107
Houston Texas 77070

Renee Ellis
3318 Bluebonnet Meadows
Houston Texas 77084

ARTICLE EIGHT

The name and street address of the incorporator is

Michael G Tapp
1717 St James Place Suite 136
Houston Texas 77056

ARTICLE NINE

The Corporation shall indemnify to the extent provided in this article any director officer or employee (herein called Indemnitee) of the Corporation The indemnification shall be against expenses actually and necessarily incurred by the Indemnitee and any amount paid in satisfaction of judgments in connection with any action suit or proceeding (whether civil or criminal) in which the Indemnitee is made a party by reason of being or having been such a director officer or employee (whether or not such at the time the costs or expenses are incurred by or imposed) except in relation to matters as to which the Indemnitee shall be adjudged in such action suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty The Corporation may also reimburse to any Indemnitee the reasonable costs of settlement of any such action suit or proceeding if it is found by a majority of the committee of the directors not involved in the matter (whether or not a quorum) that it is in the best interest of the Corporation to make such settlement and the Indemnitee was not guilty of gross negligence or willful misconduct These rights of indemnification and reimbursement shall

not be exclusive of any other rights to which the Indemnitee may be entitled by law, by law, agreement members vote or otherwise

IN WITNESS WHEREOF I have hereunto set my hand this the 30 day of November 2000 with due regard to the penalty imposed by Article 9 03A of the Texas Non Profit Corporation Act for submission of a false or fraudulent document

Michael G Tapp Incorporator

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I the undersigned Notary Public in and for the State of Texas do hereby certify that on this day personally appeared Michael G Tapp who being by me first duly sworn declared that he is the person who signed the foregoing document as incorporator and that the statements contained therein are true

Given under my hand and seal of office this 30th day of November 2000

KATHARINE E TAPP
Notary Public State of Texas
My Commission Expires
August 18 2003

Katharine E Tapp
Notary Public State of Texas